

TOWN OF SHELLBROOK



Special Meeting of Council

Friday, May 4, 2018

Council Chambers

Minutes

Minutes of a meeting of the Council of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, SK, on Friday, May 4, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

STAFF PRESENT:

Kelly Hoare, CAO
Mike Tanchuk, Public Works Foreman

Clark Pepper and Jordan Twiss attended the meeting at 8:00am

RES-97-2018
APPROVAL OF
AGENDA

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That the agenda be accepted as presented.

CARRIED.

RES-98-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That the 2018 budget be approved with a reduction of \$1,210.00 to Recreation Director wages. The mill rate will remain at the 2017 rate of 3.95 and the mill rate factor on commercial will remain at 2.75.

CARRIED.

Councillor Knight attended the meeting @ 8:10am
Councillor Banda attended the meeting @ 8:15am

RES-99-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: That we give 1st reading to Bylaw 2018-06. A bylaw that establishes the 2018 mill rate and authorizes the use of a base tax and mill rate factors.

Bylaw 2018-06 was introduced and given 1st reading.

CARRIED.

RES-100-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: Bylaw 2018-06 was given 2nd reading.

CARRIED.

RES-101-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we allow 3 readings of Bylaw 2018-06, the Mill Rate Bylaw, at this meeting.

CARRIED UNANIMOUSLY.

RES-102-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we give 3rd reading to Bylaw 2018-06, the Mill Rate Bylaw

CARRIED.

RES-103-2018
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 8:45am

CARRIED.

CAO

Mayor