Present:
Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Al Sulymka and Tara Bueckert, Administrator and Merv Dust, Maintenance

Absent:
Councilor Dillan Simonar

Call to Order:
A quorum was present and Mayor Anita Weiers called the meeting to order at 9:05 a.m.

Additions to Agenda:
12-17 Agenda Ardagh: That the agenda be accepted with the additions. CARRIED

Acceptance of Minutes:
13-17 Minutes Sulymka: That the minutes of the January 16th, 2017 meeting be adopted as presented. CARRIED

Business Arising from the Minutes:
- Two street lights are out, one is when first come into town and the second one is by the golf cart storage rental
- House is insured for contents but not for fire call out – XXXXX’s place

Delegations:
- SGT. Shannon Haggarty attended the meeting @ 10:05 a.m. to 10:25 a.m. Items discussed were:
  - Short staff until March 1st
  - Discussed stats for Shell Lake area
  - Does the village have any concerns? Send letter what council wants to see from the RCMP

Reports:
Maintenance:
• Garbage – come summer time, whoever does garbage needs to start by 8 a.m. to be done before quitting time. Garbage take all day.
• Chlorine pump needs a rebuild kit or a new pump
• Sewer – will more than likely be renewed, EPO would like to see either rebuild, build new or close the old hauled lagoon
• Village passed all inspections for water treatment and lagoons by the EPO

Administration:

• Went to workshop on February 10th learned some tips on taxation
• Should look at changing the fee on the Appeal Bylaw from $20.00 per appeal to $200.00, surrounding Municipalities are charging from $200.00 to $500.00 per appeal to help cover some cost.
• Plaques
• RM of Spiritwood has declined our request to annex Parcel No. 149065555
  ➢ Go ahead with the annexation process
• Ask Rose at SGI about the charge with changing the policy
• The Census for Shell Lake is 175
• Planning 101 Workshop
  ➢ Cost is $50.00 and will be going on April 18th to Prince Albert

14-17 Sulymka: That we send the administrator to the Planning 101 Workshop in Prince Albert for the cost of $50.00.

CARRIED

Alderman:

• Back taxes

Mayor:

• Went to the SUMA Convention
• Went to the Chambers of Commerce meeting
• Wrote letter to the RM and Village of Canwood about our hauled sewage lagoon
• Talked to Debden administrator about the lagoon – they will be able to take in 2018
• Get prices for two “Your Speed” signs
• Canada 150 grant

Fire Chief:

• Nothing to report

Water Test:

• Good
15-17 REPORTS – Delisle: That the reports be accepted as presented.  
CARRIED

16-17 FINANCIAL STATEMENT - Ardagh: That the financial statements for January 2017 be approved.  
CARRIED

17-17 PAYABLES - Sulymka: That the Accounts Payable is accepted as presented.  
CARRIED

CORRESPONDENCE:

- Lenore Jessop – Resigned from the Library Committee
- ACME – Sewer flushing
- Communities in Bloom – Funding for communities
- Ombudsman Saskatchewan – Conflict of interest
- Canadian Postmasters and Assistants Association – Information on postal banking
- Metalman Art and Design – Custom metal work
- SAMA – annual meeting on April 12th, 2017
- Peter Van Loan MP – Tax credit for restoration of historic places
- Timber Spirit Supply – Selling Husqvarna
- Parkland Health – send letter of Village concern about them suspending the Wellness/foot care clinic

18-17 CORRESPONDENCE - Ardagh: That we accept the correspondence as presented and filed.  
CARRIED

OLD BUSINESS:

- Maintenance Personnel Applications
  - Ask XXXXX XXXXXXX for references
  - Phone XXXXX XXXXXXX about how much money and if he be willing to take schooling
- Sewer Bylaw 1-2017 – charge 30% less by general agreement from council
- Keep track each time maintenance is called for park problem

NEW BUSINESS:

- Village lots for sale – two lots had a down payment of $600 each and is now up and the potential buyers have yet to make final payment.
  - Send letter letting the potential buyers know – give them till March 15th
- Cleaning Village Office and Library

19-17 Delisle: That we hire XXXXX XXXXXXX to clean the Village Office and Library at a rate of $15.00 per hour.  
CARRIED
- Look at Bylaw to charge campers
- Budget
- Look at a 5 year plan
  - Hold public meeting, get feedback from residents
  - BBQ at the gazebo on May 13th starting at 4 p.m.

**20-17 Weiers:** That the meeting be adjourned at 12:00 p.m.

**CARIED**

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Mayor                                      Administrator