Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday October 17th, 2017 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Al Sulymka, Tara Bueckert, Administrator and Mike Hall, Maintenance

ABSENT:

Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:03 p.m.

ADDITIONS TO AGENDA:

120-17 Agenda Sulymka: That the agenda be accepted with the additions.  

CARRIED

ACCEPTANCE OF MINUTES:

121-17 Minutes Sulymka: That the minutes of the September 19th, 2017 meeting be adopted as presented.

CARRIED

122-17 Special Minutes Ardagh: That the minutes of the September 22nd, 2017 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Canwood picked up the chute
- Water lines are blown out
- Truck and backhoe are fixed
- Erickson property – Surveyor
- Angle parking sign needs to be put up by the Legion on 2nd Avenue

DELEGATIONS:

REPORTS:

Maintenance:

- Speed bumps can be taken out
- Carl Erickson Sign not visible? – going towards XXXXX’s place – check to see if the sign is there
- Stop signs- do not have any
- Clean out branches in culverts on Memorial Drive going West out of town
- XXXX’s place – take old fridge and put in dumpster
- Road caving in by campground from the water line – fill in with asphalt
- XX. XXXXXXX puts garbage out the night before garbage day – send letter to put garbage into metal bin

**Administration:**

- Variance – we can make amendment to Zoning Bylaw
- Taking time off for bereavement from October 18th to the 24th
- Sewer – the Park paid $10,000 each year, missing $40,000

**Alderman:**

- Fire truck – will have to install a new holding tank that is plastic because the old one is rusting out
- Look at adding $5.00 to hauled sewage fees
- Shed was moved from Curling Rink to shop

**Mayor:**

- Complaint about XX. XXXX’s property – send letter to clean up before end of year
- XXXXXXX XXXXX – walked through the forest
- Debden Mayor phone – what can they do to help – would help if they got their lagoon up and running and taking some hauled sewage cause we are at capacity

**Fire Chief:**

- Nothing to report

**Water Test:**

- Good

123-17 REPORTS – **Ardagh:** That the reports be accepted as presented.  
  **CARRIED**

124-17 FINANCIAL STATEMENT - **Ardagh:** That the financial statements for September 2017 be approved.  
  **CARRIED**

125-17 PAYABLES - **Sulymka:** That the Accounts Payable is accepted as presented.  
  **CARRIED**
CORRESPONDENCE:

- Government of Saskatchewan – Update on XX. XXXXX Tax Enforcement
- XXXXX XXXX – Would like a reduction fee because he’s not around much
  - Pay full amount, if we do for one then we have to for all seasonal residence.

126-17 CORRESPONDENCE - Delisle: That we accept the correspondence as presented and filed.
CARRIED

OLD BUSINESS:

- Hauled Lagoon
  - Mr. Scott Golding from Pinter met with Councilor Greg and Administrator Tara
  - We discussed the cost of liners and for Mr. Golding to check out different companies for a reasonable cost and liner that our EPO would approve
  - We also discussed to keep Mr. Gory in the loop and that we purchase the liner

NEW BUSINESS:

- XXXXX XXXX – waive one month rent
  - Had done some painting

127-17 Ardagh: That we waive one month rent for XXXXX XXXXXXX.
CARRIED

- Bylaw 4-2017 Zoning Bylaw Amendment

128-17 Ardagh: That the first reading be given to Bylaw 4-2017 being a bylaw to Amend Zoning Bylaw 9-87 at this meeting.
CARRIED

- Bylaw 5-2017 Amend Cemetery Bylaw - Tabled

129-17 Weiers: That the meeting be adjourned at 8:50 p.m.
CARRIED

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Mayor                                         Administrator

Village of Shell Lake                          Council Meeting Oct. 17th, 2017