Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday February 20th, 2018 at 9:00 a.m. in the Village Council Chambers.

PRESENT:

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

ABSENT:

Councilor Al Sulymka

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

15-18 Agenda **Delisle**: That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

16-18 Minutes **Ardagh:** That the minutes of the January 15th, 2018 meeting be adopted as presented.

CARRIED

DELEGATIONS:

- XXXXX attended the Council Meeting at 9:10 a.m. to 9:40 a.m. Items discussed were:
  - XXXX submitted bills for pump outs due to frozen sewer line
  - XXXX gave map of how his sewer lines are hooked up to Village line and where it could be frozen
  - Gave a suggested map on how Mr. XXXXX should be hooked up to the Village line when we do any digging
  - Look at digging up the whole corner of Carl Erickson Avenue and 1st Street East to fix Mr. XXXXXX, Ms. XXXXX and Mr. XXXXXX's sewer
  - Talk to Darrell Gory to see what would be our best option to fix the issue of sewer troubles for the three home owners
  - Get quote from Gory's Excavating and Trenching and also from Shell River Excavating
  - Send letter to Mr. XXXXXX that we are looking into the situation

BUSINESS ARISING FROM THE MINUTES:

- Liquor license - The Village would be liable if someone left the Curling Rink under the influence because the Village owns the building but we could lease the building to the Curling Rink Board then they can purchase the liquor license and be liable for anyone leaving the building under the influence

Councilor Greg Ardagh is on the Curling Rink Board excused himself from the room at 10:50 a.m.

17-18 Simonar: That we lease the Curling Rink building to the Shell Lake Curling Club.

CARRIED

Councilor Greg Ardagh returned to the meeting at 11:00 a.m.

REPORTS:

Maintenance:

- Need lid for one of the garbage bins – phone Highway 55 Waste Management for replacement
- Purchased two new grader tires
- The pile of snow across from the Coop needs to be cleaned up
- The outdoor skating rink needs the snow cleaned out
- Lagoon is working fine

Administration:

- Contacted Blaine Lake about Christmas lights but the person I need to talk to is away till July
- Our EMO needs more work – received a template from Keri Rolles who is with the Emergency Management and Fire Safety – will be working on EMO
- Talked to the administrator at the Village of Canwood about the lagoon, they are allowed certain amount of hauled sewage – they would have to get permission from their EPO to allow more hauled sewage
- Audit is March 12th

Alderman:

- Todd Sanders quote for installing power meters at campsites is $5,000 for the meters and $1,000 for labour
    - Contact Aumack for quote

Mayor:

- Nothing to report

Fire Chief:

- Nothing to report

Water Test:

- Good

18-18 REPORTS **– Simonar:** That the reports be accepted as presented.

CARRIED

19-18 FINANCIAL STATEMENT - **Delisle:** That the financial statements for January 2018 be approved.

CARRIED

20-18 PAYABLES **- Ardagh:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Enviro Way – have joined up with SUMAdvantage
- Highway 55 Waste Management – do not accept plastic film
- XXXXX – asking for access to haul sewage to the Village Hauled Lagoon
  - Send letter denying the request at this time

21-18 CORRESPONDENCE - **Weiers:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Hauled sewage lagoon update
  - Have not heard from Scott about doing the cleanout
  - Will contact Scott at Pinter and Associates
- Annexation Update
  - Received letter denying us to annex at this time
  - Cannot regional park land according to Community Planning but the Village owns the two parcels – will look into it some more
- Seasonal Campground fees - Table

NEW BUSINESS:

- Sask. Housing Board appointments

22-18 Ardagh: That we appoint Sylvia Jensen and Joyce Skarpinsky to the Shell Lake Housing Board.

CARRIED

- Proposed subdivision for Lots 7 and 8 Block 11

    - Go ahead with changing the two lots into three lots and closing a portion of Russell Avenue road
- Photocopier – Not interested in purchasing or leasing at this time
- Resume for Maintenance
    - Not interested in job sharing at this time
    - Send letter to Merv Dust asking if he would renew his certificate for the water and sewer
    - Mike Hall's one year is about up when he will qualify for 3 % raise in May and needs to get his GED
- Zoltan Pataki – Subdivision
    - Council has no problem with the proposed subdivision
    - The Village will not be responsible for any legal issues that may arise

23-18 Ardagh: That the meeting be adjourned at 12:05 p.m.

CARRIED

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Mayor Administrator