

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday April 15th, 2019 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

ABSENT:

Councilor Al Sulymka

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:06 p.m.

ADDITIONS TO AGENDA:

43-19 Agenda **Ardagh:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

44-19 Minutes **Delisle:** That the minutes of the March 18th, 2019 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Grader – clutch is fixed

Councilor Simonar arrived at 7:14 p.m.

DELEGATIONS:

REPORTS:

Maintenance:

- The chlorine tank had leak on bottom – fixed
- Cleaned up some trees between Simonar's place and Village shop
- Clean dead trees along fence line going to the lagoon
- Sweeping the streets can be done anytime
- Complaint by The Lark Restaurant – road full of potholes – need to dig out potholes and re-slope
- Cleaned culverts North West end of town – beavers have been busy

Administration:

- Have not heard anything on Student Grant
- Applied for the 3 way grant for installing new culverts
- Check into sea-can bylaw

Alderman:

- Street light out by Tung and the bar
- Culvert by Dillan Simonar sank down a bit – install extension for culvert and fill in some dirt
- Culvert in between two lagoons has moved – need to move back into place
- Mr. Wolbert claimed Kevin hit the gas line but did not, just gouged the ground
- Power meters should be installed by May 1st
- To install insulation, OSB on walls and ceiling and install ice stop on roof for storage shed around \$1,200
- Sell grader for around \$6,000

Mayor:

- Library annual meeting on April 27th in Prince Albert
- Phone the RM of Spiritwood about car still in ravine and their signs are down

Fire Chief:

- Fish Derby was down, made \$11,000

Water Test:

- Good

45-19 REPORTS – **Simonar:** That the reports be accepted as presented.

CARRIED

46-19 FINANCIAL STATEMENT - **Simonar:** That the financial statements for March 2019 be approved.

CARRIED

47-19 PAYABLES - **Simonar:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- RCMP – Annual Performance Plans for 2019-2020
 - Would like to see more visibility and golf carts

48-19 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Recreational Vehicle Bylaw

49-19 Delisle: That Bylaw No. 4-2019 being a Bylaw to define the use of Recreational Vehicles Bylaw be read a first time.

CARRIED

50-19 Ardagh: That Bylaw No. 4-2019 be read a second time.

CARRIED

- Budget

NEW BUSINESS:

- Leask Property
 - If garage is going to be turned into cabin square footage needs to be 1100 and will need to do sewer hookup
- Fence Permit – Reed

51-19 Delisle: That the fence permit for Lot 2 Block 26 be approved as long as they follow the Fence Bylaw requirement.

CARRIED

- Building Permit – Al Sawatzky

52-19 Ardagh: That the building application to build a dwelling located on Lot 20, Block 13, Plan 88B04720 at 8 Morrow Place, Shell Lake, SK be approved as per the recommendations of MA Inspections.

CARRIED

- Spring clean up/bin
 - Rent a bin for May long weekend
 - Charge \$10 per load
- Memorial for Frank Zawada
 - A place to put a permanent fixture

53-19 Weiers: That the meeting be adjourned at 10:20 p.m.

CARRIED

Mayor

Administrator