

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday August 19th, 2019 at 7:00 p.m. in the Village Council Chambers.**

**PRESENT:**

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

**CALL TO ORDER:**

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:00 p.m.

**ADDITIONS TO AGENDA:**

**101-19** Agenda **Ardagh:** That the agenda be accepted as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**102-19** Minutes **Sulymka:** That the minutes of the July 15th, 2019 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- Power meters for campgrounds should be here by today and will be installed shortly
- Did not do dust control due to weather, leave it for next year in spring time

**REPORTS:**

**Maintenance:**

- Received a load of gravel
- Been trimming trees
- Asphalt guys coming in end of August beginning of September

**Administration:**

- Someone brought in a lost dog and found owner the same day
- SGT Haggarty sent an email about Project Fastlane were they collect data by deploying the Black Cat in communities for several weeks to collect data and is sent to the RCMP CTSS Traffic Crime Stats Analyst – I have forward an interest to the Project Fastlane to collect data on traffic volume and speed within Shell Lake
- Christmas Lights – Received quote for \$7,758

- Contacted Mi Energy, Roots Rock Solar and Heat Smart Plus for quote on solar power for the Lagoon
- Received quote for painting the Office Building for \$2800

**103-19 Sulymka:** That we hire Barry Ens to paint the Village Office for \$2,800.00.

**CARRIED**

- Will be taking holidays on August 21<sup>st</sup> to the 27<sup>th</sup>

**DELEGATIONS:**

**Alderman:**

- Give notice to camper in Campground A that we will not renew his camping spot
- The Lark Restaurant – has about 10 pallets around garbage bins – had some complaints – send letter
- Kevin cleaned up branches at the Caswell place – we had sent invoice and Mrs. Caswell phoned asking if we could waive the invoice because she was not made aware of it when asking Kevin about cleaning up branches – that we waive the invoice
- Holes are filled just need to do Memorial Drive and by the Villa
- Evan Battersby will bring mini backhoe go along ditch to help with the drainage
- Send letter to Mr. Geortzen only 1 trailer allowed per dwelling

**Mayor:**

- Should Kevin come to meetings? – no, he does not need to come
- Kevin has been here a year – do we need to do a review?

**Fire Chief:**

- Nothing to report

**Water Test:**

- Good

**104-19 REPORTS – Simonar:** That the reports be accepted as presented.

**CARRIED**

**105-19 FINANCIAL STATEMENT - Ardgah:** That the financial statements for July 2019 be approved.

**CARRIED**

**106-19 PAYABLES - Sulymka:** That the Accounts Payable is accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- Loraas Environmental – Bin tip rates
- RM of Leask – Will no longer be participating in the 55-40 District Appeals Board
- North Central Transportation Planning Committee – Information on Municipal Support Program
- Frost Free Valve Operating Rods – Information on frost free rods

**107-19** CORRESPONDENCE - **Simonar:** That we accept the correspondence as presented and filed.

**CARRIED**

**OLD BUSINESS:**

**NEW BUSINESS:**

- Get quote for putting up a privacy fence between Mr. Erickson and the campers in Campground A
- Building Permit – Greg Gingera

**108-19 Sulymka:** That the building application to build a detach garage on Lot 13-14 Block 9 Plan 102052796 at 104 2<sup>nd</sup> Street East, Shell Lake, SK be approved as per the recommendations of BuildTech Consulting & Inspections Inc.

**CARRIED**

**109-19 Weiers:** That the meeting be adjourned at 9:00 p.m.

**CARRIED**

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Mayor

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Administrator