

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday June 17th, 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:

69-19 Agenda **Delisle:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

70-19 Minutes **Delisle:** That the minutes of the May 21st, 2019 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Community Planning would like surveying done, our bylaws does not allow for campsites in Residential areas - Duncan
- The car is out of the ravine by the Cemetery
- Had to reorder new meters for campground, had wrong ones
- The big bin is still here – need to phone TJ’s Disposal to pick bin up

REPORTS:

Maintenance:

- Fixed hole by the Lark Restaurant and will need to again
- Holes need to be fixed around town

Administration:

- Norman Shynkaruk would like to remove some trees from back alley – Councilor Ardagh will have a look
- Received email from Ministry of Government Relations in regards to our interest in the Canada Infrastructure Program – more detailed ICIP application intake will be available later in 2019
- Tax Notices will be sent out on the 20th of June

DELEGATIONS:

- John Duncan attended the meeting from 7:15 p.m. to 7:25 p.m. Items discussed were:
 - Would like to install a fence between his property on west side
 - Mr. Duncan will contact Community Planning to discuss about not surveying for campground
 - Would like some gravel from the Village
- Bunny Combres attended the meeting from 7:25 p.m. to 7:30 p.m. Items discussed were:
 - May have to move one sea can, may be too close to property line
 - Came to an agreement with neighbor about fence
 - Village would like to see a fence on three sides

Alderman:

- Will drain the lagoon on Wednesday
- Fix holes maybe on Wednesday
- Darryl fixed the culvert at lagoon and extension for manhole
- Do we want dust proofing?

Mayor:

- Fence without permit
- Vivian Spriggs has a pergola roof – check with building inspector if she needs permit
- RM annual fire meeting
- EMO with park

DELEGATIONS:

- Louise and Bernie Noble attended the meeting from 7:45 p.m. to 7:56 p.m. Items discussed were:
 - Spraying of dandelion
 - Was there not a notice posted for spraying?
 - A gentleman from the park who is certified did not know when he would be spraying – he was only asked to do by the Village Office and Legion

Mayor:

- On hiking trail under one spruce was fire and burnt tree – put up signs no open fires
- Railway bed is fine – can get out if there is emergency from park
- Volunteers mowed at Cemetery

Councilor Simonar arrived at 8:00 p.m.

Fire Chief:

- Nothing to report

Water Test:

- Good

71-19 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

72-19 FINANCIAL STATEMENT - **Sulymka:** That the financial statements for May 2019 be approved.

CARRIED

73-19 PAYABLES - **Ardagh:** That the Accounts Payable is accepted as presented except cheque number 5669.

CARRIED

74-19 **Ardagh:** That we will only pay \$500.00 instead of \$920.00 of submitted bills for frozen sewer line from Mr. Kim and that he should have had either Council or the Maintenance Personnel present when plumber was out checking to see where the line was froze and that the septic tank was not full each time emptied.

CARRIED

CORRESPONDENCE:

- SUMAssure News – Information on cyber attacks
- Shell Lake Events Committee – Advertising in the Community Directory
- Shell Lake Cemetery – Minutes of the June 5th meeting
- Government of Saskatchewan – Information on Municipal Revenue Sharing Grant
- Sask. Housing Corporation – Implementing new policy, need to complete criminal record checks before becoming members of Housing Authority

75-19 CORRESPONDENCE - **Delisle:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- EMO Discussion
 - Need to advertise in the Hi-Lites for someone to be the EMO Coordinator
- Christmas Lights
 - Would like to see the brackets and would want LED lights only
- Sea Cans

76-19 Delisle: That Bylaw No. 5-2019 being a Bylaw to Regulate The Use of Shipping Containers Within the Village of Shell Lake be read a first time.

CARRIED

77-19 Sulymka: That Bylaw No. 5-2019 be read a second time.

CARRIED

78-19 Simonar: That permission for the third and final reading of Bylaw 5-2019 is given at this meeting.

CARRIED UNANIMOUSLY

79-19 Ardagh: That Bylaw 5-2019 being a Bylaw to Regulate The Use of Shipping Containers Within the Village of Shell Lake be read a third time and adopted at this meeting.

CARRIED

NEW BUSINESS:

- Appointment to Park Board

Councilor Ardagh declared a conflict and abstain from voting

80-19 Sulymka: That we appoint Calvin Bricker to the Memorial Lake Regional Park Board.

CARRIED

- Building Permit – Bunny Combres

81-19 Sulymka: That the building application to place four (4) Shipping Containers on Lot 17 Block 1 Plan A01928 at 117 Carl Erickson Avenue, Shell Lake, SK be approved and that the two (2) existing shipping containers be moved to the East side of property and that a nice wood fence be installed on the South, West and North side of property.

CARRIED

- Building Permit – Ryan Marsh
 - Permit denied – no shipping containers in Residential areas
- Fence Permit – Lilie MacInnis

82-19 Ardagh: That the fence permit for Lot 18 Block 1 be approved as long as they follow the Fence Bylaw requirement.

CARRIED

- Fence Permit – John Duncan

83-19 Delisle: That the fence permit for #4 – 304 Carl Erickson Avenue be approved as long as they follow the Fence Bylaw requirement.

CARRIED

- Appointment to Museum Board

84-19 Weiers: That we appoint Coleen Sivertson to the Museum Committee.

CARRIED

- Dust Proofing
 - Use canola oil
 - check with Shellbrook and Spiritwood for hot mix, coordinate when they use
- Hiring summer students

85-19 Simonar: That we hire Tyler Bueckert for the months of July and August.

CARRIED

86-19 Weiers: That the meeting be adjourned at 9:17 p.m.

CARRIED

Mayor

Administrator