

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday May 21st, 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 7:02 p.m.

ADDITIONS TO AGENDA:

54-19 Agenda **Ardagh:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

55-19 Minutes **Delisle:** That the minutes of the April 15th, 2019 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Grader by the Lark
- Sold grader for \$5,000
- Power metres – were being worked on at the Campgrounds
- Rental Bin is full

DELEGATIONS:

- John Duncan attended the meeting from 7:12 p.m. to 7:23 p.m. Items discussed were:
 - Would like to put in 4 camping sites for friends and family only
 - Will need to confirm from Community Planning about the procedure for doing campsites

REPORTS:

Maintenance:

- Shocked the well last Monday
- Will start cutting the grass

Administration:

- Received information from Roxanne at Credit Union for investments

56-19 Simonar: That we invest \$100,000.000 from sewer account for one (1) year at an interest rate of 2.250%.

CARRIED

- Thomas Rougeron from sage is offering a package deal of \$329 for 1 year unlimited support, 2020 version, updates and security patches versus the stand alone license for \$230 with no updates, and a charge for support
 - It has been about 5 years since we update the Sage software

57-19 Simonar: That we purchase the \$329.00 update 2020 version of Sage.

CARRIED

- Ryan Marsh has requested putting a Sea Can on his property
 - I sent him the Building Permit Application and requested a site plan
- Car is still in the Ravine – phone the RCMP
- Received a call from Tamara Noordhof
 - Would like to take the front and back outside doors on the old Erickson Property – At this time no, if the building gets demolished then she can have the doors
- The assessments will be going out this Thursday

Alderman:

- Darryl Gory might be taking the liners
- Some of the campers sewer line are froze – need to steam the lines

Mayor:

- Monday May 27th EMO meeting with the Park and whoever on council
- Ariel of the town

Fire Chief:

- May 30th is the next Fire Meeting

Water Test:

- Good

58-19 REPORTS – Delisle: That the reports be accepted as presented.

CARRIED

59-19 FINANCIAL STATEMENT - Ardagh: That the financial statements for April 2019 be approved.

CARRIED

60-19 PAYABLES - **Delisle:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Nora Pott – Letter of resignation from the Cemetery Committee
- John and Sandra Howard – Concerned about campground going in by their place
 - Send reply – does not have approval
- Sask. Parks and Recreation Association – June is Recreation and Parks month
- SaskTel – High Speed information
- Dairyland Agro – Lagoon desludging
- Government of Saskatchewan – School Mill rate stays the same
- Bev and Herald Amendt – Looking for a place to haul sewer
 - No at this time

61-19 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Recreational Vehicle Bylaw

62-19 Simonar: That permission for the third and final reading of Bylaw 4-2019 is given at this meeting.

CARRIED UNANIMOUSLY

63-19 Delisle: That Bylaw 4-2019 being a Bylaw to define the use of Recreational Vehicles Bylaw be read a third time and adopted at this meeting.

CARRIED

- Christmas Lights
 - Would need about 14 decorations, find out what kind of brackets we need or if they supply them
 - Ask about discounts and if they are LED

NEW BUSINESS:

- Events Planning Committee Appointment and Cemetery Appointments

64-19 Ardagh: That we appoint Wes Stephenson, Donna Prafka and Kevin Lockhart to the Cemetery Committee and that we appoint Moira Harder to the Events Planning Committee.

CARRIED

- Building Permit – Innovation Credit Union

65-19 Delisle: That the building application to renovate a dwelling located on Lot 2-4 Block 3 Plan A01928 at 204 Main Street, Shell Lake, SK be approved as per the recommendations of MA Inspections.

CARRIED

- Audit

66-19 Weiers: That the 2018 Draft Financial Statement dated May 21, 2019 be approved and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Bunny Combres
 - Contact SAMA about assessing the Sea Cans
 - Send letter
- Budget

67-19 Ardagh: That the 2019 Operating and Revenue budgets be accepted as presented.

CARRIED

68-19 Weiers: That the meeting be adjourned at 10:05 p.m.

CARRIED

Mayor

Administrator