

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

**PRESENT:**

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

**CALL TO ORDER:**

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

**ADDITIONS TO AGENDA:**

**132-19** Agenda **Ardagh:** That the agenda be accepted as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**133-19** Minutes **Delisle:** That the minutes of the October 21st, 2019 meeting be adopted as presented.

**CARRIED**

**DELEGATIONS**

- Garry Nickolat attended the meeting @ 7:03 p.m. – 7:25 p.m. Items discussed were:
  - Insurance – find out cost to insure building
  - Who gets insurance if building gets destroyed

**BUSINESS ARISING FROM THE MINUTES:**

- Tung's place
- Sweeper should be in
- Debden has to request sign before RM will replace the sign
- Waiting to hear from inspector about Mike Hall's place

**REPORTS:**

**Maintenance:**

**Administration:**

- Transfer switch would be around \$1,700
- See if the Lions Hall would be interested in purchasing a generator from Ken McComas
- Need to declare that we meet all the eligibility requirements in order to keep receiving the Municipal Revenue Sharing

**134-19 Sulymka:** The Council of the Village of Shell Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

**Alderman:**

- Couple of street lights are out
- Building shelves in shop to put things away and will be taking inventory

**Mayor:**

- Attended the Library Meeting in Prince Albert
- Happy with the trenching
- Happy with the Christmas Lights

**Fire Chief:**

- Ended up with purchasing a different fire truck

**Water Test:**

- No report

**135-19 REPORTS – Simonar:** That the reports be accepted as presented.

**CARRIED**

**136-19 FINANCIAL STATEMENT - Delisle:** That the financial statements for October 2019 be approved.

**CARRIED**

**137-19 PAYABLES - Sulymka:** That the Accounts Payable is accepted as presented.

**CARRIED**

- Find out about agreement with Sask. Housing Authority

**CORRESPONDENCE:**

- Cogent – Cogent will to joining with Grant Thornton LLP

**138-19** CORRESPONDENCE - **Simonar:** That we accept the correspondence as presented and filed.

**CARRIED**

**OLD BUSINESS:**

- Listing Contracts on Lot 7 and 8
  - Waiting for quote from power
  - SaskEnergy would be around \$350
  - Offer house to anyone who wants it
- Park Board Appointments
  - Park Board would take Ian Martin

**139-19** **Ardagh:** That we appoint Ian Martin to the Memorial Lake Regional Park Board.

**CARRIED**

**NEW BUSINESS:**

- John from All Sask Paving – would like to get started in spring time
  - Get quote to do some work on Memorial Drive

**140-19** **Weiers:** That the meeting be adjourned at 8:25 p.m.

**CARRIED**

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Mayor

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Administrator