

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday October 22nd, 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:

120-19 Agenda **Sulymka:** That the agenda with the additions be accepted as presented.
CARRIED

ACCEPTANCE OF MINUTES:

121-19 Minutes **Delisle:** That the minutes of the September 16th, 2019 meeting be adopted as presented.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Christmas lights are ordered, not sure when they will come in
- Waiting for quotes for solar at lagoon
- Transformer Switch - SaskPower does not do Urbans, need to talk to an electrician, contacted Todd Sanders for quote
- Found just 1 manhole
- Branches are trimmed by Mrs. Lange's place

DELEGATIONS

- Garry Nickolat attended the meeting @ 7:08 p.m. – 7:15 p.m. Items discussed were:
 - See if the Shell Lake Lions Insurance can go through the Village's insurance

REPORTS:

Maintenance:

Administration:

- Bunny Combres has asked for extension cause he is trying to sell the sea can
- Todd Sanders quote was \$6,000 and he was over by \$640 but he had to do some extra work with installing the meters at the two campgrounds

- Darrell Rodocker phoned to request that I phone the Band office and the school to remind them that they have their own town to trick or treat
- Park meter was 178,275.54 Imperial Gallon
- SaskPower does not do Urbans for solar power – was told to talk to an electrician – contacted Todd Sanders for quote for the transformer switch
- Canceled taxes – we need to apply to Government Relations to cancel a portion of taxes for 2018

122-19 Sulymka: That the Village of Shell Lake make application to the Economic Development to cancel taxes for Lots 4 and 7, Block 10, Plan #102049365 and Lot 3, Block 26, Plan #102049365 to comply with our Bylaw in regards to the 3 years taxes on just bare land.

CARRIED

123-19 Sulymka: That the Village of Shell Lake make application to cancel a portion of taxes for Lot U1, Block 1, Plan #102073014 and Lot 7, Block 18, Plan #01B15881 due to assessment errors.

CARRIED

- Need to apply for Pesticide Applicator

124-19 Simonar: That we apply for the Pesticide Applicator for a fee of \$50.00.

CARRIED

- Plate the dump truck for one more month
- Ken Anklowvich would like to put up a permanent sign for the sip and shop by the Thickwood Hills Studio coming into town off of Highway 3 – Maybe have the sign be interchangeable
- MuniSoft would like to set up a preauthorized debit for bills when due – no, will stay with sending cheques for invoices

DELEGATIONS:

- Yvonne Combres attended the meeting @ 7:35 p.m. to 7:53 p.m. Items discussed were:
 - The history of the building and the shape it was in
 - Had received a letter from a citizen about the building being an eyesore
 - Would like extension with moving the sea can, have it up for sale

Alderman:

- By the park entrance, the asphalt that was done, part of it ends in middle of intersection may be an issue
- Kelly Harder gave quote of \$700 - \$800 labour for installing fence between Mr. Erickson and campers
 - Have meeting with Mr. Erickson come spring
- All Sask Paving gave quote for road repair \$31,225 to do some streets
- Lagoon – drain first cell to second cell
- Ordered sweeper

- Speed sign – be moved to 1st Street West and Carl Erickson – Highways will install a 40km speed sign 150 meters before coming into town
- Darlene Kjerstad behind Post Office – send letter not to be feeding cats
- Send letter to RM of Spiritwood about sign down for Debden and a stop sign
- Ian Pott will clean up metal

Mayor:

- Key made for Museum for Kevin to check heat and sign book to say he was there and shovel steps of snow
- Don't need to pump out the transfer station
- Spray roundup at transfer station
- Big culverts – trees were not cleaned/dug out
- Insulating manholes – no don't need to
- Steps need to be put back in place behind the village office
- Check Christmas lights on the office building
- Will need to clean up the rocks on road and ditch along Memorial Drive
- Mike Hall built a building – have inspector take look

Fire Chief:

- Purchase a fire truck – will have training sometime in November

Water Test:

- Good

124-19 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

125-19 FINANCIAL STATEMENT - **Simonar:** That the financial statements for September 2019 be approved.

CARRIED

126-19 PAYABLES - **Sulymka:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Prairie Community Endeavours – Looking for donations for the Silent Auction
- Tamara Noordhof – would like the two doors and would replace them and also the ship lap on the walls going down into the basement, would replace that as well

127-19 CORRESPONDENCE - **Delisle:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

Village of Shell Lake

Council Meeting Oct. 22nd, 2019

- Phone Michael Kazakoff about filling in the hole at Tung's place

NEW BUSINESS:

- Listing Contracts on Lot 7 and 8
 - Inform Ms. Noordhof that they could have the house if they want
 - Service the one lot – get quote
 - Wait with listing
- Gas Tax – Agreement Amendment

128-19 Sulymka: That we sign the Gas Tax Fund Agreement.

CARRIED

- Park Board Appointments
 - That we table the appointments to next council meeting
- Combres – Building Permit

129-19 Sulymka: That the building application to place one (1) more Shipping Container on Lot 17 Block 1 Plan A01928 at 117 Carl Erickson Avenue, Shell Lake, SK be approved

CARRIED

130-19 Sulymka: That Mr. Combres has till April 1st, 2020 to sell the shipping container that is too close to property line and that the shipping container is still there, then Mr. Combres has till May 1st, 2020 to move the shipping container to meet setbacks

CARRIED

131-19 Weiers: That the meeting be adjourned at 9:05 p.m.

CARRIED

Mayor

Administrator