

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday April 20th, 2020 at 9:00 a.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 9:15 a.m.

ADDITIONS TO AGENDA:

36-20 Agenda **Delisle:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

37-20 Minutes **Ardagh:** That the minutes of the March 16, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Dog license – send out letters to cats and dog owners reminding them to license their animals
- Pumps for lift station are here and will be installed

Councilor Simonar arrived at 9:20 a.m.

DELEGATIONS:

REPORTS:

Maintenance:

- Pumping water at couple of places in town
- Contacted Kevin Turner about dust control – price is about the same as last year
- The leaf blower went missing

Administration:

- Claim adjuster for Mrs. XXXXX contacted the Village Office and would like a statement filled out – Councilor Sulymka will fill out the form
- Photocopier – received quote – check other places for more quotes
- Working on Assessments

Alderman:

- Nothing to report

Mayor:

- Received grant application from the Rec Board for the Museum
- Sewer at Clubhouse – still working on it
- Sweeper – broke down – see if we can fix it
- Curtis Erickson – have not heard from him yet – send another letter

Fire Chief:

- Fire truck has arrived
- Made about \$12,000 at Fish Derby

Water Test:

- Good

38-20 REPORTS – **Sulymka:** That the reports be accepted as presented.

CARRIED

39-20 FINANCIAL STATEMENT - **Ardagh:** That the financial statements for March 2020 be approved.

CARRIED

40-20 PAYABLES - **Sulymka:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- TJ Disposals – Solid Waste Collection proposal
- Vivian Weiland – would like sole access to a bathroom
 - Council will allow Ms. Weiland sole access to the one bathroom, will put a private sign up
 - Council will waive the rent increase for couple of months for both renters
- Government of Saskatchewan – School mill rate stays the same
- South Saskatchewan Community Foundation – Community Corner information

41-20 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Budget

NEW BUSINESS:

- BuildTECH Consulting and Inspections – Agreement
 - Send letter requesting inspection report and questions asked be replied in a timely fashion or we will look for another building inspector
- Holiday
 - Kevin gets 3 weeks holiday and Tara gets 4 weeks holiday
 - Check to see if part time gets 4 weeks holiday
- XXXXXXXXX – Send letter giving extension till May 30th and will be paying taxes on Sea Cans
- XXXXX XXXXX – have Community Planning send letter to Mr. XXXXXX outlining the steps needed to do a campground
- Lagoon – are pumping into new lagoon because hauled lagoon is too high – will need to drain 3rd cell

42-20 Weiers: That the meeting be adjourned at 11:00 a.m.

CARRIED

Mayor

Administrator