

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 20th, 2020 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 7:05 p.m.

ADDITIONS TO AGENDA:

71-20 Agenda **Delisle:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

72-20 Minutes **Sulymka:** That the minutes of the June 15th, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Wind Power – you have less power, does not stand up like it should, too much downtime, - Angie from Suncatcher Solar will give us a quote for solar panels, she says they are better way to go
- Park sewer line is open
- The \$50,000 from sewer account is invested

REPORTS:

Administration:

- David Ringdahl thinks his line could be frozen, I told him that he needs to have a plumber and someone present from council or maintenance
- Canada Day grant – how many people was around, about 200
- Darrell Kreklewich at 226 2nd Avenue East thinks his curb stop could be turned off
- Will be taking vacation July 23rd to 29th
- Taxes are coming in

Maintenance:

- Kesia Newton got more than she should have when we subdivided the lot – look up file for next meeting
- Send Coop letter about parking on street when not loading
- Old fire truck has a hole in the tank

Alderman:

- Couple of street lights are out

Mayor:

- Access Communication compound looks awful, request to have key in case of emergency
- Could not find for sale signs anywhere to put on the 2 lots
- There is a fridge and stove in Erickson's place – leave it for now
- Bunny Combres is doing some levelling
- In the seasonal campsite, someone built an ugly shed – check lease agreement
- Picnic table in campgrounds – check to see who wants them
- Will need new speed bumps for next year
- Cory Hildebrandt septic tank – he plans on hooking onto the town line

Fire Chief:

- Nothing to report

Water Test:

- Good

73-20 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

74-20 FINANCIAL STATEMENT - **Ardagh:** That the financial statements for June 2020 be approved.

CARRIED

75-20 PAYABLES - **Sulymka:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Regional Fire Department #2 – Will be having AGM meeting on Thursday, August 6th at 7p.m.
- Sask. Housing Corporation – Shell Lake needs to recruit new members
- Spiritwood RCMP – Statistics report

- CARHA Hockey – Recommendations for resuming Sport of Adult Recreational Hockey
- Sylvia Jensen – Resigning as Board Member from Shell Lake Housing Authority
- Heather Sarrazin – Resigning as Board Member from Shell Lake Housing Authority
- Joyce Skarpinsky – Resigning as Board Member from Shell Lake Housing
- Bob Unrau – Complaint about dusty streets
 - Cannot put calcium chloride on to pavement, put can do some dust control on the area on 2nd Avenue where the sewer was dug up
- SaskPower – Reminding that we should not plant trees by power lines
- City of Cold Lake – Letter to Government about Criminal Code Amendment
- BATC – Would like to set up Cannabis store within Shell Lake
 - Have them contact Ken McCommas about renting the school

76-20 Sulymka: That the Village of Shell Lake Council approves the request of having a licensed Cannabis Retail Store with in the village.

CARRIED UNANIMOUSLY

77-20 CORRESPONDENCE - Ardagh: That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

NEW BUSINESS:

- Sandra Lang – Frozen sewer line

78-20 Ardagh: That we pay the invoices for pump outs submitted by Sandra Lang due to the line being frozen.

CARRIED

- Ryan Marsh – Fence Permit

79-20 Simonar: That we approve the fence permit for Mr. Marsh located at 106 1st Street East and that he abides by the Fence Bylaw.

CARRIED

- Wayne Reddekopp – Deck Permit

80-20 Simonar: That the building application to close in the covered deck that already exist located on Lot 5, Block 7, Plan BM5784 at 219 2nd Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections.

CARRIED

- Hiring Students

81-20 Sulymka: That we hire Talia Pike for the summer student grant and Tyler Bueckert to help with the grass cutting.

CARRIED

82-20 Weiers: That the meeting be adjourned at 8:50 p.m.

CARRIED

Mayor

Administrator