

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday June 15th, 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 7:00 p.m.

**ADDITIONS TO AGENDA:**

**52-20** Agenda **Delisle:** That the agenda be accepted with the additions.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**53-20** Minutes **Sulymka:** That the minutes of the May 19th, 2020 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- Dust control is done
- Purchased leaf blower

Councilor Simonar arrived at 7:08 p.m.

- Councilor Delisle helped Malcolm with moving his ice shack to back of property
- Mr. Fehr still has two campers on his property, and Mr. Bouchard has two campers – need to send letter
- Will get quote from Kaz and Gory for culverts
- Mr. XXXXX has moved his sea can a bit

**REPORTS:**

**Maintenance:**

- All Sask Paving will be here in about ten days
- Fixed sidewalk by Village office
- Bottom cell is drained and draining from 2<sup>nd</sup> cell to the bottom cell
- Cemetery committee – needs to weed whack and mow
- Fine option - not available when needed
- Cemetery – 1 grave needs to be filled in, family is looking after it

- Filled potholes till it started raining

#### **DELEGATIONS:**

- Rick Reddekopp attended the meeting at 7:18 p.m. to 7:40 p.m. Items discussed where:
  - Frozen sewer line
  - Discussed Sewer Policy
  - Will check sewer line when things slow down
  - Has some road concerns, Coop has trucks coming and going by his place, wondering if there is a better way

#### **Administration:**

- Student grant – will be receiving \$2,716.80 for 1 (one) student to work at the Museum
- Tax notice and utility bill will be going out this Thursday June 18, 2020
  - Do we want to send a newsletter – tidy up yards
- Access Communications – contact them about their compound, need to deal with the weeds and grass
- WindPower – tried to find a number to call

#### **Alderman:**

- Potholes behind bank
- Councilor Delisle dealt with some beavers, will wait till fall time when the walking trail is not so busy
- Park line is still frozen

#### **Mayor:**

- Thanks for mowing the Cemetery
- Kevin mowed over the underground sprinkler pop up at end of Main Street at Park
- There is some erosion taking place at the lagoon, Kevin should have notice it sooner – sent him a letter
- Troy from the Park will be spraying for dandelions – will let us know when so that we can put up notices
- Curtis Erickson has not contacted us yet about doing the fence between his property and the Village

#### **Fire Chief:**

- Nothing to report

#### **Water Test:**

- Good

**54-20** REPORTS – **Simonar:** That the reports be accepted as presented.

**CARRIED**

**55-20** FINANCIAL STATEMENT - **Sulymka:** That the financial statements for May 2020 be approved.

**CARRIED**

**56-20** PAYABLES - **Ardagh:** That the Accounts Payable is accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- Government of Saskatchewan – Municipal Revenue Sharing will be deposited on June 15<sup>th</sup>
- Saskatchewan Public Safety Agency – Information on the re-opening of Saskatchewan Plan and provision being made may affect Fire and Building Codes

**57-20** CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

**CARRIED**

**OLD BUSINESS:**

- Bunny Combres – did move his Sea Can and will be paying taxes on it
- COVID-19 – Public Washrooms  
- Just for workers only

**NEW BUSINESS:**

- Clog Busters – That we book them for in September
- Investments

**58-20** **Sulymka:** That we invest \$50,000.000 from sewer account for one (1) year at an interest rate of 1% Plus Prime.

**CARRIED**

- Kurtis Caswell – Subdivision request

**59-20** **Delisle:** That we preapprove Kurtis Caswell’s request to subdivide Lot 12 Block 9.

**CARRIED**

- Shell Lake Housing Appointment

**60-20** **Sulymka:** That we appoint Monique Lamontogne to the Shell Lake Housing Authority.

**CARRIED**

- 1-2020 EMO with the Park

**61-20 Ardagh:** That the first reading of Bylaw 1-2020 being a Bylaw To Establish an Emergency Response Plan with Memorial Lake Regional Park be read at this meeting.

**CARRIED**

**62-20 Simonar:** That the second reading of Bylaw 1-2020 be read at this meeting.

**CARRIED**

**63-20 Sulymka:** That permission for the third and final reading of Bylaw 1-2020 is given at this meeting.

**CARRIED UNANIMOUSLY**

**64-20 Delisle:** That Bylaw 1-2020 being a Bylaw to Establish an Emergency Response Plan with Memorial Lake Regional Park be read a third time and adopted at this meeting.

**CARRIED**

- 2-2020 Financial Statements Extension

**65-20 Ardagh:** That the first reading of Bylaw 2-2020 being a bylaw to request Extension of Time – Financial Statement be read at this meeting.

**CARRIED**

**66-20 Simonar:** That the second reading of Bylaw 2-2020 be read at this meeting.

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**CARRIED**

**67-20 Sulymka:** That permission for the third and final reading of Bylaw 2-2020 is given at this meeting.

**CARRIED UNANIMOUSLY**

**68-20 Delisle:** That Bylaw 2-2020 being a bylaw to request Extension of Time – Financial Statement be read a third time and adopted at this meeting.

**CARRIED**

- Building Permit – Twila Simonar

**69-20 Simonar:** That the building application to build a deck on Lot 9 Block 8 Plan 101797825 at 307 Simm Street, Shell Lake, SK be approved as per the recommendations of BuildTech Consulting & Inspections Inc.

**CARRIED**

- Rick Reddekopp – sewer
  - Wait till September when rush is over, we will meet with plumber and Larry Morris and have either a council member or Maintenance present
  - Look at paying half for plumber

**70-20 Weiers:** That the meeting be adjourned at 9:00 p.m.

**CARRIED**

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Mayor

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Administrator