

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday May 19th, 2020 at 7:00 p.m. in the Village Council Chambers.**

**PRESENT:**

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

**ABSENT:**

Councilor Dillan Simonar

**CALL TO ORDER:**

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

**ADDITIONS TO AGENDA:**

**43-20** Agenda **Ardagh:** That the agenda be accepted as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**44-20** Minutes **Delisle:** That the minutes of the April 20th, 2020 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- Staples has some printers on sale for around \$500.00
- Dust Control – Kevin Turner will be coming out in the next week or two
- Purchased leaf blower
- Public washroom closed at this time

**DELEGATIONS:**

**REPORTS:**

**Maintenance:**

- Send letter to Malcolm to move the ice shack from the front to the back of his property
- Ed Watier cleaned up some dirt
- Campers – send letters to Mr. Fehr and Mr. Gareau to remind them of bylaw in place about campers

**Administration:**

- MEEP – will be receiving \$25,152 from Saskatchewan Government

**45-20 Ardagh:** That we apply to the MEEP grant to use for rebuilding streets.

**CARRIED**

- Send letter to Mike Hall about renewing building permit
- Sage – renewal would cost about \$664 – no to the renewal
- Kuby Renewable Energy would like a \$1,000 plus tax to complete the design and the information needed for tender package
  - Phone Livewire
  - Check into wind power
- Price on culverts – Councilor Ardagh will look into it
- Erickson Property – put on buy and sell facebook

**Alderman:**

- Dealt with some beavers

**Mayor:**

- Watched a Webinar on COVID-19
- New appointment for housing
- The big bin can go on Monday May 25<sup>th</sup>

**Fire Chief:**

- Three fire calls

**Water Test:**

- Good

**46-20 REPORTS – Delisle:** That the reports be accepted as presented.

**CARRIED**

**47-20 FINANCIAL STATEMENT - Ardagh:** That the financial statements for April 2020 be approved.

**CARRIED**

- Ask Roxanne at the Innovation Credit Union about doing some more investments

**48-20 PAYABLES - Sulymka:** That the Accounts Payable is accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- SaskEnergy – Will be doing inspections on the gas line in Shell Lake area between May 27<sup>th</sup> to 29<sup>th</sup>
- Royal Canadian Mounted Police – Annual Performance Plans for 2020-2021
- Rick Reddekopp – Frozen sewer line

**48-20** CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

**CARRIED**

**OLD BUSINESS:**

- Park – Sewer
  - That they were charged for sewer at the clubhouse when they were not hooked up to the sewer line, the amount owed to them is \$3,560.00

**49-20** **Ardagh:** That we reimburse the Memorial Lake Regional Park the amount of \$3,560.00 for the overcharge of the sewer to the Clubhouse.

**CARRIED**

- BuildTECH Consulting and Inspections – agreement
  - Apologized about not answering back right away, has sent me what I requested
- Insurance – Linda Potts
  - Has no claim
- Bunny Combres – send letter, to remind that he has till May 30<sup>th</sup> and will be paying taxes on his sea cans

**NEW BUSINESS:**

- COVID-19
  - That we abide by the Public Health Regulations
  - Close the playground and public washroom until further notice
- Yard sale – will not be allowed at this time
- Budget

**50-20** **Sulymka:** That the 2020 Operating and Revenue budgets be accepted as presented.

**CARRIED**

- Vacation Pay – when an employee whether full time or part time after 10 years with the same employer, they are allowed 4 weeks
- Check with Sask Watershed about needing an engineer for the culverts when we replace them

**51-20 Weiers:** That the meeting be adjourned at 8:30 p.m.

**CARRIED**

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Mayor

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Administrator