

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday August 17th, 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:**

**83-20** Agenda **Delisle:** That the agenda be accepted as presented.

**CARRIED**

**ACCEPTANCE OF MINUTES:**

**84-20** Minutes **Sulymka:** That the minutes of the July 20th, 2020 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- XXXXXX has visitors in camper staying for longer than 2 weeks – send letter

**REPORTS:**

**Maintenance:**

- Fehrs has two trailers over two weeks – send letter
- Asphalt will be around \$5,000 per load – order 1 load
- Kabuta needs some work
- Daryl Gory will charge around \$2,000 to install sewer line to Cory Hildebrandt's place

**85-20** **Ardagh:** That we hire Daryl Gory to install sewer line to Cory Hildebrandt's place for price of around \$2,000.

**CARRIED**

- Park will be taking out meter and installing a blow out
- Rec Board would like to add more playground equipment
- Curling Rink will be installing a reverse osmosis
- The paving crew will be back in a few weeks

**Administration:**

- Pat Pelchat’s truck light to replace, will cost \$200 – send bill to Kevin

Councillor Simonar arrived at 7:30 p.m.

- Talked to Ron at Access Communication about getting a key for emergency and has someone lined up to come clean up the weeds and sand bags in their compound
- Sold Lot 4 Block 26
- Had some interest for the 2 lots on Memorial Drive
- Cannabis falls under Retail Store for our Zoning Bylaw

**Alderman:**

- People are bypassing speed bumps and driving onto Tung’s property

**Mayor:**

- Missed the fire meeting
- The library is looking for a librarian and assistant
- Housing needs 1 more appointment
- Big bin – check with TJ’s about buying a bin and having it emptied

**Fire Chief:**

- Nothing to report

**Water Test:**

- Good

**86-20** REPORTS – **Simonar:** That the reports be accepted as presented.

**CARRIED**

**87-20** FINANCIAL STATEMENT - **Ardagh:** That the financial statements for July 2020 be approved.

**CARRIED**

**88-20** PAYABLES - **Sulymka:** That the Accounts Payable is accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- Regional Fire Department #2 – Minutes and financial statements
- 4-H Saskatchewan – looking for donations
- SAMA – 2021 Preliminary Values

- Christine Barton – Diseased tree

**89-20** CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

**CARRIED**

**OLD BUSINESS:**

- Send letters to the arrears

**NEW BUSINESS:**

- Fifty Plus – COVID-19 Plan
  - Council has no jurisdiction on rules to follow, that falls under the Saskatchewan Government guidelines for COVID-19
  - Shell Lake Council approves the guidelines that Fifty Plus Club has put in place
- Building/Development Permit – Christine Wollms

**90-20 Sulymka:** That the building application to renovate house located on Lot 4, Block 15, Plan BT4617 at 111 Memorial Drive West, Shell Lake, SK be approved as per the recommendations of MA Inspections and that the development permit be approved to move shed and gazebo onto property.

**CARRIED**

- Election information

**91-20 Weiers:** That the meeting be adjourned at 8:25 p.m.

**CARRIED**

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Mayor

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Administrator