

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday December 21st, 2020 at 9:00 a.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councillor Greg Ardagh, Councillor Joe Delisle, Councillor Dillan Simonar, Councillor Al Sulymka and Tara Bueckert, Administrator

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 9:00 a.m.

ADDITIONS TO AGENDA:

122-20 Agenda **Ardagh:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

123-20 Minutes **Sulymka:** That the minutes of the November 16th, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Christmas lights are plugged in
- Lights at shop are installed – lights that Councillor Simonar had brought did not work
- Clean fill has been burned for the second time
- Pumps at lift are still not working

REPORTS:

Maintenance:

- Could use more gravel
- Getting price for radiator for tractor

Delegation:

- John Duncan attended the meeting at 9:15 a.m. to 9:20 a.m. Items discussed were:
 - Allowing 4 campers for the condo owners
 - Each of the 4 condo owners are allowed to have a camper stored on the property and allow for a 2 week stay according Recreational Bylaw

Maintenance:

- Put in all 12 new diffusers for the new lagoon in the new year
- The backhoe is leaking oil
- There is a 2002 Chevy 1 ton truck with hoist, has 240,000KM, asking price is \$7,500

124-20 Sulymka: That the Village of Shell Lake purchase the 2002 Chevy 1 ton truck with hoist for \$7,500.00.

CARRIED

- XXXX has two campers and old cars that need to be cleaned up

Administration:

- Had complaints from Thomson and Keller about snow being piled onto their fence and doing damage – will take a look in the spring time – send letter
- Kenton Klein had claimed that he had to plough his street to get to his place, would like \$100 be taken off of his utility bill – no, he should have approached council or contacted administrator about ploughing his street, we don't charge for ploughing

Delegations:

- Mike Hall attended the meeting at 9:38 a.m. to 9:45 a.m. Items discussed were:
 - Letter that was sent to Mr. Hall about his building not complying to the Zoning Bylaw
 - He will be adding on, will have an engineer stamp drawings

Administration:

- XXXXXXXX had phoned complaining about her one neighbor had talked to her about her dogs barking
- Received a call from Highways apologizing about not contacting the Village about closing the access road into town, will make sure we are notified in future
- Kevin was overpaid by \$688.00 for overtime hours, give allowance for gloves, sign needs to be replaced at end of Main Street playground

Alderman:

- The sand we are using will freeze need sand with calcium – order from Highways
- Erickson property – is there oil spill – contact University about testing oil
- Waiting on warranty about pumps for lift station

Mayor:

- Zoom webinar coming up – would like council to attend if they can
- Vivian Weiland won't be renting the log cabin anymore

- SaskPower were in town
- Wendy Penner will be available in January to Mentor the administrator

125-20 Simonar: That we hire Wendy Penner for \$50.00 per hour to Mentor the administrator.

CARRIED

Fire Chief:

- Nothing to report

Water Test:

- Good

126-20 REPORTS – Sulymka: That the reports be accepted as presented.

CARRIED

127-20 FINANCIAL STATEMENT - Delisle: That the financial statements for November 2020 be approved.

CARRIED

- Lights did not work in shop that Councilor Simonar brought

128-20 PAYABLES - Ardagh: That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- SUMAssure – Information on changes for insurance
- SARM – Concerns about SUMA changing the name to Municipalities of Saskatchewan
- Shellbrook Chronicle – would like the village to share the adopted minutes to be published
- House of Commons – congratulating municipal officials
- Sharon Smith – Information from Jehovah Witness
- Legion – Advertisement
- Sask. In Motion – Go out and play challenge
- Federation of Canadian Municipalities – Membership fee

129-20 CORRESPONDENCE - Simonar: That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Newton's lot – survey

- Dig up all information for both Newton and Erickson property subdivision and have Ms. Penner take a look and see why it was subdivided the way it was
- Culverts – working on getting the information

NEW BUSINESS:

- Sask. Public Safety Agency Fire Dispatch Service

130-20 Simonar: That we sign the Fire Dispatch Contract with the Saskatchewan Public Safety Agency.

CARRIED

- Garry Nickolat – suggested that we allow campers with septic when buying a lot
 - Would not recuperate cost
 - Taxes would be minimal
 - Don't have much for lots
 - We denied others to do trailer court
- John Duncan
 - Has to be a homeowner to have 1 camper per dwelling and cannot live in camper for more than 2 weeks as per bylaw
 - The condos are allowed for campers for the 4 condo owners

131-20 Weiers: That the meeting be adjourned at 11:40 a.m.

CARRIED

Mayor

Administrator