

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday November 16th, 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:

112-20 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

113-20 Minutes **Delisle:** That the minutes of the October 19th, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- R. R. sewer line was partially plugged, should be good now
- Send letter to Department of Highways asking why they did not notify the Village of road closure and maybe help with plowing

REPORTS:

Maintenance:

- Will be hiring Ed Watier to help with removing snow
- Heater motor not working in grader
- Snow blower is not working
- Truck is repaired

Delegation:

- Garry Nickolat attended the meeting at 9:15 a.m. to 9:20 a.m. Items discussed were:
 - Allowing campers with the condition of putting in a septic tank when purchasing a lot instead of building a cabin

Maintenance:

- Christmas lights are done and ready to be plugged in
- Need some lights for the shop – Councillor Simonar has some lights that need to be dropped off
- Clean fill has been burned

Administration:

- Brian Weightman has withdrew his offer to purchase 103 Memorial Drive West
- Contacted our lawyer about XXXXXX’s property – waiting to hear back
- Insurance – check with insurance about having Wayne Reddekopp help with running equipment

Alderman:

- Pumps at lift station ran for 3 weeks then quit – getting bad power, the breaker is clicking in and out, need to replace panel and wiring, 1 motor is under warranty and the other is not – cost to replace pump at Anderson Pump House is about \$3,300, Councillor Simonar will check with his suppliers for cost

Mayor:

- Asked Events Committee about doing a Christmas parade, the Shell Lake Lions Committee can go ahead and do the parade
- Maybe look at doing a compost pit at the burn site

Fire Chief:

- Nothing to report

Water Test:

- Good

114-20 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

115-20 FINANCIAL STATEMENT - **Sulymka:** That the financial statements for October 2020 be approved.

CARRIED

- Sewer hookup for the Cannabis retail store – they had to run a new line from tank to road and they installed a curb stop

116-20 **Sulymka:** That we waive the \$1,500 sewer hookup fee for the Cannabis store.

CARRIED

117-20 PAYABLES - **Simonar:** That the Accounts Payable is accepted as presented.

CARRIED

- That we pay for Sandra Lang's pump out if her sewer line freezes again this winter, will look at doing heat tape or something in the new year
- Grant Lehman was really upset about us taking truck out of town to be fixed

CORRESPONDENCE:

- Sask. Housing Corporation – 2019 Settlement Municipal Share
- Saskatchewan Public Safety Agency – That all Fire Dispatch Contracts and Municipal Bylaw are being transition from the Canadian Public Safety Operations Organization
- Wapiti Regional Library – Appointing a Regional Library Board Representative
- HELP – 2021 Subsidized Shelterbelt Program planting trees

118-20 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Lagoon - Diffuser
 - The cost includes installation and no extra charge for Nexom to come and install
 - They can do a wet install of the diffusers
 - Wait till next year budget to do the installation of new diffusers
- Newton's lot – survey
 - Was supposed to get 217.3 meter square but Ms. Newton ended up with 901 meter square
 - Figure out on price Ms. Newton should have paid for getting extra lot
 - What are taxes on said lot
- Culverts – look at relining the existing culverts, need 6 x 6 x 46 feet, would like 60 feet long

NEW BUSINESS:

- Memorial Lake Regional Park Board Appointment

119-20 Simonar: That we appoint John Duncan to the Memorial Lake Regional Park Board.

CARRIED

Councillor Sulymka refrained from voting declaring a conflict of interest

- Library Board Appointment

120-20 Delisle: That we appoint Valerie Chaykowski to the Shell Lake Library Board.

CARRIED

- Webinar
 - On November 24th from 10:00 a.m. to 11:00 a.m., how to be council member

111-20 Weiers: That the meeting be adjourned at 11:10 a.m.

CARRIED

Mayor

Administrator