

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday February 17th, 2020 at 9:00 a.m. in the Village Council Chambers.

PRESENT:

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

1 attendee

CALL TO ORDER:

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

AGENDA:

17-21 Ardagh: That the agenda be accepted with additions.

CARRIED

Councilor Simonar arrived 9:03 a.m.

MINUTES:

18-21 Delisle: That the minutes of the January 18th, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Meet with two homeowners in the spring who had their fence damaged due to snow removal

DELEGATION:

- Wendy Penner attended the meeting at 9:10 a.m. to 9:45 a.m.

REPORTS:

Maintenance:

Deputy Mayor Ardagh declared Conflict of Interest with respect to the following resolution

19-21 Sulymka: That Council hires Gory's Excavating and Trenching to install sewer line down back alley to Lot 4 Block 2 Plan A01928 for an estimated cost \$3,000.00.

CARRIED

Administration:

20-21 Sulymka: That e-transfers be accepted for Village payments. Discussions with Innovation Credit Union in regards to E-transfers' safety protocol are to be implemented by Administration.

CARRIED

21-21 Sulymka: That Council proceeds with Tax Enforcement as prescribed in *The Tax Enforcement Act*.

CARRIED

Bank Statement

22-21 Delisle: That Council approve the presented Bank Statement for the month of January as presented.

CARRIED

Financial Statement

23-21 Ardagh: That Council approve the presented Financial Statement Summary for month of January as presented.

CARRIED

Accounts For Approval

24-21 Simonar: That Council approve the list of accounts presented cheque number 6032-6056 and the manual online payment in the amount of \$18,859.00.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

25-21 REPORTS – Simonar: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

Councilor Sulymka stepped away – 10:48am – 10:52am

CORRESPONDENCE:

26-21 Sulymka: That Council allow P. Dicus to haul 10 households of LDW to the Village Lagoon. As confirmed by Kerry Desjarlais of Saskatchewan Water Agency

CARRIED

27-21 Delisle: That a letter of support be written to Eagleback Lake Aeration/Remediation Project and that no monetary support be given.

CARRIED

Deputy Mayor Ardagh declared Conflict of Interest with respect to the following resolution

28-21 Sulymka: That Council will donate \$100.00 to STARS for the year of 2021.

CARRIED

29-21 Sulymka: That Council reviewed R. Lafond’s offer to purchase Lot 8 Block 11 Plan 102254374. That a counter offer of \$25,000 excluding yearly taxes be made to R. Lafond and he has until February 28, 2021.

CARRIED

30-21 Sulymka: That the correspondence be filed.

CARRIED

MOVE TO ITEM ON AGENDA

31-21 Weiers: That Council move to next item on agenda - RCMP Stats.

CARRIED

- Wages - Tabled

ASSESSMENT APPEAL BOARD/DEVELOPMNET APPEAL BOARD

32-21 Delisle: That we appoint Gord Krismer & Associates as Board of Revision and Development of Appeals.

CARRIED

SET MEETING DATES

33-21 Delisle: That Council Meeting dates be set for 2021: March 15 am, April 19 pm, May 17 pm, June 21 pm, July 19 pm, August 16 pm, September 20 pm, October 18 pm, November 15 am and December 20 am.

CARRIED

LEASE AGREEMENT – MEMORIAL LAKE REGIONAL PARK

34-21 Weiers: That Council appoint Deputy Mayor Ardagh and Councilor Simonar to meet with members of Memorial Lake Regional Park to discuss lease agreement.

CARRIED

BYLAW 1-2021 ENTERING INTO AN CONTRACT WITH SASK. PUBLIC SAFETY AGENCY

35-21 Delisle: That Bylaw 1-2021 for the Village of Shell Lake of Saskatchewan to Enter into Contract with Sask. Public Safety Agency be given its first reading.

CARRIED

36-21 Simonar: That Bylaw 1-2021 be given a second reading.

CARRIED

37-21 Sulymka: That Bylaw 1-2021 go to third reading this day.

CARRIED UNANIMOUSLY

38-21 Ardagh: That Bylaw 1-2021 for the Village of Shell Lake of Saskatchewan to Enter into Contract with Sask. Public Safety Agency be given its third and final reading and be adopted this day.

CARRIED

BYLAW 2-2021 TO ALLOW DISCOUNT ON CURRENT TAXES

39-21 Delisle: That Bylaw 2-2021 for the Village of Shell Lake of Saskatchewan to Allow Discount on Current Taxes be given its first reading.

CARRIED

40-21 Simonar: That Bylaw 2-2021 be given a second reading.

CARRIED

41-21 Sulymka: That Bylaw 2-2021 go to third reading this day.

CARRIED UNANIMOUSLY

42-21 Ardagh: That Bylaw 2-2021 for the Village of Shell Lake of Saskatchewan to Allow Discount on Current Taxes be given its third and final reading and be adopted this day.

CARRIED

Deputy Mayor Ardagh declared Conflict of Interest with respect to the following resolution

BYLAW 3-2021 PROVIDE FOR ENTERING INTO AN AGREEMENT WITH SHELL LAKE REGIONAL FIRE DEPARTMENT NO. 2

43-21 Sulymka: That Bylaw 3-2021 for the Village of Shell Lake of Saskatchewan to Enter Into an Agreement With Shell Lake Regional Fire Department No. 2 be given its first reading.

CARRIED

44-21 Delisle: That Bylaw 3-2021 be given a second reading.

CARRIED

45-21 Simonar: That Bylaw 3-2021 go to third reading this day.

CARRIED UNANIMOUSLY

46-21 Weiers: That Bylaw 3-2021 for the Village of Shell Lake of Saskatchewan to Enter Into an Agreement With Shell Lake Regional Fire Department No. 2 be given its third and final reading and be adopted this day.

CARRIED

Deputy Mayor Ardagh declared Conflict of Interest with respect to the following resolution

BYLAW 4-2021 TO FIX RATES TO BE CHARGED FOR THE FIRE MAINTENANCE FEE

47-21 Sulymka: That Bylaw 4-2021 for the Village of Shell Lake of Saskatchewan to Fix Rates to be Charged For the Fire Maintenance be given its first reading.

CARRIED

48-21 Delisle: That Bylaw 4-2021 be given a second reading.

CARRIED

49-21 Simonar: That Bylaw 4-2021 go to third reading this day.

CARRIED UNANIMOUSLY

50-21 Sulymka: That Bylaw 4-2021 for the Village of Shell Lake of Saskatchewan to Fix Rates to be Charged For the Fire Maintenance be given its third and final reading and be adopted this day.

CARRIED

BYLAW 5-2021 TO PROVIDE FOR A PENALTY ON TAX ARREARS

51-21 Sulymka: That Bylaw 5-2021 for the Village of Shell Lake of Saskatchewan to Provide For A Penalty On Tax Arrears be given its first reading.

CARRIED

52-21 Simonar: That Bylaw 5-2021 be given a second reading.

CARRIED

53-21 Ardagh: That Bylaw 5-2021 go to third reading this day.

CARRIED UNANIMOUSLY

54-21 Delisle: That Bylaw 5-2021 for the Village of Shell Lake of Saskatchewan to Provide For A Penalty On Tax Arrears be given its third and final reading and be adopted this day.

CARRIED

BYLAW 7-2021 TO REPEAL PREVIOUS BYLAWS

55-21 Delisle: That Bylaw 7-2021 for the Village of Shell Lake of Saskatchewan to Repeal Previous Bylaws be given its first reading.

CARRIED

56-21 Sulymka: That Bylaw 7-2021 be given a second reading.

CARRIED

57-21 Simonar: That Bylaw 7-2021 go to third reading this day.

CARRIED UNANIMOUSLY

58-21 Ardagh: That Bylaw 7-2021 for the Village of Shell Lake of Saskatchewan to Repeal Previous Bylaws be given its third and final reading and be adopted this day.

CARRIED

MOVE TO ITEM ON AGENDA

59-21 Ardagh: That Council move to Section 10 to budget.

CARRIED

- Campground C -Tabled

60-21 Weiers: That the meeting be adjourned at 12:25 p.m.

CARRIED

Mayor

Administrator