

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday March 15th, 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

ABSENT:

Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 8:55 a.m.

AGENDA:

64-21 Delisle: That the agenda be accepted with additions.

CARRIED

MINUTES:

65-21 Delisle: That the minutes of the February 17th, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Mr. Lafond said no to our counteroffer to purchase 103 Memorial Drive West

DELEGATION:

- Merv Dust attended the meeting at 9:05 a.m. to 9:08 a.m.

REPORTS:

Maintenance:

Administration:

66-21 Sulmka: That we acknowledge Aon, on behalf of SUMAassure that the Villages Certificate of Insurance 2021 be presented at this meeting.

CARRIED

67-21 Ardagh: That we purchase a photocopier that does scanning, photocopying, printing and faxing and be able to scan and print up to 11 inch by 17 inch. That the maximum amount to spend is \$1,500.00.

CARRIED

Bank Statement

68-21 Ardagh: That Council approve the presented Bank Statement for the month of February as presented.

CARRIED

Financial Statement

69-21 Delisle: That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

Accounts For Approval

70-21 Ardagh: That Council approve the list of accounts presented cheque number 6057-6064 and the manual online payment in the amount of \$24,763.90.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

71-21 REPORTS – Sulymka: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

72-21 Sulymka: That the correspondence be filed.

CARRIED

73-21 Delisle: That we move to in-camera at 10:13 a.m. to sighting The Local Authority Freedom of Information and Protection of Privacy Act, section 23(1)(b) “personal information” and ask that the Administrator to leave chambers.

CARRIED

74-21 Delisle: That we move out of in-camera at 10:23 a.m.

CARRIED

WAGES

75-21 Ardagh: That the Administrator gets a 2% raise starting March 2021 and that Council will review the Maintenance salary when certified for water and sewer.

CARRIED

Councilor Sulymka stepped away – 10:25am to 10:28am

MUNISOFT – AP/GL PROGRAM

76-21 Delisle: That the Village purchase the AP/GL Program from MuniSoft for a cost of \$4,400.00.

CARRIED

- Traffic Bylaw - Tabled

APPOINT BUILDING INSPECTOR

77-21 Sulymka: That under the *Uniform Building and Accessibility Standards Act*, Council appoints BuildTECH Consulting & Inspections Inc. as the 2021 Building Officials for the Village of Shell Lake.

CARRIED

78-21 Weiers: That the meeting be adjourned at 10:50 a.m.

CARRIED

Mayor

Administrator