

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday April 19th, 2021 at 7:00 p.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

1 Attendee

**CALL TO ORDER:**

A quorum was present and Deputy Mayor Greg Ardagh called the meeting to order at 6:58 p.m at the request of Mayor Anita Weiers.

**AGENDA:**

**79-21 Sulymka:** That the agenda be accepted with the following additions:

- Delegation – Garry Nickolat
- Dust Proofing

**CARRIED**

**MINUTES:**

**80-21 Delisle:** That the minutes of the March 15th, 2021 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- Purchased the photocopier
- Waiting on Operators Certification Board

**DELEGATION:**

- Garry Nickolat attended the meeting at 7:02 p.m. to 7:12 p.m.

**REPORTS:**

**Maintenance:**

**Administration:**

**Bank Statement**

**81-21 Sulymka:** That Council approve the presented Bank Statement for the month of March as presented.

**CARRIED**

**Financial Statement**

**82-21 Weiers:** That Council approve the presented Financial Statement Summary for month of March as presented.

**CARRIED**

**Accounts For Approval**

**83-21 Delisle:** That Council approve the list of accounts presented cheque number 6065-6080 and the manual online payment in the amount of \$41,181.42.

**CARRIED**

**Alderman:**

**84-21 Sulymka:** That we enact a Fire Ban as of Tuesday, April 20<sup>th</sup>.

**CARRIED**

**Mayor:**

**Fire Chief:**

**Water Test:**

**85-21** REPORTS – **Delisle:** That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**School Mill Rate**

**86-21 Delisle:** That we acknowledge the 2021 Confirmed Education Mill Rates as presented by the Minister of Government Relations.

**CARRIED**

**87-21 Sulymka:** That we allow GG to widen his second driveway located at Lot 13A, Block 9, Plan #102288359.

**CARRIED**

**88-21 Delisle:** That the Village of Shell Lake does not accept e-transfer for payment of taxes and that we do not do e-transfers to pay any bills.

**CARRIED**

**89-21 Sulymka:** That the correspondence be filed.

**CARRIED**

**BUDGET**

**90-21 Delisle:** That the 2021 Operating and Revenue budgets be accepted as presented

**CARRIED**

**BYLAW 6-2021 – TO REGULATE THE OPERATION OF VEHICLES**

**91-21 Sulymka:** That Bylaw 6-2021 for the Village of Shell Lake of Saskatchewan to Regulate The Operation of Vehicles be given its first reading.

**CARRIED**

**GG – FROZEN SEWER LINE**

**92-21 Sulymka:** That we pay the invoice for sewer pump out submitted by GG due to the line being frozen at Lot 16, Block 2, Plan #A01928.

**CARRIED**

**BYLAW 8-2021 – TO REGULATE OPEN OUTDOOR FIRES**

**93-21 Delisle:** That Bylaw 8-2021 for the Village of Shell Lake of Saskatchewan to Regulate Open Outdoor Fires be given its first reading.

**CARRIED**

1 attendee left at 8:15 p.m.

**94-21 Ardagh:** That the meeting be adjourned at 8:28 p.m.

**CARRIED**

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Mayor

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Administrator