

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday May 17th, 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 Mayor Anita Weiers called the meeting to order at 6:55 p.m.

AGENDA:

98-21 Sulymka: That the agenda be accepted with the following additions:

- Frozen sewer line
- Building Permit

CARRIED

MINUTES:

99-21 Sulymka: That the minutes of the April 19th, 2021 meeting be adopted as presented.

CARRIED

100-21 Ardagh: That the minutes of the May 10th, 2021 special meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Will be putting gravel down this week and then dust proofing

DELEGATION:

- Wayne and Belinda Reddekopp attended the meeting at 7:09 p.m. to 7:25 p.m.

1 Attendee left at 7:25 p.m.

REPORTS:

Maintenance:

101-21 Sulymka: That we pay Gory's Excavating and Trenching Ltd. bill for ordering and shipping of the radiator to repair the tractor.

CARRIED

Administration:

102-21 Ardagh: That Bylaw 10-2021 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its first reading.

CARRIED

103-21 Sulymka: That Bylaw 10-2021 be given a second reading.

CARRIED

104-21 Delisle: That Bylaw 10-2021 go to third reading this day.

CARRIED UNANIMOUSLY

105-21 Ardagh: That Bylaw 10-2021 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its third and final reading and be adopted this day.

CARRIED

106-21 Delisle: That we send a letter to Perry Dicus and to Larry Morris to send in the hauled sewage money monthly.

CARRIED

107-21 Sulymka: That the Village purchase the Bank Reconciliation program from MuniSoft for a cost of \$1,049.00.

CARRIED

Bank Statement

108-21 Sulymka: Council approve the presented Bank Statement for the month of March as presented.

CARRIED

Financial Statement

109-21 Delisle: That Council approve the presented Financial Statement Summary for month of April as presented.

CARRIED

Accounts For Approval

110-21 Weiers: That Council approve the list of accounts presented cheque number 6080-6092 and the manual online payment in the amount of \$29,128.79.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

111-21 REPORTS – Ardagh: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

112-21 Delisle: That the correspondence be filed.

CARRIED

BYLAW 6-2021 – TO REGULATE THE OPERATION OF VEHICLES

113-21 Sulymka: That Bylaw 6-2021 be given a second reading.

CARRIED

114-21 Delisle: That Bylaw 6-2021 go to third reading this day.

CARRIED UNANIMOUSLY

115-21 Ardagh: That Bylaw 3-2021 for the Village of Shell Lake of Saskatchewan to Regulate The Operation of Vehicles be given its third and final reading and be adopted this day.

CARRIED

BYLAW 8-2021 – TO REGULATE OPEN OUTDOOR FIRES

116-21 Delisle: That Bylaw 8-2021 be given a second reading.

CARRIED

117-21 Sulymka: That Bylaw 8-2021 go to third reading this day.

CARRIED UNANIMOUSLY

118-21 Ardagh: That Bylaw 8-2021 for the Village of Shell Lake of Saskatchewan to Regulate Open Outdoor Fires be given its third and final reading and be adopted this day.

CARRIED

FENCE PERMITS

119-21 Delisle: That we approve the fence permit for DP located at 232 2nd Avenue East and abides by the Fence Bylaw.

CARRIED

120-21 Sulymka: That we approve the fence permit for DP located at 230 2nd Avenue East and abides by the Fence Bylaw.

CARRIED

121-21 Ardagh: That we approve the fence permit for CW located at 111 Memorial Drive West and abides by the Fence Bylaw.

CARRIED

122-21 Weiers: That we approve the fence permit for DT located at 223 1st Avenue East and abides by the Fence Bylaw.

CARRIED

BUILDING PERMITS

123-21 Sulymka: That the building application to renovate house located on Lot 5, Block 11, Plan 10179787 at 105 Memorial Drive West, Shell Lake, SK be approved as per the recommendations of MA Inspections.

CARRIED

BOARD APPOINTMENTS

124-21 Ardagh: That we reappoint Colleen Reed and Lana Chuhaniuk to the Shell Lake Housing Authority.

CARRIED

SL – FROZEN SEWER LINE

125-21 Ardagh: That we pay the invoices for sewer pump out submitted by SL due to the line being frozen at Lot 5, Block 14, Plan #BP2401.

CARRIED

126-21 Sulymka: That we cost share the cost of installing heat tape in septic tank located at Lot 5, Block 14, Plan # BP2401 to prevent freezing of sewer line.

CARRIED

127-21 Weiers: That the meeting be adjourned at 9:01 p.m.

CARRIED

Mayor

Administrator