

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday June 21st, 2021 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:00 p.m.

AGENDA:

128-21 Ardagh: That the agenda be accepted with the following additions:

- Committees
- Mr. Hall

CARRIED

MINUTES:

129-21 Sulymka: That the minutes of the May 17th, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Dust proofing is done

DELEGATION:

- Mike Hall attended the meeting at 7:08 p.m. to 7:15 p.m.

REPORTS:

Maintenance:

Administration:

Bank Statement

130-21 Ardagh: Council approve the presented Bank Statement for the month of May as presented.

CARRIED

Financial Statement

131-21 Sulymka: That Council approve the presented Financial Statement Summary for month of May as presented.

CARRIED

Accounts For Approval

132-21 Simonar: That Council approve the list of accounts presented cheque number 6093-6117 and the manual online payment in the amount of \$35,482.16.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

133-21 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

134-21 Sulymka: That the correspondence be filed.

CARRIED

BYLAW 11-2021 – TO PROVIDE FOR A BASE TAX

135-21 Sulymka: That Bylaw 11-2021 for the Village of Shell Lake of Saskatchewan to Provide for a Base Tax be given its first reading.

CARRIED

136-21 Delisle: That Bylaw 11-2021 be given a second reading.

CARRIED

137-21 Simonar: That Bylaw 11-2021 go to third reading this day.

CARRIED UNANIMOUSLY

138-21 Ardagh: That Bylaw 11-2021 for the Village of Shell Lake of Saskatchewan to Provide for a Base Tax be given its third and final reading and be adopted this day.

CARRIED

BYLAW 12-2021 – TO ESTABLISH MILL RATE AND MILL RATE FACTORS

139-21 Delisle: That Bylaw 12-2021 for the Village of Shell Lake of Saskatchewan to Establish Mill Rate And Mill Rate Factors be given its first reading.

CARRIED

140-21 Sulymka: That Bylaw 12-2021 be given a second reading.

CARRIED

141-21 Simonar: That Bylaw 12-2021 go to third reading this day.

CARRIED UNANIMOUSLY

142-21 Ardagh: That Bylaw 12-2021 for the Village of Shell Lake of Saskatchewan to Establish Mill Rate And Mill Rate Factors be given its third and final reading and be adopted this day.

CARRIED

SUMMER STUDENTS

143-21 Simonar: That we hire Jaxson Arn and Tyler Bueckert for the summer student grant for the Village of Shell Lake and Shell Lake Museum.

CARRIED

BUILDING PERMITS

144-21 Simonar: That the building application to move cabin and do addition located on Lot 2, Block 24, Plan 00B01075 at 114 2nd Street East, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and that the setbacks and square footage meet the requirements set out in the Zoning Bylaw.

CARRIED

145-21 Sulymka: That we will give MH at Lot 1, Block 24, Plan #00B01075 1 year to have footings put in for the addition.

CARRIED

146-21 Weiers: That the meeting be adjourned at 9:10 p.m.

CARRIED

Mayor

Administrator