

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday August 16th, 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:**

**170-21 Ardagh:** That the agenda be accepted with the following additions:

- Delegations – Fishers @ 7:15 p.m.
- Offer of purchase
- Building Permit – Hawkins
- Building Permit – Cote
- Curling Rink – Fire
- Back alley in Block 14
- Campground C

**CARRIED**

**MINUTES:**

**171-21 Delisle:** That the minutes of the July 19th, 2021 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

- Councilor Ardagh stepped away – 7:11pm – 7:19pm

**DELEGATION:**

- Larry and Louise Fisher attended the meeting @ 7:30 p.m. to 7:35 p.m.

**Administration:**

**172-21 Sulymka:** That the Village of Shell Lake signs the 3 year contract with Saskatchewan Public Safety Agency.

**CARRIED**

**Bank Statement**

**173-21 Ardagh:** Council approve the presented Bank Statement for the month of July as presented.

**CARRIED**

**Financial Statement**

**174-21 Simonar:** That Council approve the presented Financial Statement Summary for month of July as presented.

**CARRIED**

**Accounts For Approval**

**175-21 Delisle:** That Council approve the list of accounts presented cheque number 6142-6164 and the manual online payment in the amount of \$170,934.29.

**CARRIED**

**176-21 Delisle:** That Council approves for payment the following invoices: Shell Lake Plant & Decor for \$50.00 and Regional Fire Department #2 for \$1,506.75.

**CARRIED**

**Alderman:**

**177-21 Sulymka:** That the Village of Shell Lake sends a letter to the RCMP Spiritwood Detachment, Shell Lake Sask. Housing, Gary Vidal, MP and to Honourable Scott Moe that the Village has received numerous complaints and witnessing of crimes.

**CARRIED**

**Mayor:**

**Fire Chief:**

**Water Test:**

**178-21 REPORTS – Simonar:** That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**179-21 Sulymka:** That the correspondence be filed.

**CARRIED**

**KJERSTAD - CAMPGROUND**

**180-21 Ardagh:** That .

**CARRIED**

**163-21 Weiers:** That we hire Tyler Bueckert and Uriah Ahenakew for the summer student grant for the Village of Shell Lake and Shell Lake Museum.

**CARRIED**

**BUILDING PERMITS**

Councilor Ardagh abstain from voting declaring an interest

**164-21 Delisle:** That the building application to build a storage shed located on Lot 1, Block 23, Plan 00B01075 at 108 1<sup>st</sup> Street East, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and the Zoning Bylaw.

**CARRIED**

**165-21 Sulymka:** That the building application to build an addition to existing dwelling located on Lot 1, Block 24, Plan 00B01075 at 112 2<sup>nd</sup> Street East, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and the Zoning Bylaw.

**CARRIED**

**SPEED SIGNS**

**166-21 Sulymka:** That we purchase 2 Your Speed signs through Airmasters

**CARRIED**

**BUILDING PERMIT**

**167-21 Sulymka:** That the building application to move shed located on Lot 15-16, Block 1, Plan AO1928 at 106 1<sup>st</sup> Street West, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and the Zoning Bylaw.

**CARRIED**

**WAGES**

**168-21 Sulymka:** That Kevin Lockhart receives a \$2.00 raise starting July 1<sup>st</sup>, 2021.

**CARRIED**

**169-21 Weiers:** That the meeting be adjourned at 9:00 p.m.

**CARRIED**

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Mayor

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Administrator