

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 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

CALL TO ORDER:

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

AGENDA:

152-21 Ardagh: That the agenda be accepted with the following additions:

- Delegations take off John Duncan, add Fishers
- Culvert by Potts
- Campground C

CARRIED

MINUTES:

153-21 Delisle: That the minutes of the June 21st, 2021 meeting be adopted as presented.

CARRIED

154-21 Sulymka: That the minutes of the July 5th, 2021 Special Meeting be adopted as presented.

CARRIED

DELEGATION:

- Collin Thompson attended the meeting @ 7:05 p.m. to 7:15 p.m.

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

DELEGATION:

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

155-21 Sulymka: That we send a letter to K. Fusick to move his car from Municipal Reserve and that he has until August 1st, 2021 and that if car is not moved by said date, then the Village will move it at Mr. Fusick's cost.

CARRIED

Administration:

Bank Statement

156-21 Sulymka: Council approve the presented Bank Statement for the month of June as presented.

CARRIED

Financial Statement

157-21 Ardagh: That Council approve the presented Financial Statement Summary for month of June as presented.

CARRIED

Accounts For Approval

158-21 Sulymka: That Council approve the list of accounts presented cheque number 6118-6141 and the manual online payment in the amount of \$35,482.16.

CARRIED

159-21 Sulymka: That Council approves for payment the following invoices: All Sask. Paving for \$124,123.96, Shell River Excavating for \$1,332.00 and Simonar's Refrigeration for \$7,992.00 and that we hold back 10 percent on All Sask. Paving for two (2) months.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

160-21 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

161-21 Weiers: That the correspondence be filed.

CARRIED

SUMMER STUDENTS

162-21 Ardagh: That motion No. 143-21 concerning the hiring of summer students be rescinded.

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 1st 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 2nd 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 1st 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 1st, 2021.

CARRIED

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

CARRIED

Mayor

Administrator