

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday November 15th, 2021 at 9:00 a.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 9:04 a.m.

AGENDA:

221-21 Ardagh: That the agenda be accepted with the following additions:

- Delegation – Shawn Dukart @ 9:30 a.m.
- Committees
- Park Lease
- Agreement for well
- Insurance

CARRIED

MINUTES:

222-21 Sulymka: That the minutes of the October 18th, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Safety Deposit Box has been opened at bank

Councilor Simonar arrived at 9:18 a.m.

REPORTS:

Maintenance:

- CH is responsible for rocks not the town - send letter

DELEGATION:

- Shawn Dukart attended the meeting by phone @9:33 a.m. to 10:26 a.m.

Administration:

- That we lease the Rental Building to RL the one side for \$275.00 per month and that he will move out if someone wants to rent for business
- Need more information for Closed Landfill Inspection

Bank Statement

223-21 Sulymka: Council approve the presented Bank Statement for the month of October as presented.

CARRIED

Financial Statement

224-21 Simonar: That Council approve the presented Financial Statement Summary for month of October as presented.

CARRIED

Accounts For Approval

225-21 Ardagh: That Council approve the list of accounts presented cheque number 6197-6219 and the manual online payment in the amount of \$70,883.53.

CARRIED

Alderman:

Mayor:

Fire Chief:

Councilor Sulymka stepped out @ 10:57 a.m. to 10:59 a.m.

Water Test:

226-21 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

227-21 Simonar: That we hire Gory’s Excavating and Trenching to install heat tape at Lot 5 Block 14 Plan BP2401 to prevent sewer line from freezing.

CARRIED

SHELL LAKE CURLING RINK

228-21 Delisle: That the Village of Shell Lake Council is in support of the rebuilding of the Shell Lake Curling Rink on property that is owned by the Village of Shell Lake Block R Plan #AO1928 and that the curling rink building can be rebuilt on the property Block R Plan #AO1928.

CARRIED

229-21 Weiers: That the Village of Shell Lake Council appoint Deb Hogg and Wendy Penner as approved to apply for Grants and Funding Applications on behalf of the Village of Shell Lake for the purpose of the Rebuilding of the Shell Lake Curling Rink.

CARRIED

230-21 Ardagh: That the correspondence be filed.

CARRIED

HARASSMENT PREVENTION POLICY

231-21 Sulymka: That Village of Shell Lake accepts the Harassment Prevention Policy.

CARRIED

STREET WORK - QUOTE

232-21 Sulymka: That we book All Sask Paving LTD for the year 2022 to do work on Memorial Drive and First Street East from Second Avenue to Memorial Drive for a cost of \$76,480.00.

CARRIED

WATER SPOUT FOR FIRE DEPARTMENT

233-21 Weiers: That we check with our lawyer about making a 4 way agreement with JD, Memorial Lake Regional Park, Regional Fire Department #2 and Village of Shell Lake with the use of the water spout.

CARRIED

- Discussed Insurance Renewal

234-21 Weiers: That the meeting be adjourned at 11:50 a.m.

CARRIED

Mayor

Administrator