

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday October 18th, 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

1 Attendee

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:

202-21 Ardagh: That the agenda be accepted with the following additions:

- Delegation – John Duncan

CARRIED

DELEGATION:

- John Duncan attended the meeting @7:01 p.m. to 7:08 p.m.

MINUTES:

203-21 Sulymka: That the minutes of the September 21st, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Curling Rink is being cleaned up

REPORTS:

Maintenance:

Administration:

204-21 Sulymka: That Council proceeds with Tax Enforcement on sending out the six month notice for Lot 5 Block 7 and Lot 19 and 20 Block 2 as prescribed in *The Tax Enforcement Act*.

CARRIED

Bank Statement

205-21 Sulymka: Council approve the presented Bank Statement for the month of September as presented.

CARRIED

Financial Statement

206-21 Ardagh: That Council approve the presented Financial Statement Summary for month of September as presented.

CARRIED

Councilor Ardagh stepped out 7:30 pm to 7:35 pm

Accounts For Approval

207-21 Delisle: That Council approve the list of accounts presented cheque number 6187-6196 and the manual online payment in the amount of \$15,925.22.

CARRIED

208-21: Sulymka: I move to rescind the motion 193-21.

CARRIED

209-21 Sulymka: That the Village of Shell Lake pays the invoices submitted by J. Duncan for the installing of the Fire Department water spout located on MB3 buffer.

CARRIED

210-21 Weiers: That a cheque be made out to the Shell Lake Curling Rink in the amount of \$27,997 for donations received.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

211-21 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

212-21 Weiers: That we move to in-camera at 7:50 p.m.

CARRIED

213-21 Weiers: That we move out of in-camera at 7:58 p.m.

CARRIED

- Send letter to RP to go ahead with spreading gravel
- Send letter to JW that it is okay to spread gravel and does not change property value
- Send letter to GN to change direction of downspout

214-21 Sulymka: That the correspondence be filed.

CARRIED

CAMPGROUND C

215-21 Sulymka: That Village of Shell Lake hire Meridian Surveys out of Prince Albert, Saskatchewan to survey the 14 campsites and 4 lots for sell.

CARRIED

216-21 Ardagh: That we move to in-camera at 8:10 p.m.

CARRIED

217-21 Weiers: That we move out of in-camera at 8:35 p.m.

CARRIED

COVID 19 POLICIES

218-21 Delisle: That Village of Shell Lake adopts the Employee Proof of COVID-19 Vaccination Policy.

CARRIED

219-21 Sulymka: That Village of Shell Lake adopts the Visitor Proof of COVID-19 Vaccination Policy.

CARRIED

- That we open a safety deposit box at the Credit Union

220-21 Weiers: That the meeting be adjourned at 8:45 p.m.

CARRIED

Mayor

Administrator