

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday September 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

1 Attendee

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:03 p.m.

AGENDA:

190-21 Ardagh: That the agenda be accepted with the following additions:

- Special Meeting
- Insurance

CARRIED

MINUTES:

191-21 Delisle: That the minutes of the August 16th, 2021 meeting be adopted as presented.

CARRIED

192-21 Sulymka: That the special minutes of August 19th, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- 103 Memorial Drive West did not sell

DELEGATION:

- Merv Dust attended the meeting @7:10 p.m. to 7:14 p.m.

REPORTS:

Maintenance:

193-21 Sulymka: That the Village of Shell Lake pays up to \$4,000 to help J. Duncan with installing a water pump to fill tanks.

CARRIED

Administration:

Bank Statement

194-21 Sulymka: Council approve the presented Bank Statement for the month of August as presented.

CARRIED

Financial Statement

195-21 Simonar: That Council approve the presented Financial Statement Summary for month of August as presented.

CARRIED

Accounts For Approval

196-21 Ardagh: That Council approve the list of accounts presented cheque number 6165-6186 and the manual online payment in the amount of \$71,858.51.

CARRIED

Alderman:

- Joe Delisle and Don Weiers helped with garbage for 2 weeks in September

Mayor:

Fire Chief:

Water Test:

197-21 REPORTS – Simonar: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

198-21 Sulymka: That the correspondence be filed.

CARRIED

INSURANCE – CLEANUP OF CURLING RINK

199-21 Sulymka: That Village of Shell Lake award Johnson Enterprise the bid to clean up the curling rink.

CARRIED

PARK – SEWER

Councilor Sulymka declared Conflict of Interest with respect to the following resolution

200-21 Ardagh: That the Memorial Lake Regional Park can go ahead with sewer hookup to the Village line.

CARRIED

201-21 Weiers: That the meeting be adjourned at 9:12 p.m.

CARRIED

Mayor

Administrator