

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday December 22nd, 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:

235-21 Delisle: That the agenda be accepted with the following additions:

- Audit
- Business License

CARRIED

MINUTES:

236-21 Sulymka: That the minutes of the November 15, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Landfill report is closed

REPORTS:

Maintenance:

Administration:

Bank Statement

238-21 Ardagh: Council approve the presented Bank Statement for the month of November as presented.

CARRIED

Financial Statement

239-21 Simonar: That Council approve the presented Financial Statement Summary for month of November as presented.

CARRIED

Accounts For Approval

240-21 Sulymka: That Council approve the list of accounts presented cheque number 6220-6241 and the manual online payment in the amount of \$52,975.26.

CARRIED

Alderman:

241-21 Sulymka: That we send letter to Mr. H located at Lot 2 Block 15 Plan #BT4617 that he has 2 weeks to move one (1) camper off of his property and to move the other camper onto his property.

CARRIED

Mayor:

Fire Chief:

Water Test:

242-21 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

243-21 Simonar: That the Village of Shell Lake send the Administrator to a workshop on March 24th, 2022 for a cost of \$150.00.

CARRIED

244-21 Ardagh: That the correspondence be filed.

CARRIED

SUBDIVISION

245-21 Sulymka: That Village of Shell Lake Council approves of the first draft of the proposed subdivision plan and that we proceed with subdividing 4 lots located on Parcel 10 Plan #63B09538 in the NE ¼, Section 11 Township 50, Range 8, W3rd. M.

CARRIED

SET MEETING DATES

246-21 Simonar: That we set dates for Council Meetings for the year 2022 as follows:

- January 17, February 14, March 21, April 18, May 16, June 20, July 18,
- August 15, September 19, October 17, November 21 and December 19.

CARRIED

BOARD APPOINTMENT

247-21 Sulymka: That we appoint Bernadette Mysko to the Shell Lake Museum Board.

CARRIED

AUDIT 2020

248-21 Sulymka: That the 2020 Draft Financial Statement dated December 21st, 2021 be approved and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

249-21 Weiers: That the meeting be adjourned at 11:02 a.m.

CARRIED

Mayor

Administrator