

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday February 14th, 2022 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 9:02 a.m.

AGENDA:

17-22 Agenda Delisle: That the agenda be accepted with the following additions:

- Dust Proofing
- Reclaim Road
- Log Building Rental

CARRIED

MINUTES:

18-22 Minutes Sulymka: That the minutes of the January 17th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- SaskTel line by Campground A was torn down by EW. SaskTel will invoice the Village and we forward bill to EW
- Snow was pushed up against shed located at Lot 15 Block 1 in back alley

DELEGATION:

REPORTS:

Maintenance:

Administration:

Councilor Simonar arrived at 9:45 a.m.

Bank Statement

20-22 Sulymka: That Council approve the presented Bank Statement for the month of January as presented.

CARRIED

Financial Statement

21-22 Ardagh: That Council approve the presented Financial Statement Summary for month of January as presented.

CARRIED

Accounts For Approval

22-22 Delisle: That Council approve the list of accounts presented cheque number 6264-6278 and the manual online payment in the amount of \$22,377.92.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

23-22 REPORTS – Sulymka: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- RM of Spiritwood – Send letter asking about the grant for the upkeep for the Cemetery

24-22 Simonar: That the correspondence be filed.

CARRIED

BYLAW 1-22 RESPECTING BUILDINGS

25-22 Sulymka: That Bylaw 1-2022 for the Village of Shell Lake of Saskatchewan to Provide a Bylaw Respecting Buildings be given its first reading.

CARRIED

26-22 Delisle: That Bylaw 1-2022 be given a second reading.

CARRIED

27-22 Ardagh: That Bylaw 1-2022 go to third reading this day.

CARRIED UNANIMOUSLY

28-22 Simonar: That Bylaw 1-2022 for the Village of Shell Lake of Saskatchewan to Provide a Bylaw Respecting Buildings be given its third and final reading and be adopted this day.

CARRIED

COMPUTER PURCHASE

29-22 Ardagh: That we purchase a computer through MuniSoft and that we send in the old computer and have MuniSoft transfer files and setup programs on new computer for a fee of \$2,733.00 plus taxes.

CARRIED

CT'S SHED ON LOT 15-16 BLOCK 1

- Send letter that we will look at the shed in the spring time when snow melts

BYLAW 2-22 CHARGING FEES FOR BUILDING PERMITS

30-22 Sulymka: That Bylaw 2-2022 for the Village of Shell Lake of Saskatchewan to Charge a Fee for the Building Permits be given its first reading.

CARRIED

31-22 Delisle: That Bylaw 2-2022 be given a second reading.

CARRIED

32-22 Ardagh: That Bylaw 2-2022 go to third reading this day.

CARRIED UNANIMOUSLY

33-22 Simonar: That Bylaw 2-2022 for the Village of Shell Lake of Saskatchewan to Charge a Fee for the Building Permits be given its third and final reading and be adopted this day.

CARRIED

APPOINTMENT OF APPEALS BOARD

34-22 Sulymka: That we appoint Western Municipal Consulting as Board of Revision and Development of Appeals for the year 2022.

CARRIED

SUBDIVISION

35-22 Simonar: That Village of Shell Lake Council reviewed the letter received from Community Planning dated January 27, 2022 in regards to the proposed subdivision plan

located on Parcel 10 Plan #63B09538 in the NE ¼, Section 11 Township 50, Range 8, W3rd. M and that we reply back that there would be in issues with doing a Residential subdivision in that area.

CARRIED

LOG BUILDING RENTAL

36-22 Sulymka: That we charge \$50.00 per day or \$275.00 per month for renting the log building located on Lot 1 Block 20, 200 Carl Erickson Avenue West.

CARRIED

CURLING RINK

- That the Curling Rink Board presented to Council a letter of not in favour of moving the Curling Rink

38-22 Weiers: That the meeting be adjourned at 11:15 a.m.

CARRIED

Mayor

Administrator