

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday January 17th, 2022 at 9:00 a.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Al Sulymka and Tara Bueckert, Administrator

ABSENT:

Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 9:00 a.m.

AGENDA:

- 1-22** Agenda **Delisle:** That the agenda be accepted with the following additions:
- Appoint Board Members
- Reclaiming Street

CARRIED

MINUTES:

- 2-22** Minutes **Sulymka:** That the minutes of the December 22nd, 2021 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Camper is moved

DELEGATION:

- Wendy and Darrell Penner attended the meeting @ 9:05 a.m. to 9:10 a.m.

REPORTS:

Maintenance:

Administration:

Bank Statement

- 3-22** **Ardagh:** That Council approve the presented Bank Statement for the month of December as presented.

CARRIED

Financial Statement

- 4-22** **Ardagh:** That Council approve the presented Financial Statement Summary for month of December as presented.

CARRIED

Accounts For Approval

- 5-22** **Ardagh:** That Council approve the list of accounts presented cheque number 6242-6263 and the manual online payment in the amount of \$42,726.07.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

- 6-22** REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- 7-22** **Sulymka:** That the correspondence be filed.

CARRIED

BOARD APPOINTMENTS

8-22 Delisle: That we appoint Jeanette Primeau and Brett Young to the Memorial Lake Regional Park Board.

CARRIED

MUNICIPAL REVENUE SHAREING 2022

9-22 Delisle: That the Council of the Village of Shell Lake meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant as listed:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

SEASONAL CAMPGROUND FEES

10-22 Sulymka: That we raise the camping fees for Campground A to \$1,400.00 and Campground B to \$1,700.00.

CARRIED

APPOINTMENTS:

Deputy Mayor

10-22 Sulymka: That Greg Ardagh be appointed as the Deputy Mayor.

CARRIED

Signing Authority

11-22 Sulymka: That signing authority for financial transactions for the Village of Shell Lake will consist of two signatures being Mayor Anita Weiers or Councilor Greg Ardagh and Administrator Tara Bueckert.

CARRIED

Legal Advisor

12-22 Sulymka: That Mr. Ron Parchomchuk be the Village's legal advisor.

CARRIED

Fire Protection

13-22 Sulymka: That the Regional Fire Hall Department #2 Shell Lake be the Village's fire protection.

CARRIED

Councilor Ardagh declared interest and stepped away - 10:05 a.m.

APPOINTMENT OF AUDIT

14-22 Sulymka: That the Village of Shell Lake Council appoint Grant Thornton LLP for the year 2022.

CARRIED

Councilor Ardagh returned back to meeting - 10:10 a.m.

APPOINT BUILDING INSPECTOR

15-22 Weiers: That under the *Uniform Building and Accessibility Standards Act*, Council appoints BuildTECH Consulting & Inspections Inc. as the 2022 Building Officials for the Village of Shell Lake.

CARRIED

RECLAIM STREET-PORION OF RUSSELL AVENUE

- That we reclaim portion of Russell Avenue North of Lot 7 Block 11 Plan #102254374 and correct the road/alley on Lagoon Road

- Wages - Tabled

16-22 Weiers: That the meeting be adjourned at 11:15 a.m.

CARRIED

Mayor

Administrator