

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday March 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:

39-22 Agenda **Delisle:** That the agenda be accepted with the following additions:

- Dennis Simonar attend meeting @ 10:30 a.m.
- Richard Urano
- Letter from Lawyer
- Submitted bills

CARRIED

MINUTES:

40-22 Minutes **Sulymka:** That the minutes of the February 14th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

Bank Statement

41-22 **Simonar:** That Council approve the presented Bank Statement for the month of February as presented.

CARRIED

Financial Statement

42-22 **Simonar:** That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

Accounts For Approval

43-22 **Ardagh:** That Council approve the list of accounts presented cheque number 6279-6292 and the manual online payment in the amount of \$27,958.80.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

44-22 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- Dan Demchenko – Food truck

45-22 **Sulymka:** That the Village of Shell Lake allow Dan Demchenko to have a seasonal food truck in the Village.

CARRIED

DELEGATION:

- Dennis Simonar attended the meeting @10:20 a.m. to 10:41 a.m.

CORRESPONDENCE:

- Submitted bills from Councilor Ardagh for repairs to truck from ploughing snow

46-22 Delisle: That we pay Grant Lehman \$570.00 for the repairs to Councilor Greg Ardagh's truck for ploughing.

CARRIED

47-22 Simonar: That the correspondence be filed.

CARRIED

ROAD CLOSURE

48-22 Simonar: That we close a portion of Russell Avenue, Parcel #203362309.

CARRIED

PURCHASE SOME LAND

- Check to see how close to lagoon can we build dwellings

49-22 Simonar: That we approach Val Chaykowski to buy a strip of land about 200 feet at the North end of the Village.

CARRIED

TAX ENFORCEMENT

50-22 Ardagh: That Council proceeds with Tax Enforcement as prescribed in *The Tax Enforcement Act* with advertising the list of lands in Arrears.

CARRIED

51-22 Sulymka: That Council proceeds with Tax Enforcement as prescribed in *The Tax Enforcement Act* with requesting title certificate and sending out the six month notice.

CARRIED

BYLAW 3-22 TO AMEND BYLAW 5-87 THE BASIC PLANNING STATEMENT

52-22 Delisle: That Bylaw 3-2022 for the Village of Shell Lake of Saskatchewan to Amend Bylaw 5-87 The Basic Planning Bylaw be given its first reading.

CARRIED

APPOINTMENT TO EVENTS COMMITTEE BOARD

53-22 Ardagh: That we appoint Lori Empey, Lisa Rose, Courtney Hillman, Noreen Reed and Anita Weiers to the Events Committee Board.

CARRIED

COUNCIL INDEMNITY

54-22 Sulymka: That the Village of Shell Council receive \$100.00 Indemnity per month retroactive to January 1st of 2022.

CARRIED

55-22 Weiers: That the meeting be adjourned at 11:30 a.m.

CARRIED

Mayor

Administrator