

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday April 18th, 2022 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

CALL TO ORDER:

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

AGENDA:

59-22 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

MINUTES:

60-22 Minutes **Sulymka:** That the minutes of the March 14th, 2022 meeting be adopted as presented.

CARRIED

61-22 Special Meeting **Delisle:** That the Special Meeting minutes of the April 6th, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

INVESTMENTS

62-22 **Sulymka:** That we reinvest \$50,499.26 for 12 months with the interest rate at 2.5%.

CARRIED

Bank Statement

63-22 **Sulymka:** That Council approve the presented Bank Statement for the month of March as presented.

CARRIED

Financial Statement

64-22 **Sulymka:** That Council approve the presented Financial Statement Summary for month of March as presented.

CARRIED

Accounts For Approval

65-22 **Delisle:** That Council approve the list of accounts presented cheque number 6293-6310 and the manual online payment in the amount of \$21,279.94 and a cheque for \$12,000 to the Shell Lake Curling Rink for donations.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

66-22 REPORTS – **Simonar:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

67-22 Simonar: That the correspondence be filed.

CARRIED

WATER SPOUT AGREEMENT

- Send agreement to JD to review

BIN RENTAL

- Rent a 20 yard bin for after May long weekend

CEMETERY

68-22 Simonar: That the Village of Shell Lake Council approach the Rural Municipality of Spiritwood #496 to annex parcel number 149940232, NW 11-50-08-3, Plan 72B03610 and the Shell Lake Cemetery, parcel number 153045389.

CARRIED

69-22 Sulymka: That the Village of Shell Lake charge the Cemetery Committee a fee of \$1,000 per year to cut grass and grader.

CARRIED

INSURANCE

70-22 Sulymka: That we acknowledge Aon, on behalf of SUMA assure that the Villages Certificate of Insurance 2022 be presented at this meeting.

CARRIED

71-22 Weiers: That the meeting be adjourned at 9:25 p.m.

CARRIED

Mayor

Administrator