

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 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 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 6:53 p.m.

AGENDA:

122-22 Agenda **Delisle:** That the agenda be accepted as presented.

CARRIED

MINUTES:

123-22 Minutes **Sulymka:** That the minutes of the June 20th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

Bank Statement

124-22 Delisle: That Council approve the presented Bank Statement for the month of June as presented.

CARRIED

Financial Statement

125-22 Delisle: That Council approve the presented Financial Statement Summary for month of June as presented.

CARRIED

Accounts For Approval

126-22 Sulymka: That Council approve the list of accounts presented cheque number 6349-6366 and the manual online payment in the amount of \$31,933.05.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

127-22 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- RM of Spiritwood #496 – Environmental Carrying Capacity Study

128-22 Sulymka: That the Village of Shell Lake will not support the Environmental Carrying Capacity Study of Memorial Lake.

CARRIED

- Send letter to KM in reply to dead trees
- Send letter to KF in reply to letter received about drainage issue

129-22 Delisle: That the correspondence be filed.

CARRIED

BUSINESS BYLAW

130-22 Delisle: That Bylaw 5-2022 for the Village of Shell Lake of Saskatchewan to Classify, License and Regulate Business Activity Within The Village of Shell Lake be given its first reading

CARRIED

131-22 Sulymka: That Bylaw 5-2022 be given a second reading.

CARRIED

132-22 Ardagh: That Bylaw 5-2022 go to third reading this day.

CARRIED UNANIMOUSLY

133-22 Weiers: That Bylaw 5-2022 for the Village of Shell Lake of Saskatchewan to Classify, License and Regulate Business Activity Within The Village of Shell Lake be given its third and final reading and be adopted this day.

CARRIED

HIRING MAINTENANCE PERSONNEL

134-22 Delisle: That we have another interview with JM and that the interview is satisfactory that we hire JM and the pay be set at \$23.00 per hour and there will be a three-month waiting period before benefits start.

CARRIED

135-22 Sulymka: That we hire Tyler Bueckert for July and August as needed.

CARRIED

BUILDING PERMIT

136-22 Sulymka: That the building application to move a new dwelling located on Lot 2, Block 24, Plan 00B01075 at 114 2nd Street East, Shell Lake, SK be approved as per the recommendations of MA Inspections and that Council would like to see an addition added onto dwelling to make permit abiding by the Zoning Bylaw.

CARRIED

SUBDIVISION

137-22 Ardagh: That we accept the fee of \$12,685.26 quoted from SaskEnergy to service Lots 1 to 4, Block 11 on Second Street East.

CARRIED

138-22 Weiers: That the meeting be adjourned at 8:20 p.m.

CARRIED

Mayor

Administrator