

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday May 16th, 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 6:58 p.m.

AGENDA:

76-22 Agenda **Delisle:** That the agenda be accepted with the following additions:

- Building Permit
- Fence and gate

CARRIED

MINUTES:

77-22 Minutes **Sulymka:** That the minutes of the April 18th, 2022 meeting be adopted as presented.

CARRIED

78-22 Special Meeting **Sulymka:** That the Special Meeting minutes of the April 28th, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

INVESTMENTS

79-22 **Sulymka:** That we reinvest \$103,274.51 for 12 months with the interest rate at 2.50%.

CARRIED

Bank Statement

80-22 **Ardagh:** That Council approve the presented Bank Statement for the month of April as presented.

CARRIED

Financial Statement

81-22 **Ardagh:** That Council approve the presented Financial Statement Summary for month of April as presented.

CARRIED

Accounts For Approval

82-22 **Delisle:** That Council approve the list of accounts presented cheque number 6311-6329 and the manual online payment in the amount of \$30,793.46 and a cheque for \$4,899.27 to Grant Thornton for 2021 interim audit.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

89-22 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

90-22 Sulymka: That the correspondence be filed.

CARRIED

ROAD CLOSING

91-22 Delisle: That Bylaw 4-2022 for the Village of Shell Lake of Saskatchewan to Close a Municipal Road or Street be given its first reading.

CARRIED

RECREATIONAL VEHICLES BYLAW

92-22 Delisle: That Bylaw 6-2022 for the Village of Shell Lake of Saskatchewan to enact the Recreational Vehicles Bylaw be given its first reading.

CARRIED

93-22 Sulymka: That Bylaw 6-202 be given a second reading.

CARRIED

94-22 Ardagh: That Bylaw 6-2022 go to third reading this day.

CARRIED UNANIMOUSLY

95-22 Weiers: That Bylaw 6-2022 for the Village of Shell Lake of Saskatchewan to enact the Recreation Vehicles be given its third and final reading and be adopted this day.

CARRIED

BYLAW 3-2022 TO AMEND THE BASIC PLANNING BYLAW

96-22 Sulymka: That Bylaw 3-202 be given a second reading.

CARRIED

97-22 Delisle: That Bylaw 3-2022 go to third reading this day.

CARRIED UNANIMOUSLY

98-22 Ardagh: That Bylaw 3-2022 for the Village of Shell Lake of Saskatchewan to Amend Bylaw 5-87 The Basic Planning Bylaw be given its third and final reading and be adopted this day.

CARRIED

BUILDING PERMITS

99-22 Delisle: That the building application to build a storage shed located on Lot 3, Block 10, Plan 102049365 at 230 2nd Avenue East, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and the Zoning Bylaw.

CARRIED

100-22 Sulymka: That the building application to build a gazebo located on Lot 12, Block 9, Plan 101797858 at 222 1st Avenue East, Shell Lake, SK be approved as per the recommendations of BuildTech Inspections and the Zoning Bylaw.

CARRIED

FENCE BY LAGOON

101-22 Ardagh: That we purchase two (2) fence gates, barb ware and fence post.

CARRIED

BUDGET

102-22 Sulymka: That the 2022 Operating and Revenue budgets be accepted as presented.

CARRIED

103-22 Weiers: That the meeting be adjourned at 8:20 p.m.

CARRIED

Mayor

Administrator