

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday August 15th, 2022 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:01 p.m.

AGENDA:

139-22 Agenda **Delisle:** That the agenda be accepted with the following additions:

- Shell Lake Cemetery
- Golf Carts

CARRIED

MINUTES:

140-22 Minutes **Sulymka:** That the minutes of the July 18th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

141-22 **Ardagh:** That we dig up street located at intersection of 1st Street East and intersecting 2nd Avenue East and fix holes.

CARRIED

Councilor Simonar arrived at 7:13 p.m.

DELEGATION:

- Sgt. Sebastian Andrews attended the meeting by phone @7:14 p.m. to 7:23 p.m.

Administration:

Bank Statement

142-22 **Ardagh:** That Council approve the presented Bank Statement for the month of July as presented.

CARRIED

Financial Statement

143-22 **Ardagh:** That Council approve the presented Financial Statement Summary for month of July as presented.

CARRIED

Accounts For Approval

144-22 **Simonar:** That Council approve the list of accounts presented cheque number 6367-6379 and the manual online payment in the amount of \$29,080.40.

CARRIED

Alderman:

Mayor:

145-22 **Ardagh:** That we give JZ a \$100.00 gift card from the Shell Lake Country Coop.

CARRIED

- Send letter to Dion Petz, Gary Vidal's secretary about the culverts

Fire Chief:

Water Test:

146-22 REPORTS – Sulymka: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- ATAP

147-22 Simonar: That the Village of Shell Lake send James Mayo to Saskatoon on October 3rd to 7th, 2022 to take the Class 1 Wastewater Treatment & Wastewater Collection course to be certified.

CARRIED

- Community Planning Workshop

148-22 Sulymka: That the Village of Shell Lake send Tara Bueckert to Prince Albert for the Community Planning Workshop held on October 19th, 2022.

CARRIED

149-22 Delisle: That the correspondence be filed.

CARRIED

CEMETERY BYLAW

150-22 Delisle: That Bylaw 8-2022 for the Village of Shell Lake of Saskatchewan to enact the Shell Lake Cemetery Bylaw be given its first reading

CARRIED

151-22 Sulymka: That Bylaw 8-2022 be given a second reading.

CARRIED

152-22 Simonar: That Bylaw 8-2022 go to third reading this day.

CARRIED UNANIMOUSLY

153-22 Ardagh: That Bylaw 8-2022 for the Village of Shell Lake of Saskatchewan to enact the Shell Lake Cemetery Bylaw be given its third and final reading and be adopted this day.

CARRIED

BYLAW 4-2022 ROAD CLOSURE

154-22 Sulymka: That Bylaw 4-2022 be given a second reading

CARRIED

155-22 Simonar: That Bylaw 4-2022 go to third reading this day.

CARRIED UNANIMOUSLY

156-22 Delisle: That Bylaw 4-2022 for the Village of Shell Lake of Saskatchewan to Close Road Bylaw be given its third and final reading and be adopted this day.

CARRIED

BUILDING PERMIT

157-22 Ardagh: That the building application to build a garage located on Lot 8, Block 10, Plan 102049365 at 221 1st Avenue 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

INVESTMENTS

- Tabled

158-22 Weiers: That the meeting be adjourned at 8:25 p.m.

CARRIED

Mayor

Administrator