

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday October 17th, 2022 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

ABSENT:

Councilor Al Sulymka

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:59 p.m.

AGENDA:

164-22 Agenda **Weiers:** That the agenda be accepted with the following additions:

- Clean up by the garbage bins
- Walkway in shop

CARRIED

MINUTES:

165-22 Minutes **Delisle:** That the minutes of the September 19th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Down payment on Kubota tractor
- Investment

REPORTS:

Maintenance:

DELEGATION:

Administration:

Bank Statement

166-22 Simonar: That Council approve the presented Bank Statement for the month of September as presented.

CARRIED

Financial Statement

167-22 Ardagh: That Council approve the presented Financial Statement Summary for month of September as presented.

CARRIED

Accounts For Approval

168-22 Ardagh: That Council approve the list of accounts presented cheque number 6398-6417 and the manual online payment in the amount of \$81,048.76.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

169-22 REPORTS – **Simonar:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- ATAP

170-22 Simonar: That the Village of Shell Lake send James Mayo to Saskatoon on December 5th to 9th, 2022 to take the Class 1 Water Treatment & Water Distribution course to be certified.

CARRIED

171-22 Delisle: That the correspondence be filed.

CARRIED

INSURANCE CLAIM

172-22 Simonar: That the Village of Shell Lake accepts the Content Global Settlement of \$53,866.78 for the contents lost in Curling Rink fire.

CARRIED

BUILDING PERMIT

173-22 Simonar: That the building application to build a garage located on Lot 17, Block 2, Plan AO1928 at 117 Carl Erickson Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

CLEAN UP BY CEMETERY

- Park needs to clean up

174-22 Weiers: That the meeting be adjourned at 9:00 p.m.

CARRIED

Mayor

Administrator