

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday September 19th, 2022 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Al Sulymka, James Mayo, Maintenance and Tara Bueckert, Administrator

ABSENT:

Councilor Dillan Simonar

1 Attendee

CALL TO ORDER:

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

AGENDA:

159-22 Agenda **Weiers:** That the agenda be accepted with the following additions:

- Park Lease Agreement
- Appointment to Committees

CARRIED

MINUTES:

160-22 Minutes **Delisle:** That the minutes of the August 15th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

DELEGATION:

- John Duncan @7:11 p.m. to 7:19 p.m.

Administration:

Bank Statement

161-22 **Sulymka:** That Council approve the presented Bank Statement for the month of August as presented.

CARRIED

Financial Statement

162-22 **Sulymka:** That Council approve the presented Financial Statement Summary for month of August as presented.

CARRIED

Accounts For Approval

162-22 **Ardagh:** That Council approve the list of accounts presented cheque number 6380-6397 and the manual online payment in the amount of \$56,406.30.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

163-22 REPORTS – **Ardagh:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- Louise and Larry Fisher

164-22 Sulymka: That LF has permission from council to amalgamate Lots 1 and 2 Block 12 Plan #BM5784 as requested.

CARRIED

165-22 Delisle: That the correspondence be filed.

CARRIED

GARBAGE POLICY

- Review Policy

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 meets the Zoning Bylaw requirements.

CARRIED

APPOINTMENTS

158-22 Delisle: That we appointment James Mayo to the Shell Lake Cemetery Board and Kathy Stradeski to the Museum Board and to the Events Planning Committee.

CARRIED

FENCE

159-22 Delisle: That we construct a fence between Lot 20 Block 2 Plan #A01928 and Campground A tenants for a cost of about \$2,500.00.

CARRIED

SHOP

160-22 Sulymka: That we finish the addition on the inside of the shop for a cost of about \$3,800.00.

CARRIED

EQUIPMENT

161-22 Sulymka: That we purchase an enclosed cab Kubota tractor with loader and comes with attachments for snowblower and broom for around \$50,000.00.

CARRIED

INVESTMENTS

162-22 Weiers: That we invest \$50,000.00 from the sewer account for one (1) year.

CARRIED

163-22 Weiers: That the meeting be adjourned at 8:26 p.m.

CARRIED

Mayor

Administrator