

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday December 19th, 2022 at 9:00 a.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 9:00 a.m.

**AGENDA:**

**187-22** Agenda **Delisle:** That the agenda be accepted with the following additions:

- Unfinished Old Business
- Water Treatment

**CARRIED**

**CORRECTION OF MINUTES:**

**188-22** Minutes **Sulymka:** That the minutes of the Regular meeting of council held November 21st, 2022 be corrected by deleting the words “Ice Plant” and adding “Curling Rink” in resolution #180-22.

**CARRIED**

**189-22** Minutes **Sulymka:** That the minutes of the regular meeting of council held on November 21<sup>st</sup>, 2022 be approved as corrected.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

**Administration:**

**190-22 Delisle:** That we rent the log building located at 200 Carl Erickson Avenue West to NW for \$450.00 per month.

**CARRIED**

**Bank Statement**

**191-22 Ardagh:** That Council approve the presented Bank Statement for the month of November as presented.

**CARRIED**

**Financial Statement**

**192-22 Delisle:** That Council approve the presented Financial Statement Summary for month of November as presented.

**CARRIED**

**Accounts For Approval**

**193-22 Delisle:** That Council approve the list of accounts presented cheque number 6442-6456 and the manual online payment in the amount of \$30,828.47.

**CARRIED**

**Alderman:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**194-22 REPORTS – Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

- RM of Spiritwood – Development Permit for campsites near Memorial Lake
  - Send letter in regards to Memorial Lake is not big enough for more development

**195-22 Ardagh:** That the correspondence be filed.

**CARRIED**

**OLD BUSINESS:**

- Village truck use

**196-22 Sulymka:** That J M uses his truck beginning of January instead of the village truck.

**CARRIED**

**SET MEETING DATES**

**197-22 Weiers:** That we set dates for Council Meetings for the year 2023 as follows:

- January 16, February 13, March 20, April 17, May 17, June 19, July 17,  
August 21, September 18, October 16, November 20 and December 18.

**CARRIED**

**APPOINTMENT OF APPEALS BOARD**

**198-22 Sulymka:** That we appoint Western Municipal Consulting as Board of Revision and Development of Appeals for the year 2023.

**CARRIED**

**199-22 Weiers:** That the meeting be adjourned at 10:55 a.m.

**CARRIED**

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Mayor

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Administrator