

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday January 16th, 2022 at 9:00 a.m. in the Village Council Chambers.

PRESENT:

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

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 9:05 a.m.

AGENDA:

1-23 Agenda Ardagh: That the agenda be accepted with the following additions:

- Curling Rink Rebuild
- RM of Spiritwood Minutes

CARRIED

MINUTES:

2-23 Minutes Delisle: That the minutes of the December 19th, 2022 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATION:

- Kathy Stradeski and Jeanette Primeau attended the meeting @ 9:13 a.m. to 9:31 a.m.

REPORTS:

Maintenance:

Administration:

3-23 Simonar: That the street addressing will continue on 1st Avenue East with Lot 1 Block 11 be 224, Lot 2 Block 11 be 226, Lot 3 Block 11 be 228 and Lot 4 Block 11 be 230 for house numbers.

CARRIED

Bank Statement

4-23 Delisle: That Council approve the presented Bank Statement for the month of December as presented.

CARRIED

Financial Statement

5-23 Ardagh: That Council approve the presented Financial Statement Summary for month of December as presented.

CARRIED

Accounts For Approval

6-23 Sulymka: That Council approve the list of accounts presented cheque number 6457-6471 and the manual online payment in the amount of \$50,513.80.

CARRIED

Alderman:

Mayor:

- Curling Rink Rebuild update

Fire Chief:

- Fish Derby on March 4, 2023

Water Test:

7-23 REPORTS – Simonar: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

8-23 Ardagh: That the Village of Shell Lake send Tara Bueckert to Prince Albert for the Enhanced Municipal Administration Program Workshop held on March 23rd, 2023 for a fee of \$100.00.

CARRIED

9-23 Sulymka: That the correspondence be filed.

CARRIED

SUBDIVISION 4 LOTS

10-23 Delisle: That we hire Gory's Excavating and Trenching to install sewer lines to the new Lots 1 to 4 Block 11 for a fee of \$2,800.

CARRIED

CULVERTS

- Table

SHELL LAKE CURLING RINK CONSTITUTION

- Table

LEASE AGREEMENT WITH MLRP

- Present agreement to Memorial Lake Regional Park for their next meeting

BOARD APPOINTMENTS

11-23 Weiers: That we appoint the list of volunteers to the committees that is presented to Council.

CARRIED

MUNICIPAL REVENUE SHAREING 2023

- Table

SEASONAL CAMPGROUND FEES

12-23 Sulymka: That we raise the camping fees for Campground A to \$1,450.00 and Campground B to \$1,750.00.

CARRIED

APPOINTMENTS:

Deputy Mayor

13-23 Sulymka: That Greg Ardagh be appointed as the Deputy Mayor.

CARRIED

Signing Authority

14-23 Simonar: That signing authority for financial transactions for the Village of Shell Lake will consist of two signatures being Mayor Anita Weiers or Councilor Greg Ardagh and Administrator Tara Bueckert.

CARRIED

Legal Advisor

15-23 Weiers: That Mr. Ron Parchomchuk be the Village's legal advisor.

CARRIED

Fire Protection

16-23 Ardagh: That the Regional Fire Hall Department #2 Shell Lake be the Village's fire protection.

CARRIED

Public Works

17-23 Delisle: That we appoint Councilor Ardagh as supervisor for Maintenance Personnel.

CARRIED

APPOINTMENT OF AUDIT

- Table

WAGES

- Tabled

SHELL LAKE CURLING RINK REBUILD

18-23 Weiers: That we appoint Tara Bueckert to set up a chequeing account at the Shell Lake Innovation Credit Union to be called the Shell Lake Curling Rink Rebuild and that the account will be under the umbrella of the Village of Shell Lake.

CARRIED

19-23 Ardagh: That the Village of Shell Lake appoint Tara Bueckert and Al Sulymka as the signing authority for the Shell Lake Curling Rink Rebuild chequeing account.

CARRIED

20-23 Weiers: That the meeting be adjourned at 11:05 a.m.

CARRIED

Mayor

Administrator