

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday February 13th, 2023 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:

24-23 Agenda **Delisle:** That the agenda be accepted with the following additions:

- Erickson Property
- Lease Agreement
- Windows

CARRIED

MINUTES:

25-23 Minutes **Sulymka:** That the minutes of the January 16th, 2023 meeting be adopted as presented.

CARRIED

26-23 Special Minutes **Ardagh:** That the special minutes of the January 25th, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

27-23 **Sulymka:** That the Village will pay the \$500.00 to rewrite test providing JM stays for one (1) year if not then he reimburse.

CARRIED

Maintenance:

Administration:

Bank Statement

28-23 **Delisle:** That Council approve the presented Bank Statement for the month of January as presented.

CARRIED

Financial Statement

29-23 **Delisle:** That Council approve the presented Financial Statement Summary for month of January as presented.

CARRIED

Accounts For Approval

30-23 **Simonar:** That Council approve the list of accounts presented cheque number 6472-6492 and the manual online payment in the amount of \$33,073.19.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

31-23 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- Paras Patel – no to opening a second Cannabis Store

32-23 Sulymka: That the correspondence be filed.

CARRIED

CULVERTS

- Need quotes for culverts

SHELL LAKE CURLING RINK CONSTITUTION

- Table

LEASE AGREEMENT WITH MLRP

- Retain driveway access for Resident

MUNICIPAL REVENUE SHAREING 2023

33-23 Simonar: The Council of the Village of Shell Lake confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations

That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal revenue Sharing Grant.

CARRIED

DOG TO SPCA

34-23 Ardagh: That we pay \$40.00 to C. Morris for taking dog to SPCA in Prince Albert.

CARRIED

APPOINT BUILDING INSPECTOR:

35-23 Simonar: That under the *Uniform Building and Accessibility Standards Act*, Council appoints BuildTECH Consulting & Inspections Inc. as the 2023 Building Officials for the Village of Shell Lake.

CARRIED

2021 AUDIT

36-23 Delisle: That the 2021 Draft Financial Statement be approved and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

INVESTMENTS

37-23 Sulymka: That we invest \$90,000.00 from sewer savings into a redeemable account and that we invest \$100,00.00 from high interest into a redeemable account and that we invest \$50,000 from hauled lagoon into a redeemable account.

CARRIED

BOARD APPOINTMENT

- Inform Park Board

ERICKSON PROPERTY/SUBDIVISION

38-23 Sulymka: That we sell Lot 7 Block 11 Plan # 102254374 for \$20,000.00.

CARRIED

39-23 Sulymka: That we sell Lots 1 to 4, Block 11, Plan # for a price of \$17,500.00 each.

CARRIED

40-23 Simonar: That we designate houses only be built on Lots 1 to 4, Block 11, Plan # and Lot 7 Block 11 Plan # 102254374.

CARRIED

WINDOWS ON SHELL LAKE OFFICE BUILDING

41-23 Ardagh: That we replace two windows on the South side of office building and that we replace the two basement windows.

CARRIED

BUDGET

42-23 Sulymka: That we raise the garbage rate to \$140.00.

CARRIED

DELEGATION:

RCMP attended the meeting @ 11:03 a.m. to 11:31 a.m.

43-23 Weiers: That the meeting be adjourned at 11:50 a.m.

CARRIED

Mayor

Administrator