

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday March 20th, 2023 at 8:00 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 8:00 a.m.

**AGENDA:**

**44-23** Agenda **Sulymka:** That the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**45-23** Minutes **Ardagh:** That the minutes of the February 13th, 2023 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

Councilor Ardagh declared interest and stepped away - 8:08 a.m.

**46-23 Sulymka:** That we hire Jonathon Ardagh at \$15.00 per hour to help with the work being in at the shop.

**CARRIED**

Councilor Ardagh returned back to meeting - 8:10 a.m.

**Administration:**

**Bank Statement**

**47-23 Delisle:** That Council approve the presented Bank Statement for the month of February as presented.

**CARRIED**

**Financial Statement**

**48-23 Sulymka:** That Council approve the presented Financial Statement Summary for month of February as presented.

**CARRIED**

**Accounts For Approval**

**49-23 Delisle:** That Council approve the list of accounts presented cheque number 6506-6493 and the manual online payment in the amount of \$35,897.31.

**CARRIED**

**Alderman:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**50-23 REPORTS – Weiers:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

- SGI – Business Recognition assessment
- Vincent Grosshans – Looking at using the old school for Mental Health Community Centre

**51-23 Simonar:** That we reply back to Mr. Grosshans that we can not help the way he wants us to but we do support what he is doing.

**CARRIED**

- SAMA – 2023 Annual Meeting

**52-23 Weiers:** That the correspondence be filed.

**CARRIED**

#### **CULVERTS**

- Need quotes for culverts

#### **SHELL LAKE CURLING RINK CONSTITUTION**

- Table

#### **LEASE AGREEMENT WITH MLRP**

- Table

#### **BUDGET**

**53-23 Weiers:** That we move the Budget to last item on agenda

**CARRIED**

#### **WAGES**

**54-23 Delisle:** That the Administrator gets a 2.5% raise starting March 2023.

**CARRIED**

#### **FUNDING FROM RURAL MUNICIPALITY OF SPIRITWOOD**

**55-23 Weiers:** That we send a letter from Village of Shell Lake Council to the Rural Municipality of Spiritwood # in regards to the Shell Lake Library and Cemetery.

**CARRIED**

#### **PERMIT TO OPERATE SEWAGE WORKS RENEWAL**

**56-23 Ardagh:** That we renew the Permits to Operate a Sewage Works for the Truck Haul Permit and the Shell Lake Lagoon Permit

**CARRIED**

#### **PERMIT TO OPERATE WATER WORKS RENEWAL**

**57-23 Simonar:** That we renew the Permit to Operate a Waterworks.

**CARRIED**

Councilor Simonar left meeting at 8:50 a.m.

#### **SUMASSURE CERTIFICATE OF INSURANCE**

**58-23 Sulymka:** That we acknowledge Aon, on behalf of SUMAassure that the Villages Certificate of Insurance 2023 be presented at this meeting.

**CARRIED**

#### **BYLAW 1-2023 – REMOVE AND DISPOSAL OF WASTES**

**59-23 Weiers:** That Bylaw 1-2023 for the Village of Shell Lake of Saskatchewan to enact the Fix Rates to be Charged for the Collection, Removal and Disposal of Wastes or Refuse Bylaw be given its first reading.

**CARRIED**

**60-23 Delisle:** That Bylaw 1-2023 be given a second reading.

**CARRIED**

**61-23 Sulymka:** That Bylaw 1-2023 go to third reading this day.

**CARRIED UNANIMOUSLY**

**62-23 Ardagh:** That That Bylaw 1-2023 for the Village of Shell Lake of Saskatchewan to enact the Fix Rates to be Charged for the Collection, Removal and Disposal of Wastes or Refuse Bylaw be given its third and final reading and be adopted this day.

**CARRIED**

**BIG BIN RENTAL**

- Order bin for 2 weeks around the long weekend in May

**BUDGET**

- Reviewed the budget

**63-23 Weiers:** That the meeting be adjourned at 9:25 a.m.

**CARRIED**

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Mayor

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Administrator