

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday April 19th, 2023 at 7:00 p.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 6:59 p.m.

AGENDA:

- 67-23** Agenda **Sulymka:** That the agenda be accepted with the following additions.
- Campground C
 - Move water treatment?
 - Hire Christine Wollms

CARRIED

MINUTES:

- 68-23** Minutes **Ardagh:** That the minutes of the March 20th, 2023 meeting be adopted as presented.

CARRIED

- 69-23** Special Minutes **Sulymka:** That the special minutes of the March 21st, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

Target Sector Support Initiative

- 70-23** **Sulymka:** That we apply to the Target Sector Support Initiative Grant for updating the Zoning Bylaw and the Basic Statement Planning Bylaw.

CARRIED

Bank Statement

- 71-23** **Delisle:** That Council approve the presented Bank Statement for the month of March as presented.

CARRIED

Financial Statement

- 72-23** **Delisle:** That Council approve the presented Financial Statement Summary for month of March as presented.

CARRIED

Accounts For Approval

- 73-23** **Sulymka:** That Council approve the list of accounts presented cheque number 6507-6520 and the manual online payment in the amount of \$16,670.72 and a cheque for Regional Fire Department #2 for \$3,059.25 and a cheque for Sushi's Plumbing and Heating for \$1,446.33.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

74-23 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

75-23 **Ardagh:** That the correspondence be filed.

CARRIED

CULVERTS

- Get quote from Pinter

SHELL LAKE CURLING RINK REBUILD

- Table

LEASE AGREEMENT WITH MLRP

- Table

NEW CAMPGROUND

- Need engineer plans for water treatment

LAGOON BLOWERS

- Ask for new cost to install the diffusers

BOARD APPOINTMENT

- Table

CLEANING PERSONAL

76-23 **Delisle:** That we hire Christine Wollms to clean the library and village office at the rate of \$15.00 per hour.

CARRIED

BUDGET

77-23 **Delisle:** That the 2023 Operating and Revenue budgets be accepted as presented.

CARRIED

78-23 **Weiers:** That the meeting be adjourned at 8:48 p.m.

CARRIED

Mayor

Administrator