

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday June 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, Councilor Dillan Simonar and Tara Bueckert, Administrator

1 Attendee

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:07 p.m.

AGENDA:

98-23 Agenda **Delisle:** That the agenda be accepted with the following additions.

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CARRIED

MINUTES:

99-23 Minutes **Ardagh:** That the minutes of the May 17th, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

REPORTS:

Maintenance:

- GL – trailer on vacant lot, send letter
- MH – send rules on camper
- Send letters to Cannabis and bar to clean up

Administration:

100-23 Sulymka: That we pay Asphalt Paving \$116,268.94 for paving streets

CARRIED

101-23 Simonar: That we renew two terms that are up for renewal for another one (1) year at a rate of 4.85% with the Innovation Credit Union.

CARRIED

Bank Statement

102-23 Sulymka: That Council approve the presented Bank Statement for the month of May as presented.

CARRIED

Financial Statement

103-23 Ardagh: That Council approve the presented Financial Statement Summary for month of May as presented.

CARRIED

Accounts For Approval

104-23 Sulymka: That Council approve the list of accounts presented cheque number 6541-6566 and the manual online payment in the amount of \$24,862.36.

CARRIED

Alderman:

- Send letter to CE to clean up slabs of wood, fire hazard, has till July 31, 2023

Mayor Weiers left 7:44 p.m.

Mayor Weiers returned 7:47 p.m.

Mayor:

105-23 Sulymka: That we hire Braily Lehman to work for the village.

CARRIED

Fire Chief:

Water Test:

106-23 REPORTS – Ardagh: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

107-23 Sulymka: That the correspondence be filed.

CARRIED

CULVERTS

- Table

SHELL LAKE CURLING RINK REBUILD

- Table

LEASE AGREEMENT WITH MLRP

- Table

LAGOON BLOWERS

- Would like a breakdown of cost

BYLAW 2-2023 GOLF CARTS

108-23 Sulymka: That Bylaw 2-2023 for the Village of Shell Lake of Saskatchewan to give the Operation of Golf Carts on the Public Streets Within the Limits of the Village of Shell Lake be given its first reading.

CARRIED

109-23 Simonar: That Bylaw 2-2023 be given a second reading.

CARRIED

110-23 Ardagh: That Bylaw 2-2023 go to third reading this day.

CARRIED UNANIMOUSLY

111-23 Delisle: That Bylaw 2-2023 for the Village of Shell Lake of Saskatchewan to give the Operation of Golf Carts on the Public Streets Within the Limits of the Village of Shell Lake be given its third and final reading and be adopted this day.

CARRIED

BYLAW 3-2023 FINANCIAL EXTENSION

112-23 Sulymka: That Bylaw 3-2023 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its first reading.

CARRIED

113-23 Simonar: That Bylaw 3-2023 be given a second reading.

CARRIED

114-23 Ardagh: That Bylaw 3-2023 go to third reading this day.

CARRIED UNANIMOUSLY

115-23 Weiers: That Bylaw 3-2023 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its third and final reading and be adopted this day.

CARRIED

BUILDING/FENCE PERMITS

116-23 Ardagh: That the building application to build a new dwelling located on Lot 3, Block 11, Plan 102386112 at 228 1st Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements

Village of Shell Lake

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CARRIED

117-23 Ardagh: That the building application to build a garage located on Lot 20, Block 13, Plan 88B04720 at 8 Morrow Place, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

118-23 Delisle: That the building application to build a new garage on Lot 2, Block 12, Plan BM5784 at 303 1st Street West, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

OFFER TO PURCHASE LOT 6 BLOCK 8 PLAN 00B01075

119-23 Sulymka: That the Village of Shell Lake make offer to purchase Lot 6 Block 8 Plan #00B01075 of the amount of \$30,000.00 to Heather Sarrazin, Lake Country’s Local Realtor, RE/MAX North Country.

CARRIED

Attendee left 8:45 p.m.

120-23 Weiers: That the meeting be adjourned at 8:54 p.m.

CARRIED

Mayor

Administrator