

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday May 17th, 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

1 Attendee

**CALL TO ORDER:**

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:57 p.m.

**AGENDA:**

**79-23** Agenda **Weiers:** That the agenda be accepted with the following additions.

- Gary Nickolat @7:30 pm

**CARRIED**

**MINUTES:**

**80-23** Minutes **Delisle:** That the minutes of the April 17th, 2023 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**DELEGATIONS:**

- Garry Nickolat attended the meeting @ 7:03 p.m. – 7:16 p.m.

**REPORTS:**

**Maintenance:**

**Administration:**

**81-23** Ardagh: That we pay for two (2) pump out bills submitted by FB and MH for frozen sewer lines.

**CARRIED**

**82-23** Sulymka: That Council proceeds with Tax Enforcement as prescribed in *The Tax Enforcement Act* with advertising the list of lands in Arrears.

**CARRIED**

**Bank Statement**

**83-23** Sulymka: That Council approve the presented Bank Statement for the month of April as presented.

**CARRIED**

**Financial Statement**

**84-23** Ardagh: That Council approve the presented Financial Statement Summary for month of April as presented.

**CARRIED**

**Accounts For Approval**

**85-23** Delisle: That Council approve the list of accounts presented cheque number 6521-6540 and the manual online payment in the amount of \$36,537.42.

**CARRIED**

**Alderman:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**86-23** REPORTS – **Ardagh:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**87-23** **Sulymka:** That the correspondence be filed.

**CARRIED**

**CULVERTS**

- Table

**SHELL LAKE CURLING RINK REBUILD**

- Table

**LEASE AGREEMENT WITH MLRP**

- Table

**LAGOON BLOWERS**

- Ask for new cost to install the diffusers

**BOARD APPOINTMENT**

**88-23** **Sulymka:** That we appoint Natasha Keith to the Memorial Lake Regional Park Board.

**CARRIED**

**89-23** **Ardagh:** That the application for board appointments be filled out in person at the Village Office.

**CARRIED**

**90-23** **Sulymka:** That we appoint Heather Beauchesne to the Shell Lake Events Planning Committee.

**CARRIED**

**CAMPGROUND WAITING LIST**

**91-23** **Ardagh:** That the Village of Shell Lake charge \$10.00 to stay on waiting list for Village campgrounds wait list and that the fee has to be paid by March 1<sup>st</sup> of each year.

**CARRIED**

**HIRE WP**

**92-23** **Weiers:** That the Village of Shell Lake hire W. Penner to fill in for the Administrator the following days: May Monday 29<sup>th</sup>, June Mondays 5<sup>th</sup> and 12<sup>th</sup> between the hours of 9:00 am to 1:00 pm.

**CARRIED**

**QUOTE TO INSTALL GAS LINE**

**93-23** **Sulymka:** That we install gas line on 2<sup>nd</sup> Street East to Lots 1 and 2 Block 24 Plan 00B01075 for a fee of \$7,056.46.

**CARRIED**

**BUILDING/FENCE PERMITS**

**94-23** **Delisle:** That we approve the fence permit for KF located at 108 1<sup>st</sup> Avenue East and abides by the Fence Bylaw.

**CARRIED**

**95-23** **Sulymka:** That the building application to build a garage located on Lot 7, Block 10, Plan 102049365 at 223 1<sup>st</sup> Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

**CARRIED**

**96-23 Delisle:** That the building application to restructure deck located on Lot 1, Block 22, Plan 00B01075 at 102 Carl Erickson Avenue, Shell Lake, SK be approved as the Zoning Bylaw requirements.

**CARRIED**

Attendee left 8:15 p.m.

**97-23 Weiers:** That the meeting be adjourned at 8:48 p.m.

**CARRIED**

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Mayor

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Administrator