

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 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

2 Attendee

**ABSENT:**

Councilor Dillan Simonar

**CALL TO ORDER:**

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:00 p.m.

**AGENDA:**

- 121-23** Agenda **Delisle:** That the agenda be accepted with the following additions.
- Building Permit – Zawada
  - Dying Forest

**CARRIED**

**MINUTES:**

- 122-23** Minutes **Sulymka:** That the minutes of the June 19th, 2023 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

- 123-23** **Sulymka:** That we paid an extra \$2,000 for the purchase of Lot 2 Block 12 Plan BM5784, that we paid in total to purchase lot was \$32,000 plus lawyer fees.

**CARRIED**

**DELEGATIONS:**

**REPORTS:**

**Maintenance:**

- Purchased a sickle mower for \$2,000

**Administration:**

**Bank Statement**

- 124-23** **Sulymka:** That Council approve the presented Bank Statement for the month of June as presented.

**CARRIED**

**Financial Statement**

- 125-23** **Sulymka:** That Council approve the presented Financial Statement Summary for month of June as presented.

**CARRIED**

**Accounts For Approval**

- 126-23** **Ardagh:** That Council approve the list of accounts presented cheque number 6567-6592 and the manual online payment in the amount of \$189,227.55.

**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:**

**Fire Chief:**

**Water Test:**

**127-23 REPORTS – Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**BUILDING PERMIT – RZ**

**128-23 Ardagh:** That RZ can only dig a well, install a septic tank and pad on Lot 2 Block 11 Plan 102386112, 226 1<sup>st</sup> Avenue East.

**CARRIED**

**CORRESPONDENCE:**

**129-23 Sulymka:** That the correspondence be filed.

**CARRIED**

**CULVERTS**

- Table

**SHELL LAKE CURLING RINK REBUILD**

**130-23 Delisle:** That the Village of Shell Lake Council awards the bid to Lake Country Coop for \$2,107,021.90 and that the contract to be signed by the Coop Contractor and Mayor Anita Weiers as per recommendations by Castle Engineering.

**CARRIED**

**LEASE AGREEMENT WITH MLRP**

- Table

**LAGOON BLOWERS**

- Table

**BUILDING/FENCE PERMITS**

**131-23 Sulymka:** That the building application to build a storage shed and replace window with a door on dwelling located on Lot 5, Block 15, Plan BT4617 at 109 Memorial Drive East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements

**CARRIED**

**SUBDIVIDE LOT 6 BLOCK 8**

**132-23 Sulymka:** That we hire Prince Albert Meridian Surveyors to subdivide Lot 6 Block 8 Plan 00B01075 into 2 (two) lots and to have them survey Parcel Number 130464884.

**CARRIED**

**133-23 Weiers:** That the meeting be adjourned at 8:40 p.m.

**CARRIED**

---

Mayor

---

Administrator