

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday August 21st, 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

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:59 p.m.

AGENDA:

134-23 Agenda **Delisle:** That the agenda be accepted with the following additions.

- School
- New well – Curling Rink

CARRIED

MINUTES:

135-23 Minutes **Ardagh:** That the minutes of the July 17th, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

REPORTS:

Maintenance:

- TM – need to move the gravel pile from side of street
- Send letters to Cannabis store and Shell Lake Bar to trim grass around the property

Administration:

Bank Statement

136-23 Sulymka: That Council approve the presented Bank Statement for the month of July as presented.

CARRIED

Financial Statement

136-23 Ardagh: That Council approve the presented Financial Statement Summary for month of July as presented.

CARRIED

Accounts For Approval

137-23 Ardagh: That Council approve the list of accounts presented cheque number 6593-6615 and the manual online payment in the amount of \$76,316.60.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

138-23 REPORTS – **Simonar:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

139-23 Delisle: That the correspondence be filed.

CARRIED

CULVERTS

- Table

SHELL LAKE CURLING RINK REBUILD

- Media information
- Put up signs for hamburger sales

LEASE AGREEMENT WITH MLRP

140-23 Simonar: That we sign the lease agreement with Memorial Lake Regional Park and that the agreement will be in effect for 5 years.

CARRIED

LAGOON BLOWERS

- Table

BUSINESS LICENSE

- Review at the next council meeting

OLD SCHOOL

141-23 Ardagh: That we rezone the school located at 209 1st Avenue East, Lot 1 Block 6 Plan 102088100 from Residential to Commercial.

CARRIED

NEW WELL – CURLING RINK

142-23 Delisle: That we drill a new well for the curling rink and that the cost will be around \$8,000.

CARRIED

133-23 Weiers: That the meeting be adjourned at 9:13 p.m.

CARRIED

Mayor

Administrator