

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday September 18th, 2023 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle and Tara Bueckert, Administrator

ABSENT:

Councilor Al Sulymka and Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:58 p.m.

AGENDA:

- 144-23** Agenda **Delisle:** That the agenda be accepted with the following additions.
- School
 - New well – Curling Rink

CARRIED

CORRECTION OF MINUTES:

145-23 Ardagh: That the minutes of the regular meeting of council held August 21, 2023 be corrected by changing the amount “\$8,000.00” to “\$15,000.00” in resolution #142-23.

CARRIED

MINUTES:

146-23 Minutes **Ardagh:** That the minutes of the regular meeting of council held on August 21st, 2023 be approved as corrected.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

REPORTS:

Maintenance:

- JD would like a load of gravel

147-23 Ardagh: That the Village provide one (1) load of gravel to JD’s driveway and that the cost to be split with JD and the Village.

CARRIED

Administration:

148-23 Delisle: That the Village of Shell Lake send the administrator to the fall workshop held in Shellbrook on October 17, 2023.

CARRIED

149-23 Delisle: That the Village sends a letter to RZ to clean up the yard, to store either on trailer or put up a fence and to move car from second lot.

CARRIED

Bank Statement

150-23 Delisle: That Council approve the presented Bank Statement for the month of August as presented.

CARRIED

Financial Statement

151-23 Delisle: That Council approve the presented Financial Statement Summary for month of August as presented.

CARRIED

Accounts For Approval

152-23 Ardagh: That Council approve the list of accounts presented cheque number 6616-6633 and the manual online payment in the amount of \$61,472.69.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

153-23 REPORTS – Weiers: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

154-23 Delisle: That the correspondence be filed.

CARRIED

CULVERTS

- Table

LAGOON BLOWERS

155-23 Delisle: That we have Nexom come and install new diffusers at the lagoon at a cost of \$25,000.

CARRIED

BUSINESS LICENSE

- Table

FENCE PERMIT

156-23 Ardagh: That we approve the fence permit for LM located at 109 Main Street and abides by the Fence Bylaw.

CARRIED

REZONING LOT 20 AND 21 BLOCK 4

- If property sells and new owners want to rezone to residential lots then council will rezone from commercial

CLOGBUSTERS

- Have them come do some more sewer lines

OLD SCHOOL SIDEWALK

157-23 Delisle: That we pay \$7,500.00 for a new sidewalk at the school.

CARRIED

BYLAW 4-2023 REZONING BYLAW

158-23 Delisle: That Bylaw 4-2023 for the Village of Shell Lake of Saskatchewan to amend Bylaw No. 9/87 Known as the Zoning Bylaw be given its first reading.

CARRIED

159-23 Weiers: That the meeting be adjourned at 9:08 p.m.

CARRIED

Mayor

Administrator