

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 15th, 2019 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Dillan Simonar, Councilor Al Sulymka, Tara Bueckert, Administrator and Kevin Lockhart, Maintenance

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

87-19 Agenda **Sulymka:** That the agenda be accepted with the additions.

CARRIED

ACCEPTANCE OF MINUTES:

88-19 Minutes **Delisle:** That the minutes of the June 21st, 2019 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- The corrected power meters for the two campgrounds has not come in yet
- Hauled Lagoon is being drained
- The trees that Mr. Shynkurak wants to cut were on Mr. Dust property

REPORTS:

Maintenance:

- Did some cutting around town

Administration:

- Phoned Community Planning about doing a campground for Mr. Duncan and was told that if the land is attached to condos then would have to make application to subdivide through surveyors
- Had two appeals Sawatzky and McComas
- Gerstner would like some gravel by his place
- Campers – had a few people either phone or come in and asked about Bylaw and will be moving the extra campers
- Holidays from July 22-25

DELEGATIONS:

Alderman:

- Should purchase a whipper snipper with wheels for doing around the lagoons and around town
- Burnt out street light by Mr. Ardagh's place
- Gas tax for road paving
- Paint shed across Dykstra's place

Mayor:

- Order a new Village map
- Have not heard about speed sign grant

Fire Chief:

- Nothing to report

Water Test:

- Good

89-19 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

90-19 FINANCIAL STATEMENT - **Ardgah:** That the financial statements for June 2019 be approved.

CARRIED

91-19 PAYABLES - **Simonar:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Louise Noble – Chemical used to spray dandelion within town has 3 toxic chemicals

92-19 CORRESPONDENCE - **Delisle:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Christmas Lights
 - Order LED Christmas lights

NEW BUSINESS:

- Building Permit – Kyle Scott

Village of Shell Lake

Council Meeting July 15th, 2019

93-19 Sulymka: That the building application to build a cold storage building on Lot 2 Block 21 Plan 00B01075 at 104 Carl Erickson Avenue, Shell Lake, SK be approved as per the recommendations of BuildTech Consulting & Inspections Inc.

CARRIED

- Building Permit – P. Jorge Chedrese

94-19 Delisle: That the building application to move old deck back into place on Lot 18 Block 4 Plan A01928 at 115 1st Avenue West, Shell Lake, SK be approved as per the recommendations of BuildTech Consulting & Inspections Inc.

CARRIED

- Fence Permit – John Howard

95-19 Simonar: That the fence permit for Lot 4-6 Block 18 be approved as long as they follow the Fence Bylaw requirement.

CARRIED

- Building Permit – Marsh

96-19 Sulymka: That the building application to build two gazebos on Lot 2 Block 9 Plan BM5784 at 106 1st Street East, Shell Lake, SK be approved as per the recommendations of BuildTech Consulting & Inspections Inc.

CARRIED

- Appoint Building Inspector – BuildTECH Building Insections

97-19 Simonar: That we appoint BuildTECH Consulting and Insections Inc. and that we also appoint Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Terry Rolleston and Chris Gates as the Licensed Building Officials for Building Code Enforcement.

CARRIED

- Road

98-19 Sulymka: That we hire Kevin Turner to spray calcium chloride on the streets.

CARRIED

99-19 Simonar: That we hire All Sask Paving to do some work on Village streets.

CARRIED

100-19 Weiers: That the meeting be adjourned at 8:15 p.m.

CARRIED

Mayor

Administrator