

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday September 16th, 2019 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

CALL TO ORDER:

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

ADDITIONS TO AGENDA:

110-19 Agenda **Delisle:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

111-19 Minutes **Ardagh:** That the minutes of the August 19th, 2019 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Painting of the Village building is done
- Campsite 5 – letter was sent
- The Lark Restaurant – letter was sent about pallets around the garbage bin

REPORTS:

Maintenance:

Administration:

- Christmas lights are ordered, not sure when they will come in
- Waiting for quotes for solar power at lagoon
- Been a quiet month

Alderman:

- Sweeper for the kabota – the bearings are shot, will need to spend about \$4,000 to replace everything plus a \$1,000 for new brushes

112-19 Sulymka: That we purchase a sweeper.

CARRIED

- Need to send out letters soon as possible and be checking for grants constantly
- Power meters are installed – send out letters informing campers
- Will need more gravel
- Streets are looking good

Mayor:

- Had meeting with Kevin Lockhart
- Bunny Combres has not moved the sea can on the North side of property
- Complaint about trees/branches covering sidewalk by Lang's place – needs to be trimmed
- Find manholes to finish cleaning sewer lines
- Contact Clog Busters to have them ready to clean sewer lines

Fire Chief:

- Pricing out new fire truck

Water Test:

- Good

113-19 REPORTS – Sulymka: That the reports be accepted as presented.

CARRIED

114-19 FINANCIAL STATEMENT - Sulymka: That the financial statements for August 2019 be approved.

CARRIED

- Find quote for Todd Sanders for installing power meters at campgrounds
- Phone SaskPower about generator size and cost of box installed to run office building with generator

115-19 PAYABLES - Delisle: That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Traffic Engineering and Development – speed limit coming into town from Highway 3 and 12

116-19 Sulymka: That the Village of Shell Lake Council are okay with the speed limit being 60 km/hr for the access road coming in from Highway 3 and 12 that junction to Carl Erickson Avenue.

CARRIED

- Rick Reddekopp – Torn SaskTel line
 - Sent reply of an apology
- Canadian Union of Postal Workers – Concerned about upcoming elections, how it will affect Canada Post
- Peak Energy – Natural gas provider
- ACME – Information on service they provide

117-19 CORRESPONDENCE - **Delisle:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Fence between Erickson and Campground A
 - Meet with Mr. Erickson about plan of putting up fence
 - Fence materials cost around \$1700
 - Get quote for labour to put up fence

NEW BUSINESS:

- Insurance Renewal – Reviewed insurance
- The big sweeper is broken
 - Councilor Ardagh will check out prices for sweeper
- Shell River Excavating – Quote
 - Will cost around \$2,000 to clean out culverts and reshape ditches for drainage

118-19 Ardagh: That we hire Shell River Excavating to clean out culverts and to reshape ditches for better drainage.

CARRIED

119-19 Weiers: That the meeting be adjourned at 8:30 p.m.

CARRIED

Mayor

Administrator