

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday December 16th, 2019 at 9:00 a.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 9:12 a.m.

ADDITIONS TO AGENDA:

141-19 Agenda **Sulymka:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

142-19 Minutes **Ardagh:** That the minutes of the November 19th, 2019 meeting be adopted as presented.

CARRIED

DELEGATIONS

BUSINESS ARISING FROM THE MINUTES:

- Left voice mail for Michael Kazakoff to call back about Tung's place
- SaskPower – would be cheaper for us to wait till someone buys the property and pay the hookup cost

REPORTS:

Maintenance:

Administration:

- Sask. Crime Watch Advisory Network - is where you can sign up and receive information directly from the RCMP
- Received invoice from CanOps for Fire Dispatch – Councilor Ardagh will check into it
- Will be taking holidays from December 23rd to 27th

Alderman:

- Had a complaint about a pile of dirt behind the bank, needs to be moved
- Have Kevin clean the rink
- Solar panel – need a separate building for the batteries for ventilation
- Grader has a flat tire

Mayor:

- There is a dog running loose

Fire Chief:

- Nothing

Water Test:

- No report

143-19 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

144-19 FINANCIAL STATEMENT - **Sulymka:** That the financial statements for November 2019 be approved.

CARRIED

145-19 PAYABLES - **Delisle:** That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Sask. Housing Authority – we have an partnership agreement
- MuniSoft – Community project initiative 2020
- Federation of Canadian Municipalities – Membership fee
- Saskatchewan In Motion – Go out and play challenge

145-19 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Listing Contracts on Lot 7 and 8
 - Put up for sale sign for the two lots
 - Put up sign stating house to give away

NEW BUSINESS:

- Contact Highways about putting up reflectors by the Cemetery and flashing lights by the intersections of Highway 3 and Highway 12.
 - Recommend reflectors on culverts on access road going into Shell Lake

146-19 Weiers: That the meeting be adjourned at 10:30 a.m.

CARRIED

Mayor

Administrator