

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday March 16th, 2020 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 9:00 a.m.

ADDITIONS TO AGENDA:

28-20 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

29-20 Minutes **Delisle:** That the minutes of the February 19, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Correction in February minutes – tractor not backhoe that new steering pump was put in
- The hole will be filled in at Tung's place
- Ty Page is renting Moon Kim's place – send letter to Mr. Page to clean up after his dog
- Flags on culverts coming into Shell Lake
- Golf Club – still working on the sewer pump outs

DELEGATIONS:

REPORTS:

Maintenance:

- Renters as Chippers Take Out place need letter to clean up after their dog
- Chip seal would be about \$54,112 from shop to store

- The two pumps are down at the lift station, to purchase a pump would be about \$3,000

30-20 Sulymka: That we order two pumps for the lift station at a cost of about \$3,000 each.

CARRIED

- Might have to call Daryl Gory to install the pump at lift station but will try first before we call him

Administration:

- Received a letter from Linda Potts in regards to her injury at the Curling Rink back in December – requesting Medical Volunteer Payout
- Was busy getting ready for Audit and now that is done

Alderman:

- Coyotes have been spotted in town
- Ken McComas has picked up the stray dog

Mayor:

- Saw red light at the lift station – due to the pumps are down
- Coronavirus – use caution

Fire Chief:

- Fire truck has arrived
- Made about \$12,000 at Fish Derby

Water Test:

- Good

31-20 REPORTS – Delisle: That the reports be accepted as presented.

CARRIED

32-20 FINANCIAL STATEMENT - Sulymka: That the financial statements for February 2020 be approved.

CARRIED

33-20 PAYABLES - Delisle: That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Saskatchewan Government Insurance – Received discount for safe driving towards plate on truck
- Canadian Heritage – Received funding for Canada Day
- Milligan Bio – Information on dust control
- Acme – Offer services for dealing with sewer lines

34-20 CORRESPONDENCE - **Ardagh:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Budget
- Chip Seal
 - Cost would be about \$81,000 to do street by the bar and some other streets in town
 - That we go ahead and fix the streets for a cost of about \$81,000.00

NEW BUSINESS:

- Pat Pelchat the librarian is on extended sick leave
- Look into doing some dust control on some streets

35-20 Weiers: That the meeting be adjourned at 10:10 a.m.

CARRIED

Mayor

Administrator