

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday September 21th, 2020 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councillor Greg Ardagh, Councillor Joe Delisle, Councillor Dillan Simonar and Tara Bueckert, Administrator

ABSENT:

Councillor Al Sulymka

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:52 p.m.

ADDITIONS TO AGENDA:

92-20 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

93-20 Minutes **Delisle:** That the minutes of the August 17th, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Fehr's moved the second trailer
- Received asphalt
- Park will leave the meter and go on other side of road to install a clean out
- Cheryl Pelchat and Grace Palendat were hired for the library
- TJ's Disposal do not sell the big bins

Councillor Dillan Simonar arrived at 7:00 p.m.

- We could look at renting out our bins and charge the tipping fee
- Kevin took down the diseased tree
- The kabota is fixed

REPORTS:

Maintenance:

- When do we want to shut off the water going to the campground? – around the 5th of October
- Sand and seal quote for by the Francoeur's place
- Need lights for shop – LED lights \$259 each at coop
- Vince Boechler's son is interested in empty lot on Memorial – does not want to build for 5 years – no, according to our bylaw, they have 3 years
- Street sweeper – for sale, we could use one
- Spent 3 days at lagoon – will get price for new bubblers
- Fire hall gave pump
- Ordered barrels for floater at the lagoon
- Picked up pump for septic tank at Campground A
- Greg talked to Clogg Busters – end of month when they can come
- Culverts \$350/m (6 ft by 46 ft)

Administration:

- Speed bumps – for 6ft speed bump are \$96 and 4ft speed bump are \$45
- Truck – plate 1988 Dodge 350/3500 truck till end of October
- Grant – Received \$10,439 grant for Safe Restart Program

Alderman:

- Bear in town and a trap has been set
- New batch of beavers have moved in

Mayor:

- Showed the Erickson house two times
- Would like an update from Chris the building inspector about Mike Hall's place
- Rose Ens retired from the Library Committee

Fire Chief:

- Nothing to report

Water Test:

- Good

94-20 REPORTS – **Ardagh:** That the reports be accepted as presented.

CARRIED

95-20 FINANCIAL STATEMENT - **Ardagh:** That the financial statements for August 2020 be approved.

CARRIED

96-20 PAYABLES - Simonar: That the Accounts Payable is accepted as presented except for cheque # 5962, that we withhold payment until we have more information.

CARRIED

CORRESPONDENCE:

- ACME – Cleaning sewer lines
- Eco Concrete Levelling – Information on polyurethane foam
- Prairie Community Endeavours – 20th Annual Silent Auction
- Diamond Indoor Environmental Solutions – deal with asbestos testing, air quality testing, mould testing, radon gas testing and so on

97-20 CORRESPONDENCE - Weiers: That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Tax Enforcement
 - Present List of Lands in Arrears to be advertised

98-20 Ardagh: That we advertise the list of Lands in Arrears as presented by the Administrator except for Lot 11 Block 2, that we will be receiving payment from lawyer.

CARRIED

NEW BUSINESS:

- Shell Lake Housing Appointment

99-20 Weiers: That we appoint Jerri Olson to the Shell Lake Housing Authority Board.

CARRIED

100-20 Delisle: That we sand/seal by Francoeur's place for a price of \$9,078.00.

CARRIED

- Send letter to the bar to clean up garbage (paper, cans) summer student and Maintenance has been cleaning up several times.

101-20 Weiers: That the meeting be adjourned at 8:40 p.m.

CARRIED

Mayor

Administrator