

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday October 19th, 2020 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

SIGNING OF DECLARATIONS:

- Anita Weiers Sworn in as Mayor and Joe Delisle, Greg Ardagh, Dillan Simonar and Al Sulymka Sworn in as Councillors.

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:59 p.m.

ADDITIONS TO AGENDA:

102-20 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

ACCEPTANCE OF MINUTES:

103-20 Minutes **Delisle:** That the minutes of the September 21st, 2020 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Put in hi-lights about residents can rent bins out
- Water lines going to campgrounds are blown out and shut off
- Got new floaters for raft at lagoon
- Clogg Busters are coming Wednesday October 21st

REPORTS:

Maintenance:

- There is a fox killing cats
- Rick Reddekopp's sewer line runs under the house to the front (Carl Erickson Ave.)
- Daryl Gory did some work at the lagoon
- SaskPower did not mark behind the Post Office yet
- Streets will be done in the spring
- Merv wants to buy the sweeper

104-20 Sulymka: That we sell the sweeper to Merv Dust for \$500.00.

CARRIED

- Purchased another sweeper for \$4,500

Administration:

- Talked to Community Planning it was not them who made the change on the subdivision, check with surveyors as to why it was resurveyed from half the lot to most of the lot
- Brian Weightman made an offer of \$12,500 for 103 Memorial Drive West – offer not acceptable – have to recuperate some cost
- The building inspector has closed the file for Mike Hall’s property – check with lawyer about square footage not meeting Zoning Bylaw

Alderman:

- Some complaints about Cannabis coming into town
- Culverts – information on what was being done by highways
- Have the car towed by the mini golf
- Gate at burn site – lock was cut and someone unloaded concrete block

Mayor:

- Nothing

Fire Chief:

- Nothing to report

Water Test:

- Good

104-20 REPORTS – Ardagh: That the reports be accepted as presented.

CARRIED

105-20 FINANCIAL STATEMENT - Simonar: That the financial statements for September 2020 be approved.

CARRIED

106-20 PAYABLES - Sulymka: That the Accounts Payable is accepted as presented.

CARRIED

CORRESPONDENCE:

- Sandra Potts – Complaint about the Minister’s dog coming at them growling and barking – send letter to remind that dogs need to be either tied up or on leash when outside
- Prince Albert Daily Herald – Expanding their newspaper into rural area

107-20 CORRESPONDENCE - **Delisle:** That we accept the correspondence as presented and filed.

CARRIED

OLD BUSINESS:

- Halloween – follow the guidelines set by the Saskatchewan Government

NEW BUSINESS:

- Building Permit – Ahtahkakoop Cree Developments

108-20 Ardagh: That the building application to build a commercial building located on Lot 2, Block 4, Plan AO1928 at 201 Main Street, Shell Lake, SK be approved as per the recommendations of MA Inspections.

CARRIED

- Building Permit – Fehr

109-20 Simonar: That the building application to build a dwelling located on Lot 4, Block 26, Plan 102049365 at 231 2nd Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections and that Council would like to see a porch added onto dwelling to make permit abiding by the Zoning Bylaw.

CARRIED

- Memorial Lake Regional Park Board Appointment

110-20 Simonar: That we appoint Scott Strate to the Memorial Lake Regional Park Board.

CARRIED

Councillor Sulymka refrained from voting declaring a conflict of interest

- Insurance Renewal
- Lagoon – Diffuser
 - Need to know if there is extra cost for mileage
 - Do we need to drain the lagoon?
 - What is the cost per 1 diffuser?
- Municipal Symposium – a course being offered for council to take

111-20 Weiers: That the meeting be adjourned at 9:00 p.m.

CARRIED

Mayor

Administrator