

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday November 20th, 2023 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 8:56 a.m.

AGENDA:

173-23 Agenda **Sulymka:** That the agenda be accepted as presented.

CARRIED

MINUTES:

174-23 Minutes **Delisle:** That the minutes of the regular meeting of council held on October 16, 2023 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

REPORTS:

Maintenance:

- Quote to pave by FB on 1st Street East \$44,712 plus taxes

175-23 Sulymka: That we pave a portion of 1st Street East starting at Carl Erickson, doing about 300 feet for a cost of \$44,712 by All Sask Paving LTD.

CARRIED

176-23 Weiers: That the Village of Shell Lake give a \$100.00 gift card from Shell Lake Country Coop to Ken Anklovitch for his time on making the new Community Bulletin Board.

CARRIED

Administration:

- That we spend up to \$200 for a fan to install in the basement to vent out the chlorine smell
- GG Sewer bill

177-23 Sulymka: That we pay GG's sewer bill for when his sewer line was frozen.

CARRIED

- Will be taking some holiday – November 23rd to December 1st, 2023

178-23 Ardagh: That the administrator is authorized to spend up to \$200.00 to purchase a laminator.

CARRIED

- Log building for rent, charge \$500 for both sides or \$250 for one side. A deposit of \$250 for any damage.

Bank Statement

179-23 Ardagh: That Council approve the presented Bank Statement for the month of October as presented.

CARRIED

Financial Statement

180-23 Delisle: That Council approve the presented Financial Statement Summary for month of October as presented.

CARRIED

Accounts For Approval

181-23 Sulymka: That Council approve the list of accounts presented cheque number 6654-6675 and the Curling Rink manual cheques 6-7 and the online payment in the amount of \$479,416.11.

CARRIED

182-23 Sulymka: That the administrator sends out letters to the outstanding tax arrears, reminding them to pay their taxes.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

183-23 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

- Acti-Zyme – Table
- Stars - Table

184-23 Sulymka: That the correspondence be filed.

CARRIED

CULVERTS

185-23 Sulymka: That the administrator contacts Prairie Road Solutions and Associated Engineer to get quote for engineering the culverts located on Memorial Drive West.

CARRIED

BUSINESS LICENSE

- Table

GARBAGE DISPOSAL

186-23 Ardagh: That the administrator contacts Greenland Waste to confirm the price includes fuel charge or if that is on top of quoted price and that the administrator contacts GFL Environmental Inc. for a quote for garbage disposal.

CARRIED

SUBDIVIDE LOT 6 BLOCK 8

187-23 Delisle: That council proceeds to subdivide Lot 6 Block 8 Plan #00B01075 into two (2) lots.

CARRIED

CLEANING PERSONAL

188-23 Sulymka: That we hire Chris Lindsey to clean the library and village office at the rate of \$15.00 per hour.

CARRIED

CANADA DAY GRANT

189-23 Weiers: That we have the administrator apply to the Canada Day Grant program.

CARRIED

SUMMER STUDENT GRANT

190-23 Sulymka: That we have the administrator apply for the summer student grant and that we apply for 2 students.

CARRIED

PAVING PARK ROAD

191-23 Sulymka: That the Village of Shell Lake will go half with Memorial Lake Regional Park to pave Park Road for a cost of \$67,123 plus tax.

CARRIED

192-23 Weiers: That the meeting be adjourned at 10:45 a.m.

CARRIED

Mayor

Administrator