

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday October 16th, 2023 at 7:00 p.m. in the Village Council Chambers.**

**PRESENT:**

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

1 Attendee

**CALL TO ORDER:**

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:57 p.m.

**AGENDA:**

**160-23** Agenda **Ardagh:** That the agenda be accepted with the following additions.

- Bylaw 4-2023
- Board Appointment

**CARRIED**

**MINUTES:**

**161-23** Minutes **Sulymka:** That the minutes of the regular meeting of council held on September 18, 2023 be approved as corrected.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**DELEGATIONS:**

- Arnold Mainland attended the meeting @ 7:02 p.m. – 7:09 p.m.

Councilor Simonar arrived @7:05 p.m.

**REPORTS:**

**Maintenance:**

- Need to amend the Traffic Bylaw by adding a Yield Sign for Russell Avenue and Lagoon Road

**Administration:**

**Bank Statement**

**162-23 Sulymka:** That Council approve the presented Bank Statement for the month of September as presented.

**CARRIED**

**Financial Statement**

**163-23 Sulymka:** That Council approve the presented Financial Statement Summary for month of September as presented.

**CARRIED**

**Accounts For Approval**

**164-23 Simonar:** That Council approve the list of accounts presented cheque number 6634-6653 and the manual cheques and the online payment in the amount of \$52,463.09.

**CARRIED**

**Alderman:**

- Send letter to Shell Lake Hotel and to Uncle's Cannabis to clean up the tall weeds on their property
- Send letter to RZ to clean up yard by November 1<sup>st</sup>, 2023

**Mayor:**

**Fire Chief:**

**Water Test:**

**165-23 REPORTS – Simonar:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**166-23 Sulymka:** That DM has permission from council to amalgamate Lots 13 and 14 Block 1 Plan #AO1928 as requested.

**CARRIED**

**167-23 Sulymka:** That the correspondence be filed.

**CARRIED**

**CULVERTS**

- Table

**BUSINESS LICENSE**

- Table

**BYLAW 4-2023 REZONING BYLAW**

**168-23 Sulymka:** That Bylaw 4-2023 be given its second reading.

**CARRIED**

**169-23 Delisle:** That Bylaw 4-2023 go to third reading this day.

**CARRIED UNANIMOUSLY**

**170-23 Simonar:** That Bylaw 4-2023 for the Village of Shell Lake of Saskatchewan to amend Bylaw No. 9/87 Known as the Zoning Bylaw be given its third and final reading and be adopted this day.

**CARRIED**

**TERM DEPOSIT**

**171-23 Ardagh:** That we renew our Term Investment of \$50,000 for 1year in a non-redeemable account at an interest rate of 5.35%.

**CARRIED**

**172-23 Weiers:** That the meeting be adjourned at 8:18 p.m.

**CARRIED**

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Mayor

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Administrator