

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday December 18th, 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 9:01 a.m.

AGENDA:

193-23 Agenda **Sulymka:** That the agenda be accepted with the additions.

- **Delegation:** CW and DP
- Log Rental Building
- Animal License
- Pictures

CARRIED

MINUTES:

194-23 Minutes **Delisle:** That the minutes of the regular meeting of council held on November 20, 2023 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

- C. Wollms and D. Prafke attended the meeting @ 9:05 a.m. to 9:28 a.m.

REPORTS:

Maintenance:

- Purchased sand spreader for \$1,350.00

Administration:

195-23 Sulymka: That the administrator contacts the Public Health about concerns with Lot 4 Block 1.

CARRIED

- Will be taking some holiday – December 20th to December 27th, 2023

Bank Statement

196-23 Ardagh: That Council approve the presented Bank Statement for the month of November as presented.

CARRIED

Financial Statement

197-23 Ardagh: That Council approve the presented Financial Statement Summary for month of November as presented.

CARRIED

Councilor Sulymka left @9:54 a.m.

Councilor Sulymka returned @ 9:57 a.m.

Accounts For Approval

198-23 Sulymka: That Council approve the list of accounts presented cheque number 6676-6689 and the online payment in the amount of \$19,785.23.

CARRIED

199-23 Ardagh: That we pay Nexom's bill of \$36,852.00 for the work done at the lagoon.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

200-23 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

CULVERTS

- Table

BUSINESS LICENSE

- Table

GARBAGE DISPOSAL

- Stay with Highway 55 Waste Management

SUBDIVIDE LOT 6 BLOCK 8

- Do we need Green space – contact Community Planning

STARS

201-23 Sulymka: That we donate \$200.00 to STARS.

CARRIED

ACTI-ZYME

- Table

SIDEWALKS

- Look for grants

SET MEETING DATES

202-23 Ardagh: That we set dates for Council Meetings for the year 2024 as follows:

- January 15, February 20, March 18, April 15, May 21, June 17, July 15, August 19, September 16, October 21, November 18 and December 16.

CARRIED

BOARD OF REVISION/DEVELOPMENT APPEALS BOARD

203-23 Sulymka: That we appoint Western Municipal Consulting as Board of Revision and Development of Appeals for the year 2024.

CARRIED

AMEND TRAFFIC BYLAW

204-23 Sulymka: That Bylaw 5-2023 for the Village of Shell Lake of Saskatchewan to amend Bylaw 6-2021 The Traffic Bylaw be given its first reading.

CARRIED

205-23 Delisle: That Bylaw 5-2023 be given a second reading.

CARRIED

206-23 Weiers: That Bylaw 5-2023 go to third reading this day.

CARRIED UNANIMOUSLY

207-23 Ardagh: That Bylaw 5-2023 for the Village of Shell Lake of Saskatchewan to amend Bylaw 6-2021 The Traffic Bylaw be given its third and final reading and be adopted this day.

CARRIED

TAX CERTIFICATE BYLAW

208-23 Sulymka: That Bylaw 6-2023 for the Village of Shell Lake of Saskatchewan to Establish Fees For The Provision of Tax Certificates and Other Assessment or Taxation Information be given its first reading.

CARRIED

209-23 Ardagh: That Bylaw 6-2023 be given a second reading.

CARRIED

210-23 Ardagh: That the administrator uses the Tax Certificate form that is provided by MuniSoft program and that it meets Municipal Standards.

CARRIED

BOARD APPOINTMENT

211-23 Ardagh: That we appoint Jennifer Heimbecker to the Museum Board.

CARRIED

SAND SPREADER

212-23 Sulymka: That we purchase a sand spreader for \$1,350.00.

CARRIED

LOG BUILDING RENTAL

PICTURES

213-23 Sulymka: That the Mayor do a write up for the Curling Rink and with pictures to be placed in the Spiritwood paper.

CARRIED

214-23 Weiers: That the meeting be adjourned at 11:15 a.m.

CARRIED

Mayor

Administrator