

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday February 20th, 2024 at 9:00 a.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

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 9:12 a.m.

AGENDA:

23-24 Agenda Delisle: That the agenda be accepted with the following additions:
- Park Road

CARRIED

MINUTES:

24-24 Minutes Sulymka: That the minutes of the January 15th, 2024 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATION:

- TB attended the meeting @9:19 a.m. to 9:32 a.m. To discuss Park Road.

REPORTS:

Maintenance:

Administration:

Bank Statement

24-24 Ardagh: That Council approve the presented Bank Statement for the month of January as presented.

CARRIED

Financial Statement

25-24 Ardagh: That Council approve the presented Financial Statement Summary for month of January as presented.

CARRIED

Accounts For Approval

26-24 Simonar: That Council approve the list of accounts presented cheque number 6712-6734 and the Curling Rink manual cheques 9 and the online payment in the amount of \$323,749.33.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

27-24 REPORTS – Delisle: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

28-24 Sulymka: That Village of Shell Lake Council approves KF located at Lot 11 Block 2 Plan A01928 to be Residential/Commercial property.

CARRIED

29-24 Sulymka: That the correspondence be filed.

CARRIED

CULVERTS

- Table

BUSINESS LICENSE REVIEW

30-24 Ardagh: That Council has the administrator do an amendment to the Business License Bylaw by adding \$50.00 for Six months and \$25.00 for one week.

CARRIED

ACTI-ZYME

- That we order some products from Acti-Zyme for the Lift Station, cost will be around \$2,300 plus tax

Councilor Sulymka left the room @10:47 a.m.

Councilor Sulymka returned @ 10:50 a.m.

PARK ROAD

31-24 Sulymka: That the Village of Shell Lake does not agree to doing the Green Earth Road Spraying, that we do not know how long the street would last. That the Memorial Lake Regional Park Board would be responsible to maintain the Park Road for three (3) years and that the Village will not contribute anything to the street and that Council will want an agreement signed by the Park Board before doing any work on street.

CARRIED

BUDGET

- Reviewed budget

WAGES

32-24 Sulymka: That the Administrator gets \$28.00 per hour raise starting March 1st, 2024.

CARRIED

33-24 Weiers: That the meeting be adjourned at 11:32 a.m.

CARRIED

Mayor

Administrator