

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday January 15th, 2024 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 9:12 a.m.

AGENDA:

1-24 Agenda **Delisle:** That the agenda be accepted with the following additions:
- Audit
- Log Rental Building

CARRIED

MINUTES:

2-24 Minutes **Sulymka:** That the minutes of the December 18th, 2023 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

DELEGATION:

REPORTS:

Maintenance:

Administration:

3-24 **Sulymka:** That That Council proceeds with Tax Enforcement as prescribed in *The Tax Enforcement Act* with advertising the list of lands in Arrears.

CARRIED

Bank Statement

4-24 **Ardagh:** That Council approve the presented Bank Statement for the month of December as presented.

CARRIED

Financial Statement

5-24 **Ardagh:** That Council approve the presented Financial Statement Summary for month of December as presented.

CARRIED

Accounts For Approval

6-24 **Sulymka:** That Council approve the list of accounts presented cheque number 6690-6711 and the Curling Rink manual cheques 8-9 and the online payment in the amount of \$415,208.85.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

7-24 REPORTS – **Delisle:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

Village of Shell Lake

Council Meeting Jan. 15th, 2024

8-24 Sulymka: That the Village of Shell Lake send Tara Bueckert to Prince Albert for the Workshop held on March 23rd, 2023 for a fee of \$100.00.

CARRIED

9-24 Sulymka: That the correspondence be filed.

CARRIED

CULVERTS

- Table

BUSINESS LICENSE REVIEW

- Table

ACTI-ZYME

- Table

TAX CERTIFICATE BYLAW

10-24 Sulymka: That Bylaw 6-2023 go to third reading this day.

CARRIED UNANIMOUSLY

11-24 Ardagh: 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 third and final reading and be adopted this day.

CARRIED

LOG RENTAL BUILDING

12-24 Sulymka: That we advertise two spaces for rent at the log building that the rent will be \$300.00 for each side in the local paper for two weeks.

CARRIED

TAXES/COUNCIL MEETINGS

13-24 Sulymka: That the administrator sends a letter to DS about his taxes and missing council meetings.

CARRIED

QUOTES FOR PUMPS

14-24 Sulymka: That the administrator contacts the EPO about expanding another 8 to 10 campsites.

CARRIED

MUNICIPAL REVENUE SHAREING 2024

15-24 Ardagh: That the Council of the Village of Shell Lake meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant as listed:

- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations; and

and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Councilor Sulymka left the room @10:28 p.m.

Councilor Sulymka returned @ 10:31 p.m.

SEASONAL CAMPGROUND FEES

16-24 Delisle: That the campground fees stay the same for 2024.

CARRIED

APPOINTMENTS:

Deputy Mayor, Signing Authority, Legal Advisor, Fire Protection and Public Works

17-24 Sulymka: That the appoints for Deputy Mayor, Signing Authority, Legal Advisor, Fire Protection and Public Works stays the same for the year 2024.

CARRIED

2022 AUDIT

18-24 Weiers: That the 2022 Draft Financial Statement be approved with the corrections made to the Council Remuneration and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

BOARD APPOINTMENTS

19-24 Weiers: That we appoint the list of volunteers to the committees that is presented to Council.

CARRIED

BUILDING INSPECTOR

20-24 Ardagh: That under the *Uniform Building and Accessibility Standards Act*, Council appoints BuildTECH Consulting & Inspections Inc. as the 2024 Building Officials for the Village of Shell Lake.

CARRIED

APPOINTMENT OF AUDIT

21-24 Ardagh: That the Village of Shell Lake Council appoint BDO Canada LLP for auditor for the year 2024.

CARRIED

22-24 Weiers: That the meeting be adjourned at 11:12 a.m.

CARRIED

Mayor

Administrator