

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday March 18th, 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

1 Attendee

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 8:55 a.m.

AGENDA:

34-24 Agenda **Delisle:** That the agenda be accepted with the following additions:

- Delegations: Sheri Dykstra and Larry Vaagen @9:30 a.m.

CARRIED

MINUTES:

35-24 Minutes **Sulymka:** That the minutes of the February 20th, 2024 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

36-24 Sulymka: That we hire Phil Beaulac as a backup to oversee the Water Treatment, Wastewater Truck haul and the Wastewater Lagoon until the Village has a certified operator for a fee of \$90 per hour.

CARRIED

Bank Statement

37-24 Ardagh: That Council approve the presented Bank Statement for the month of February as presented.

CARRIED

Financial Statement

38-24 Simonar: That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

Accounts For Approval

39-24 Ardagh: That Council approve the list of accounts presented cheque number 6735-6749 and the online payment in the amount of \$44,096.02.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

40-24 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

41-24 Delisle: That the correspondence be filed.

CARRIED

CULVERTS

Village of Shell Lake

Council Meeting Mar. 18th, 2024

- Table

BUSINESS LICENSE BYLAW AMENDMENT

42-24 Delisle: That Bylaw 1-2024 for the Village of Shell Lake of Saskatchewan to amend Bylaw 5-2022 The Classify, License and Regulate Business Activity Bylaw be given its first reading.

CARRIED

43-24 Sulymka: That Bylaw 1-2024 be given a second reading.

CARRIED

44-24 Simonar: That Bylaw 1-2024 go to third reading this day.

CARRIED UNANIMOUSLY

45-24 Ardagh: That Bylaw 1-2024 for the Village of Shell Lake of Saskatchewan to amend Bylaw 5-2022 The Classify, License and Regulate Business Activity Bylaw be given its third and final reading and be adopted this day.

CARRIED

DELEGATION:

- SD and LV attended the meeting @9:27 a.m. to 9:44 a.m. To discuss Insurance bill.

Attendee left @9:38 a.m.

BUILDING PERMIT - DP

46-24 Delisle: That the building application to rebuild due to fire in dwelling located on Lot 3, Block 1, Plan AO1928 at 103 Main Street, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements

CARRIED

CERTIFICATE OF INSURANCE

47-24 Simonar: That we acknowledge Aon, on behalf of SUMAassure that the Villages Certificate of Insurance 2024 be presented at this meeting.

CARRIED

BIG BIN

48-24 Delisle: That we order a big bin for May 16, 2024 and that there will be a fee of \$10.00 per load.

CARRIED

BUDGET

- Budget - Table

49-24 Weiers: That the meeting be adjourned at 10:10 a.m.

CARRIED

Mayor

Administrator