

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday April 15th, 2024 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

1 Attendee

ABSENT:

Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:01 p.m.

AGENDA:

50-24 Agenda **Sulymka:** That the agenda be accepted with the following additions:
- Building Permit – Phil Boehmer

CARRIED

MINUTES:

51-24 Minutes **Delisle:** That the minutes of the March 18th, 2024 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

52-24 **Sulymka:** That we purchase a box scraper from Princess Auto for about \$800.00.

CARRIED

Administration:

Bank Statement

53-24 **Delisle:** That Council approve the presented Bank Statement for the month of March as presented.

CARRIED

Financial Statement

54-24 **Ardagh:** That Council approve the presented Financial Statement Summary for month of March as presented.

CARRIED

Accounts For Approval

55-24 **Ardagh:** That Council approve the list of accounts presented cheque number 6750-6762 and the Curling Rink manual cheques 10 the online payment in the amount of \$20,573.13.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

56-24 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

57-24 **Delisle:** That the correspondence be filed.

CARRIED

CULVERTS

- Table

BUILDING PERMIT - TB

58-24 Ardagh: That the building application to build an addition located on Lot 19, Block 16, Plan 00B01075 at 206 Russell Avenue, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

BUDGET

- Budget - Table

CURLING RINK

59-24 Sulymka: That we drop the ceiling in the curling rink for a cost of about \$20,000.

CARRIED

60-24 Weiers: That the meeting be adjourned at 8:38 p.m.

CARRIED

Mayor

Administrator