

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday July 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, 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 7:02 p.m.

**AGENDA:**

- 102-24** Agenda **Sulymka:** That the agenda be accepted with the following additions:  
- K. Fusick @ 7:15p.m.  
- Water situation

**CARRIED**

**CORRECTION OF MINUTES:**

- 103-24** **Ardagh:** That the minutes of the regular meeting of council held May 21<sup>st</sup>, 2024 be corrected by correcting the spelling of “Sarezky” to “Sawatzky” in resolution #85-24.

**CARRIED**

- 104-24** Minutes **Sulymka:** That the minutes of the June 17th, 2024 meeting be adopted as corrected.

**CARRIED**

**DELEGATION:**

- Kim Fusick attended the meeting @7:06p.m. to 7:14 p.m.

Councilor Dillan Simonar arrived @ 7:12 p.m.

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

**Administration:**

- 105-24** **Simonar:** That the administrator orders a new HP Printer through BJ's Plus.

**CARRIED**

**Bank Statement**

- 106-24** **Sulymka:** That Council approve the presented Bank Statement for the month of June as presented.

**CARRIED**

**Financial Statement**

- 107-24** **Simonar:** That Council approve the presented Financial Statement Summary for month of June as presented.

**CARRIED**

**Accounts For Approval**

- 108-24** **Delisle:** That Council approve the list of accounts presented cheque number 6800, 1-27 and the online payment in the amount of \$58,252.56.

**CARRIED**

**Alderman:**

- Send TB a letter about keeping dog on property
- Phone Town of Spiritwood and Town of Shellbrook about Bylaw Officer

**109-24 Simonar:** That the administrator phones the Town of Spiritwood and the Town of Shellbrook for information on the Bylaw Officer.

**CARRIED**

- Campsite 10 in Campground A

**110-24 Sulymka:** That DJ in campsite 10 in campground A has 30 days to move camper, no subletting is allowed according to permit.

**CARRIED**

**Mayor:**

**Fire Chief:**

**Water Test:**

**111-24 REPORTS – Ardagh:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**112-24 Simonar:** That Boondocks Getaway RV Park can haul any additional loads of sewage to our licensed lagoon.

**CARRIED**

**113-24 Sulymka:** That the correspondence be filed.

**CARRIED**

**114-24 Weiers:** That we move Kryworuchka letter to end of meeting.

**CARRIED**

**CULVERTS**

- Contact SM about engineer plans like the highway did for the 2 culvers coming into town

**CHANGE OF COUNCIL MEETING**

**115-24 Weiers:** That we change the August council meeting to August 15<sup>th</sup> and the September meeting to the 18<sup>th</sup>.

**CARRIED**

**CAMPGROUND C**

- Fill out Sask Water Shed application to construct and submit for approval

**FLOODING/WATER PROBLEM**

- Look at getting some quotes for directional boring to cross Main Street

Attendee left 8:47 p.m.

**116-24 Weiers:** That we move to In Camera at 8:48 p.m.

**CARRIED**

**117-24 Weiers:** That we move to Out of Camera at 9:10 p.m.

**CARRIED**

**SELLING THE OLD SICKLE MOWER**

Councilor Ardagh refrain from voting.

**118-24 Sulymka:** That the Village of Shell Lake Council sell the sickle mower for \$50.00 to TB.

**CARRIED**

**119-24 Weiers:** That the meeting be adjourned at 9:15 p.m.

**CARRIED**

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Mayor

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Administrator