

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday May 21st, 2024 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Councilor Greg Ardagh, Councilor Joe Delisle, Councilor Dillan Simonar and Tara Bueckert, Administrator

1 Attendee

ABSENT:

Councilor Al Sulymka

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:00 p.m.

DELEGATION:

- SGT. Sebastian Andrews attended the meeting @7:00p.m. to 7:14 p.m.

AGENDA:

61-24 Agenda **Delisle:** That the agenda be accepted with the following additions:
- Campground C

CARRIED

MINUTES:

62-24 Minutes **Ardagh:** That the minutes of the April 15th, 2024 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

63-24 Simonar: That the Village of Shell Lake go half and half with Mr. Sawatzky with digging up the sewer line to see why Mr. Sawatzky was burning out several pumps.

CARRIED

DELEGATIONS:

- Blair Hawkins attended the meeting @7:33 p.m. to 7:45 p.m.

Administration:

64-24 Simonar: That we renew the term deposit that is up for renewal for another one (1) year at a rate of 5.50% with the Innovation Credit Union.

CARRIED

Bank Statement

65-24 Delisle: That Council approve the presented Bank Statement for the month of April as presented.

CARRIED

Financial Statement

66-24 Simonar: That Council approve the presented Financial Statement Summary for month of April as presented.

CARRIED

Accounts For Approval

67-24 Ardagh: That Council approve the list of accounts presented cheque number 6763-6781 and the Curling Rink manual cheques 10 the online payment in the amount of \$320,830.96.

CARRIED

Alderman:

Mayor:

68-24 Simonar: That we offer to Memorial Lake Regional Park again about paving Park Road and that we would be willing to split the cost.

CARRIED

Fire Chief:

Water Test:

69-24 REPORTS – **Delisle:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

70-24 Ardagh: That we deny the request from Aurora Skies Resorts to not allow a camper to stay for the summer but could put an Atco trailer instead for employee to stay in.

CARRIED

71-24 Simonar: That the Village will not allow trees to be planted on road allowance.

CARRIED

72-24 Delisle: That the correspondence be filed.

CARRIED

CULVERTS

- Table

BUILDING PERMIT - PB

73-24 Delisle: That the building application to build a dwelling located on Lot 4, Block 8, Plan BM5784 at 309 Simm Street, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

CAMPGROUND C

- Power needs to be removed by gate

SASKPOWER – CURLING RINK

74-24 Simonar: That we install power to the new curling rink for a cost of \$15,848.29.

CARRIED

BASE TAX BYLAW

75-24 Delisle: That Bylaw 1-2024 for the Village of Shell Lake of Saskatchewan to Provide for a Base Tax be given its first reading.

CARRIED

76-24 Simonar: That Bylaw 1-2024 be given a second reading.

CARRIED

77-24 Ardagh: That Bylaw 1-2024 go to third reading this day.

CARRIED UNANIMOUSLY

78-24 Weiers: That Bylaw 1-2024 for the Village of Shell Lake of Saskatchewan to Provide for a Base Tax be given its third and final reading and be adopted this day.

CARRIED

BUILDING PERMIT – AS

79-24 Simonar: That the building application to build a dwelling located on Lot 21, Block 13, Plan 82B04720 at 9 Morrow Place, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

BOARD APPOINTMENTS

80-24 Ardagh: That we appoint Lana Chuhaniuk and Diane Klein to the Shell Lake Events Committee and Jennifer Heimbecker to the Shell Lake Library Board.

CARRIED

SUMMER STUDENTS

- Table

BUILDING PERMIT – BL

81-24 Delisle: That the building application to build a deck located on Lot 5, Block 15, Plan BT4617 at 109 Memorial Drive, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

CARRIED

BUILDTECH CCA – CCASK PARTNERSHIP UPDATE

82-24 Weiers: That the Village of Shell Lake sign the partnership agreement with CCA-SK Construction Code Authority formally known as BuildTech Consultant.

CARRIED

BUDGET

83-24 Simonar: That the 2024 Operating and Revenue budgets be accepted as presented

CARRIED

84-24 Weiers: That the meeting be adjourned at 10:03 p.m.

CARRIED

Mayor

Administrator