

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday June 17th, 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:**

**85-24** Agenda **Delisle:** That the agenda be accepted with the following additions:

- Regional Fire Department #2
- RM of Spiritwood
- Sidewalks
- Board Appointment
- Building Permit – Dube
- Building Permit – Saretzky
- Bylaw 2-2024 Financial Statement Ext.
- Water - flooding

**CARRIED**

**MINUTES:**

**86-24** Minutes **Sulymka:** That the minutes of the May 21st, 2024 meeting be adopted as presented.

**CARRIED**

**DELEGATION:**

- Renee Ganes attended the meeting @7:06p.m. to 7:14 p.m.

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

**Administration:**

**Bank Statement**

**87-24** **Ardagh:** That Council approve the presented Bank Statement for the month of May as presented.

**CARRIED**

**Financial Statement**

**88-24** **Sulymka:** That Council approve the presented Financial Statement Summary for month of May as presented.

**CARRIED**

**Accounts For Approval**

**89-24** **Ardagh:** That Council approve the list of accounts presented cheque number 6782-6799 and the online payment in the amount of \$42,692.37.

**CARRIED**

**Alderman:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**90-24** REPORTS – **Ardagh:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**91-24** **Sulymka:** That the correspondence be filed.

**CARRIED**

**CULVERTS**

- Table

**CAMPGROUND C**

- Table

**FENCE PERMIT - BH**

**92-24** **Sulymka:** That we approve the fence permit for BH located at 114 2nd Street East and abides by the Fence Bylaw.

**CARRIED**

**BOARD APPOINTMENTS**

**93-24 Ardagh:** That we appoint Wendy Penner to the Shell Lake Plant and Décor Committee.

**CARRIED**

**FLOODING**

- Discussed solutions to draining water away from Block 2 area

**BUILDING PERMITS**

**94-24 Sulymka:** That the building application to renovate dwelling located on Lot 12, Block 16, Plan BT4617 at 201 Memorial Drive East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

**CARRIED**

**95-24 Delisle:** That the building application to build a new dwelling located on Lot 4, Block 11, Plan 102386112 at 230 1st Avenue East, Shell Lake, SK be approved as per the recommendations of MA Inspections and meets the Zoning Bylaw requirements.

**CARRIED**

**BYLAW 2-2024 FINANCIAL EXTENSION**

**96-24 Sulymka:** That Bylaw 2-2024 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its first reading.

**CARRIED**

**97-24 Delisle:** That Bylaw 2-2024 be given a second reading.

**CARRIED**

**98-24 Ardagh:** That Bylaw 2-2024 go to third reading this day.

**CARRIED UNANIMOUSLY**

**99-24 Weiers:** That Bylaw 2-2024 for the Village of Shell Lake of Saskatchewan to give Extension of Time – Financial Statement be given its third and final reading and be adopted this day.

**CARRIED**

**LETTER OF SUPPORT**

**100-24 Sulymka:** That Village of Shell Lake Council support the nomination to name a geographic feature after Master Corporal Joshua Roberts, that council supports the place on the bay located on Memorial Lake be named as “RobertsBay”.

**CARRIED**

**101-24 Weiers:** That the meeting be adjourned at 9:08 p.m.

**CARRIED**

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Mayor

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Administrator