

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday August 14th, 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

ABSENT:

Councilor Dillan Simonar

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 7:02 p.m.

AGENDA:

120-24 Agenda **Delisle:** That the agenda be accepted with the following additions:
- Hugh Otterson @ 7:15p.m.

CARRIED

121-24 Minutes **Ardagh:** That the minutes of the July 15th, 2024 meeting be adopted as presented.

CARRIED

DELEGATION:

- H. Otterson attended the meeting @7:13p.m. to 7:30 p.m.

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

122-24 **Ardagh:** That we charge the Memorial Lake Regional Park \$50.00 per hour to grade some park roads.

CARRIED

Administration:

Bank Statement

123-24 **Ardagh:** That Council approve the presented Bank Statement for the month of July as presented.

CARRIED

Financial Statement

124-24 **Ardagh:** That Council approve the presented Financial Statement Summary for month of July as presented.

CARRIED

Accounts For Approval

125-24 **Sulymka:** That Council approve the list of accounts presented cheque number 28-42 and the online payment in the amount of \$67,960.53.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

126-24 REPORTS – **Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

127-24 **Sulymka:** That SC has permission from council to amalgamate Lots 2 to 7 Block 22 Plan #00B01075 as requested.

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CARRIED

128-24 Delisle: That the correspondence be filed.

CARRIED

CAMPGROUND C

- Submitted application to alter waterworks system

FLOODING/WATER PROBLEM

129-24 Sulymka: That we accept the quote of \$8,437.11 from Jackfish Creek Boring Ltd. to directional drill from 110 1st Avenue East to 106 1st Avenue West to help with water drainage.

CARRIED

SEWER HOOKUP

130-24 Delisle: That Village of Shell Lake Council waives the sewer hookup charge for MM.

CARRIED

AUDIT

131-24 Delisle: That the 2023 Draft Financial Statement be approved with the corrections made to the Council Remuneration and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

FENCE PERMITS

132-24 Ardagh: That we approve the fence permit for RC located at 8 Morrow Place and abides by the Fence Bylaw.

CARRIED

133-24 Sulymka: That we approve the fence permit for PJ located at 118 2nd Avenue West and abides by the Fence Bylaw.

CARRIED

BUILDING PERMITS

134-24 Sulymka: That the building application to renovate cabins located on Lots 2-6, Block 22, Plan 00B01075 at 92 Carl Erickson Avenue East, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

135-24 Weiers: That the building application to build a new garage located on Lot 6, Block 12, Plan BM5784 at 311 1st Street West, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

ACCESS TO TRUCK HAULED LAGOON

136-24 Ardagh: That Memorial Acres can haul sewage to our licensed lagoon.

CARRIED

137-24 Weiers: That the meeting be adjourned at 8:56 p.m.

CARRIED

Mayor

Administrator