

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Wednesday September 18th, 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:

138-24 Agenda **Ardagh:** That the agenda be accepted with the following additions:

- Paving bill
- BH – Lot 3 Block 24
- Culvert - JU

CARRIED

139-24 Minutes **Delisle:** That the minutes of the August 14th, 2024 meeting be adopted as presented.

CARRIED

DELEGATION:

- B. Hawkins attended the meeting @7:10p.m. to 7:16 p.m.

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

140-24 Ardagh: That we hire a Community Safety Officer through Shellbrook for a fee of \$125 per hour plus mileage @ \$0.70/km to service for 12 hours per month.

CARRIED

Bank Statement

141-24 Sulymka: That Council approve the presented Bank Statement for the month of August as presented.

CARRIED

Financial Statement

142-24 Sulymka: That Council approve the presented Financial Statement Summary for month of August as presented.

CARRIED

Accounts For Approval

143-24 Delisle: That Council approve the list of accounts presented cheque number 43-60 and the Curling Rink Manual Cheque 11 and the online payment in the amount of \$259,119.95 and pay All Sask Paving in the amount of \$110,476.00.

CARRIED

Alderman:

Mayor:

Fire Chief:

Water Test:

144-24 REPORTS – Sulymka: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

145-24 Ardagh: That the correspondence be filed.

CARRIED

CAMPGROUND C

- Get quote from Saskpower

FENCE PERMIT

146-24 Delisle: That we approve the fence permit for MC located at 222 1st Avenue East and abides by the Fence Bylaw.

CARRIED

CANADA COMMUNITY BUILDING FUND AGREEMENT

147-24 Sulymka: That the Administrator and the Mayor signs the Community Building Fund Program agreement.

CARRIED

ELECTION

148-24 Sulymka: That the administrator be appointed as Returning Officer and the advance poll will be held on October 29th, 2024.

CARRIED

149-24 Sulymka: That the fee be set for Returning Officer be paid \$26.00 per hour and that Deputy Returning Officer be paid \$24.00 per hour and that the Poll Clerk be paid \$22.00 per hour for the Municipal Election.

CARRIED

REZONING LOT 3 BLOCK 24

150-24 Sulymka: That we rezone Lot 3 Block 24 Plan 00B01075 from Residential to Municipal Reserve.

CARRIED

- Loaned desk to the park

151-24 Weiers: That the meeting be adjourned at 8:49 p.m.

CARRIED

Mayor

Administrator