

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Monday November 18th, 2024 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

Mayor Anita Weiers, Mayor Wendy Penner, Councilor Greg Ardagh, Councilor Wayne Reddekopp, Councilor Al Sulymka, Councilor Louise Fisher, James Mayo, Maintenance and Tara Bueckert, Administrator

2 Attendees

CALL TO ORDER:

A quorum was present and Mayor Anita Weiers called the meeting to order at 6:57 p.m.

SWEAR IN NEW MAYOR AND COUNCILORS

Oath of Office: Mayor Wendy Penner, Councilor Greg Ardagh, Councilor Wayne Reddekopp, Councilor Al Sulymka and Councilor Louise Fisher

AGENDA:

170-24 Agenda **Ardagh:** That the agenda be accepted as presented.

CARRIED

The attendees left 7:08p.m.

MINUTES:

171-24 Minutes **Sulymka:** That the minutes of the October 21st, 2024 meeting be adopted as presented.

CARRIED

DELEGATION:

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

172-24 Sulymka: That the Administrator look up the land sale agreement and send letter to V. Decker reminding him that he has not installed water, sewer or foundation.

CARRIED

173-24 Sulymka: That the Administrator sends letter to R. Zawada to have a building permit submitted by February 1st, 2025 with the requirements needed to meet the Zoning Bylaw.

CARRIED

174-24 Reddekopp: That the Administrator will be taking holidays on December 23rd to the 27th, 2024.

CARRIED

Bank Statement

175-24 Fisher: That Council approve the presented Bank Statement for the month of October as presented.

CARRIED

Financial Statement

176-24 Sulymka: That Council approve the presented Financial Statement Summary for month of October as presented.

CARRIED

Accounts For Approval

177-24 Reddekopp: That Council approve the list of accounts presented cheque number 80-108 and cheque numbers 12-13 for the Curling Rink and the online payment in the amount of \$246,195.65.

CARRIED

Councilor:

Mayor:

Fire Chief:

Water Test:

178-24 REPORTS – Fisher: That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

179-24 Ardagh: That the correspondence be filed.

CARRIED

SIGNING AUTHORITY

180-24 Fisher: That the signing authority for the Village of Shell Lake be either Mayor Wendy Penner or Councilor Greg Ardagh and the Administrator.

CARRIED

SASKPOWER

181-24 Sulymka: That the Village of Shell Lake Council approves the planned work from SaskPower and any clearing that they may have to do on village property located all that portion of the Northeast Quarter of Section Eleven (11), Township Fifty (50), Range Eight (8), West of the Third Meridian, Saskatchewan, Ext. 2 (Surface Parcel 130464884, as shown on Plan AM1383).

CARRIED

182-24 Ardagh: That the meeting be adjourned at 8:25 p.m.

CARRIED

Mayor

Administrator