

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

**PRESENT:**

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

1 Attendee

**CALL TO ORDER:**

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

**AGENDA:**

**152-24** Agenda **Sulymka:** That the agenda be accepted with the following additions:

- Ken Derksen – Fence Permit
- Blair Hawkins – Building Permit
- Board Appointments

**CARRIED**

**153-24** Minutes **Ardagh:** That the minutes of the September 18th, 2024 meeting be adopted as presented.

**CARRIED**

**DELEGATION:**

- G. Nickolat attended the meeting @7:01p.m. to 7:07 p.m.

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

**Administration:**

**154-24 Sulymka:** That we pay Wendy Penner the amount of \$510.00 to reimburse damage done to her window by village mower.

**CARRIED**

**155-24 Simonar:** That the Village Administrator sets up a tutoring time for JM with PB to help write water and sewer test.

**CARRIED**

**Bank Statement**

**156-24 Ardagh:** That Council approve the presented Bank Statement for the month of September as presented.

**CARRIED**

**Financial Statement**

**157-24 Delisle:** That Council approve the presented Financial Statement Summary for month of September as presented.

**CARRIED**

**Accounts For Approval**

**158-24 Simonar:** That Council approve the list of accounts presented cheque number 61-79 and the online payment in the amount of \$137,136.25.

**CARRIED**

**Alderman:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**159-24 REPORTS – Sulymka:** That the verbal Maintenance, Administrator, Mayor and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**160-24 Ardagh:** That the correspondence be filed.

**CARRIED**

**BYLAW 3-2024 TO AMEND BYLAW 9/87 KNOWN AS THE ZONING BYLAW**

**161-24 Sulymka:** That Bylaw 3-2024 for the Village of Shell Lake of Saskatchewan to Amend Bylaw No. 9/87 Known as the Zoning Bylaw be given its first reading.

**CARRIED**

**162-24 Simonar:** That Bylaw 3-2024 be given a second reading.

**CARRIED**

**163-24 Delisle:** That Bylaw 3-2024 go to third reading this day.

**CARRIED UNANIMOUSLY**

**164-24 Ardagh:** That Bylaw 3-2024 for the Village of Shell Lake of Saskatchewan to Amend Bylaw No. 9/87 Known as the Zoning Bylaw be given its third and final reading and be adopted this day.

**CARRIED**

**FENCE PERMIT**

**165-24 Sulymka:** That we approve the fence permit for KD located at 225 1<sup>st</sup> Avenue East and abides by the Fence Bylaw.

**CARRIED**

**BUILDING PERMIT**

**166-24 Sulymka:** That the building application to build a carport located on Lot 2, Block 24, Plan 00B01075 at 114 2<sup>nd</sup> Street East, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

**CARRIED**

**BOARD APPOINTMENTS**

**167-24 Sulymka:** That the Village of Shell Lake Council appoints Victoria Parras and Kristen Dube to the Shell Lake Parks and Recreation Board.

**CARRIED**

**HIKING TRAIL**

**168-24 Ardagh:** That through a Government program the inmates will be clearing trees along the hiking trail on November 5 and 6, 2024 and that we will provide lunch.

**CARRIED**

Attendee left at 8:29 p.m.

**169-24 Weiers:** That the meeting be adjourned at 8:44 p.m.

**CARRIED**

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Mayor

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Administrator