

Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday March 18th, 2025 at 7:00 p.m. in the Village Council Chambers.

PRESENT:

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

1 Attendee

CALL TO ORDER:

A quorum was present and Mayor Wendy Penner called the meeting to order at 6:49 p.m.

AGENDA:

- 28-25** Agenda **Ardagh:** That the agenda be accepted with the following additions:
- Memorial Lake Regional Park Minutes
 - Tax Enforcement

CARRIED

MINUTES:

- 29-25** Minutes **Sulymka:** That the minutes of the February 18th, 2025 meeting be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

REPORTS:

Maintenance:

Administration:

- 30-25 Reddekopp:** That the administrator attends the UMAAS Convention held on June 3rd to 6th, 2025 at the Travelodge in Saskatoon.

CARRIED

DELEGATION:

- M. Dust attended the meeting @7:03 p.m. to 7:08 p.m.

- 31-25 Sulymka:** That the Village of Shell Lake Council gives their support to the removal of bear baiting close to town on land that MD is renting.

CARRIED

- 32-25 Reddekopp:** That the administrator orders a 3 drawer filing cabinet for \$900.00 plus tax through BeePlus Workplace.

CARRIED

- 33-25 Ardagh:** That V. Decker has until July 1st, 2025 to have the well and septic tank installed on Lot 2 Block 10 Plan 102049365.

CARRIED

Bank Statement

- 34-25 Sulymka:** That Council approve the presented Bank Statement for the month of February as presented.

CARRIED

Financial Statement

- 35-25 Fisher:** That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

36-25 Ardagh: That Council approve the presented Income Statement Summary for the month of February as presented.

CARRIED

Accounts For Approval

37-25 Sulymka: That Council approve the list of accounts presented cheque number 169-189 and the manual cheque number 15 for the Curling Rink and the online payment in the amount of \$246,475.46.

CARRIED

Councilor:

38-25 Sulymka: That we install a catch basin at the North East corner of Campground A and to pump to across the road to help with water drainage.

CARRIED

39-25 Penner: That the Village of Shell Lake pays for the insurance for the Curling Rink and that the Curling Rink pays for the heat and power.

CARRIED

Councilor Sulymka and Councilor Ardagh abstain from voting

Mayor:

40-25 Reddekopp: That the Village of Shell Lake Council donates the old desk to the Shell Lake Metis.

CARRIED

41-25 Sulymka: That the Administrator orders a 30 yard bin from TJ's Disposal to have by May 15, 2025 for about 2 weeks and that we charge \$20.00 per truck load.

CARRIED

42-25 Sulymka: That the two printers that do not work be taken to SARCAN.

CARRIED

43-25 Reddekopp: That JM will get prices for a security system for the Village Office.

CARRIED

44-25 Reddekopp: That the Village of Shell Lake Council pays for septic pump outs on the East Side of town in the new subdivision area due to frozen sewer lines.

CARRIED

45-25 Ardagh: That the Administrator applies to the Provincial Traffic Safety Fund Grant to purchase and install a "Your Speed Sign" by the intersection of 1st Street West and Carl Erickson Avenue West.

CARRIED

46-25 Sulymka: That the Lake Country Coop Shell Lake branch does not need a development permit for general renovations.

CARRIED

Fire Chief:

Water Test:

47-25 REPORTS – Ardagh: That the verbal Maintenance, Administrator, Councilor, Mayor, Fire Chief and Water report be filed as presented.

CARRIED

CORRESPONDENCE:

48-25 Fisher: That the correspondence be filed.

CARRIED

CULVERTS

49-25 Reddekopp: That the Administrator sends a letter and plans for the culverts located West end of Memorial Drive West going out of town to Water Shed Security Agency for approval.

CARRIED

HOUSING AUTHORITY - APPOINTMENT

50-25 Ardagh: That the Village of Shell Lake appoints Sarah Loseth to the Shell Lake Housing Board.

CARRIED

EVENTS COMMITTEE - APPOINTMENT

51-25 Sulymka: That the Village of Shell Lake appoints Heather Beauchesne and Camille Beaudette to the Shell Lake Events Committee.

CARRIED

TERM DEPOSITS

52-25 Ardagh: That the Term Deposits that are up for renewal be renewed for one year.

CARRIED

Attendee left 8:56 p.m.

BUILDING APPOINTMENT/PERMIT

53-25 Sulymka: That Council hereby approves Construction Code Authority to perform Level 1 to Level 3 building inspections; and that Council hereby appoints the following to provide Level 1 to Level 3 as Building Official Services for the Village of Shell Lake:

	CLASS	LICENCE #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL-3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL805
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL112

CARRIED

54-25 Reddekopp: That the building application to move/renovate cabin located on Lots 13A, Block 9, Plan 102288359 at 104 2nd Street East, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

LOTS 10 AND 11 BLK 8

55-25 Ardagh: That we get quotes from SaskPower and SaskEnergy for Lots 10 and 11 Block 8 Plan Number 102425554.

CARRIED

56-25 Reddekopp: That we install sewer connections to Lots 10 and 11 Block 8 Plan Number 102425554 in the spring of 2025.

CARRIED

TAX ENFORCEMENT

57-25 Ardagh: That Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed \$100.00. And that the Administrator be authorized to proceed with tax enforcement.

CARRIED

WAGES

58-25 Ardagh: That JM receives \$25.00 per hour raise starting from the date of passing his water treatment exam.

CARRIED

59-25 Ardagh: That the meeting be adjourned at 9:22 p.m.

CARRIED

Mayor

Administrator