



Village of Shell Lake

Meeting Minutes

May 20, 2025 – Regular Council Meeting – 07:00 PM

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, May 20, 2025 commencing at 7:00 p.m.

PRESENT	Mayor	Wendy Penner
	Councillors	Greg Ardagh Louise Fisher Wayne Reddekopp
	Administrator	Tara Bueckert
	Foreman	Jim Mayo
ABSENT	Councillor	Al Sulymka

1. CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Mayor Penner.

2. APPROVAL OF AGENDA:

101-25 Councillor Fisher

That the agenda for this meeting be amended by adding the following items under 9.
Correspondence:

9.8 – Shell Lake Legion

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Council Meetings

102-25 Councillor Reddekopp

That the minutes of the regular council meeting of April 15, 2025 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

5. PRESENTATIONS AND RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATION:

103-25 Mayor Penner

That we move to 8.1.

CARRIED

8. REPORTS

8.1 Maintenance

7. DELEGATION

7.1 6:58 p.m. to 7:16 p.m. – Delegation: Kristen Dube

104-25 Councillor Fisher

That we send a letter to Shell Lake Housing Authority to have shed be removed located on 115 2nd Avenue East because it does not meet setbacks laid out in the Zoning Bylaw 9-87 and is in the way of ploughing snow.

CARRIED

8. REPORTS

8.1 Maintenance

105-25 Councillor Ardgah

That we empty the big bin and bring it back for more clean up and that we order a metal bin.

CARRIED

7. DELEGATION

7.2 7:28 p.m. to 7:33 p.m. – Delegation: Cathy Feld and Sherri Garand

7.3 7:35 p.m. to 7:46 p.m. – Delegation: Lori Empy

106-25 Councillor Reddekopp

That the Village of Shell Lake will do a monitory of \$500.00 for the signage on the walking trails.

CARRIED

8.1 Maintenance

107-25 Councillor Reddekopp

That the verbal maintenance report be filed as presented.

CARRIED

8.2 Administration:

108-25 Councillor Fisher

That the verbal Administrator report be filed as presented.

CARRIED

8.2.1 Bank Reconciliation

109-25 Councillor Ardagh

That the bank reconciliation for the month of April be accepted as presented.

CARRIED

8.2.2 Financial Report

110-25 Councillor Fisher

That the Financial Report for the month of April be accepted as presented.

CARRIED

8.2.3 Accounts For Approval

111-25 Councillor Reddekopp

That the list of accounts totaling \$199,097.16, cheques numbered 215 to 256, EFT payments and online payments numbered 2025100 to 2025116, be approved.

CARRIED

8.3 Councilor:

112-25 Councillor Fisher

That the verbal Councillors report be filed as presented.

CARRIED

8.4 Mayor:

113-25 Councillor Ardagh

That the verbal Mayor report be filed as presented.

CARRIED

8.5 Fire Chief:

114-25 Councillor Fisher

That the verbal Fire Chief report be filed.

CARRIED

8.6 Water Test:

115-25 Councillor Reddekopp

That the verbal Water report be filed as presented.

CARRIED

9. CORRESPONDENCE:**9.8 Shell Lake Legion**

116-25 Councillor Reddekopp

That the Shell Lake Legion can paint Legion Symbols on the sidewalk in front of the Legion.

CARRIED

117-25 Councillor Ardagh:

That the following list of correspondence, having been read, now be filed.

9.1. Saskatchewan Rivers - Information

9.2. Heather Beauchesne – Bear safe

9.3. J. & L. Diehl – Street Light

9.4. Saskatchewan Public Safety Agency – Fire safety preparedness

9.5 Canadian Paving Service – Road maintenance information

9.6 R. Reddekopp – ATV concern

9.7 Government of Saskatchewan – Fines report

CARRIED

10. OLD BUSINESS**10.1 Culverts****10.2 Campground C****10.3 Pine Ridge Cottage****10.4 R. Zawada****10.5 Debit Machine****10.6 Bylaw 4-2025 – To Sell Village Property****11. NEW BUSINESS****11.1 Curling Rink Loan**

Councillor Ardagh refrain from voting

118-25 Councillor Fisher

That Village of Shell Lake Council request for a loan in the amount of \$400,000.00 as of April 29, 2025 to pay the final construction costs for the Shell Lake Curling Rink Project.

CARRIED

11.2 Coop Building Permit

119-25 Councillor Reddekopp

That the building application to Alter/renovate building located on Lots 8 and 9, Block 4, Plan AO1928 at 201 Main Street, Shell Lake, SK be approved as per the

recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

11.3 Unger – Building Permit

120-25 Councillor Reddekopp

That the building application to build a detached garage located on Lots 15 and 16, Block 9, Plan 102052796 at 108 2nd Street East, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

11.4 Fusick – Building Permit

121-25 Councillor Reddekopp

That the building application to build a deck located on Lot 11, Block 2, Plan AO1928 at 108 1st Avenue East, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

11.5 Term Deposit

122-25 Councillor Reddekopp

That the Village of Shell Lake cashes out the term deposit in the amount of \$111,771.10 and put it into savings account.

CARRIED

11.6 Hooking up the Clubhouse to the Town Sewer

11.7 Bylaw 5-2025 – Discount Bylaw

11.7.1 First Reading – Bylaw 5-2025

123-25 Councillor Ardagh

That we give 1st reading to Bylaw 5-2025, the Discount on Current Taxes Bylaw.

CARRIED

11.7.2 Second reading to Bylaw 5-2025

124-25 Councillor Fisher

That we give 2nd reading to Bylaw 5-2025, the Discount on Current Taxes Bylaw.

CARRIED

11.8 Bylaw 6-2025 – Base Tax Bylaw

11.8.1 First Reading – Bylaw 6-2025

124-25 Councillor Ardagh

That we give 1st reading to Bylaw 6-2025, the Base Tax Bylaw.

CARRIED

11.8.2 Second Reading – Bylaw 6-2025

125-25 Councillor Reddekopp

That we give 2nd reading to Bylaw 6-2025, the Base Tax Bylaw.

CARRIED

11.9 Bylaw 7-2025 – Mill Rate Factor

11.9.1 First Reading – Bylaw 7-2025

126-25 Councillor Ardagh

That we give 1st reading to Bylaw 7-2025, the Mill Rate Factor Bylaw.

CARRIED

11.9.2 Second reading to Bylaw 7-2025

127-25 Councillor Reddekopp

That we give 2nd reading to Bylaw 7-2025, the Mill Rate Factor Bylaw.

CARRIED

11.10 Summer Students Application

- Table

12. ADJOURNMENT

128-25 Councillor Fisher

That this meeting be adjourned at 9:42 p.m.

CARRIED

Mayor

Administrator