



## **Village of Shell Lake**

### **Meeting Minutes**

**June 17, 2025 – Regular Council Meeting – 07:00 PM**

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, June 17, 2025 commencing at 7:00 p.m.

<b>PRESENT</b>	Mayor	Wendy Penner
	Councillors	Greg Ardagh
		Louise Fisher
		Wayne Reddekopp
		Al Sulymka
	Administrator	Tara Bueckert
	Foreman	Jim Mayo

#### **1. CALL TO ORDER**

The meeting was called to order at 6:48 p.m. by Mayor Penner.

#### **2. APPROVAL OF AGENDA:**

129-25 Councillor Ardagh

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

9.3 – Brad Darbyshire

11.3 – Extension Bylaw (Deleted)

11.7 – Audit

CARRIED

#### **3. APPROVAL OF MINUTES:**

##### **3.1 Regular Council Meetings**

130-25 Councillor Sulymka

That the minutes of the regular council meeting of May 20, 2025 be adopted.

CARRIED

#### **4. BUSINESS ARISING FROM THE MINUTES:**

#### **5. PRESENTATIONS AND RECOGNITIONS**

#### **6. PUBLIC HEARINGS**

#### **7. DELEGATION:**

131-25 Councillor Sulymka

That we move to 9.1.

CARRIED

#### **9. CORRESPONDENCE:**

##### **9.1 C. Feld**

132-25 Councillor Sulymka

Village of Shell Lake

Council Meeting June 17th, 2025

That we accept Ms. Feld's resignation from the Shell Lake Housing Authority and that we appoint Louise Fisher to the Shell Lake Housing Authority.

CARRIED

2 Attendees arrived at 6:54 p.m.

**9.3 B. Darbyshire**

133-25 Councillor Fisher

That the Village of Shell Lake Council would like to see a curtain put up on the outside bay and that a drain catch installed and that the cement is partially on the grocery store property.

CARRIED

134-25 Councillor Ardagh

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

9.1. C. Feld

9.2. CPAA

9.3. B. Darbyshire

CARRIED

135-25 Councillor Reddekopp

That we move to 10.6.

CARRIED

**10.6 Bylaw 4-2025 – To Sell Village Property**

136-25 Councillor Sulymka

That we table Bylaw 4-2025.

CARRIED

**10.7 Bylaw 5-2025 – Discount Bylaw**

**10.7.1 Approval for Three Readings – Bylaw 5-2025**

137-25 Councillor Fisher

That Bylaw No. 5-2025, being a bylaw to give Discount on Current Taxes Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**10.7.2 Third Reading – Bylaw 5-2025**

138-25 Councillor Sulymka

That Bylaw No. 5-2025 being a bylaw to give Discount on Current Taxes Bylaw, be read a third time and adopted.

CARRIED

**10.8 Bylaw 6-2025 – Base Tax Bylaw**

**10.8.1 Approval for Three Readings – Bylaw 6-2025**

139-25 Councillor Reddekopp

That Bylaw No. 6-2025, being a bylaw To Provide for a Base Tax Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**10.8.2 Third Reading – Bylaw 6-2025**

140-25 Councillor Reddekopp

That Bylaw No. 6-2025 being a bylaw to Provide for a Base Tax Bylaw, be read a third time and adopted.

CARRIED

**7. DELEGATION**

**7.1 7:06 p.m. to 7:11 p.m. – Delegation: Merv Dust**

141-25 Councillor Ardagh

That the Village of Shell Lake Council look into making an offer to M. Dust to possibly purchase a portion of land that borders Russell Avenue.

CARRIED

### **10.9 Bylaw 7-2025 – Mill Rate Factor**

#### **10.9.1 Approval for Three Readings – Bylaw 7-2025**

142-25 Councillor Sulymka

That Bylaw No. 7-2025, being a bylaw To Establish Mill Rate and Mill Rate Factors Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#### **10.9.2 Third Reading – Bylaw 7-2025**

143-25 Councillor Sulymka

That Bylaw No. 7-2025 being a bylaw to Establish Mill Rate and Mill Rate Factors Bylaw, be read a third time and adopted.

CARRIED

## **8. REPORTS**

### **8.1 Maintenance**

144-25 Councillor Reddekopp

That the verbal maintenance report be filed as presented.

CARRIED

### **8.2 Administration:**

145-25 Councillor Sulymka

That the Administrator has MuniSoft to install the Standard IT Service Security on the computer for a fee of \$50.00 per month.

CARRIED

146-25 Councillor Reddekopp

That the Village of Shell Lake Council request to increase the line of credit to \$50,000 for the chequing account held at the Innovation Credit Union.

CARRIED

147-25 Councillor Reddekopp

That the Administrator will be taking holidays from June 30<sup>th</sup> to July 4<sup>th</sup>, 2025.

CARRIED

148-25 Councillor Sulymka

That the verbal Administrator report be filed as presented.

CARRIED

#### **8.2.1 Bank Reconciliation**

149-25 Councillor Ardagh

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

CARRIED

#### **8.2.2 Financial Report**

150-25 Councillor Fisher

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

CARRIED

#### **8.2.3 Accounts For Approval**

151-25 Councillor Reddekopp

That the list of accounts totaling \$177,768.63, cheques numbered 257 to 283, EFT payments and online payments numbered 2025117 to 2025136, be approved.

CARRIED

### **8.3 Councilor:**

152-25 Councillor Sulymka

That the Administrator sends a letter to Lot 7 Block 12 Plan #BM5784 to inform them that Council is not pleased with the damage done on pavement, gravel and sand in ditch and cutting trees down on town property, that in the future, to inform Council before doing any work on town property.

CARRIED

153-25 Councillor Ardagh

That the verbal Councillors report be filed as presented.

CARRIED

### **8.4 Mayor:**

154-25 Councillor Sulymka

That the Administrator contacts the Bylaw Officer about Mr. Erickson's property to see if they can help us if we need to enforce cleanup.

CARRIED

156-25 Councillor Reddekopp

That the verbal Mayor report be filed as presented.

CARRIED

### **8.5 Fire Chief:**

157-25 Councillor Fisher

That the verbal Fire Chief report be filed.

CARRIED

### **8.6 Water/Sewer Test:**

158-25 Councillor Ardagh

That the verbal Water and Sewer report be filed as presented.

CARRIED

2 Attendees left at 8:45 p.m.

## **10. OLD BUSINESS**

### **10.1 Culverts**

### **10.2 Campground C**

### **10.3 Pine Ridge Cottage**

### **10.4 R. Zawada**

### **10.5 Debit Machine**

## **11. NEW BUSINESS**

### **11.1 Curling Rink - Invoices**

Councillor Ardagh and Councillor Sulymka refrain from voting

159-25 Councillor Fisher

That Village of Shell Lake Council dissolves the Shell Lake Curling Rink Rebuild Committee.

CARRIED

### **11.2 Term Deposit**

160-25 Councillor Ardagh

That the Village of Shell Lake renews Term Non Redeemable Investment of the amount of \$54,679.74 to Redeemable Investment for one year.

CARRIED

### **11.4 Review Sewer Policy**

161-25 Councillor Ardagh

That Council reviewed the Sewer Lines Plugged or Frozen Policy and that no changes are needed.

CARRIED

#### **11.6 Summer Students Applications**

162-25 Councillor Reddekopp

That we hire Theoron Sanders for the summer at \$15.00 per hour.

CARRIED

#### **11.7 Audit**

163-25 Councillor Fisher

That the 2024 Draft Financial Statement be approved and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

#### **12. ADJOURNMENT**

164-25 Councillor Ardagh

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

CARRIED

---

Mayor

---

Administrator