



## **Village of Shell Lake**

### **Meeting Minutes**

**June 24, 2025 – Special Council Meeting – 04:30 PM**

Minutes of the Special Meeting of the Council held in Council Chambers on Tuesday, June 24, 2025 commencing at 4:30 p.m.

<b>PRESENT</b>	Mayor	Wendy Penner
	Councillors	Greg Ardagh
		Louise Fisher
		Wayne Reddekopp
		Al Sulymka
	Administrator	Tara Bueckert
	Attendees	Sheila Nickolat
		Garry Nickolat
		Greg Miller
		Michelle Miller

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

The meeting was called to order at 4:30 p.m. by Mayor Penner.

#### **2. DELEGATION:**

Garry Nickolat at 4:32 p.m. to 5:00 p.m.

Attendees left at 5:02 p.m.

165-25 Councillor Sylumka

That Village of Shell Lake Council approach Ms. Warren in regards to purchasing 5 feet adequate to rectify setbacks and that we offer \$5,000.00.

**CARRIED**

#### **3. ADJOURNMENT**

166-25 Councillor Fisher

That this meeting be adjourned at 5:30 p.m.

**CARRIED**

Mayor

Administrator