



**VILLAGE OF SHELL LAKE
MEETING AGENDA**

August 12, 2025 – Regular Council Meeting – 7:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - 3.1 Regular Meeting – July 15th, 2025
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. PRESENTATIONS AND RECOGNITIONS**
- 6. PUBLIC HEARINGS**
- 7. DELEGATIONS:**
- 8. REPORTS**
 - 8.1 * MAINTENANCE *
 - 8.2 * ADMINISTRATION *
 - 8.2.1 Bank Reconciliation
 - 8.2.2 Financial Report
 - 8.2.3 Accounts Payable
 - 8.3 * COUNCILOR *
 - 8.4 * MAYOR *
 - 8.5 * FIRE CHIEF *
 - 8.6 * WATER/SEWER TEST *
- 9. CORRESPONDENCE**
 - 9.1 Climate Adaption Planning Grant Funding
 - 9.2 Krista Starkell
 - 9.3 Wanota Bird
 - 9.4 UMAAS - workshop
 - 9.5
 - 9.6
- 10. OLD BUSINESS:**
 - 10.1 R. Zawada
 - 10.2 C. Erickson
 - 10.3 Lots for sale
 - 10.4 M. Miller - SaskEnergy
 - 10.5
- 11. NEW BUSINESS & DISCUSSION TOPICS:**
 - 11.1 MLRP – Liquor License
 - 11.2 Bylaw 4-2025
 - 11.3
 - 11.4
- 12. ADJOURNMENT:**