



## **Village of Shell Lake**

### **Meeting Minutes**

**July 15, 2025 – Regular Council Meeting – 07:00 PM**

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, July 15, 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 6:50 p.m. by Mayor Penner.

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

167-25 Councillor Ardagh

That the agenda for this meeting be amended by adding the following item under 7. Delegations:

7.3 – Rachelle Swan @ 7:35 p.m.

**CARRIED**

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

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

168-25 Councillor Reddekopp

That the minutes of the regular council meeting of June 17, 2025 be adopted.

**CARRIED**

##### **3.2 Special Meeting**

169-25 Councillor Sulymka

That the minutes of the special council meeting of June 24, 2025 be adopted.

**CARRIED**

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

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

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

#### **8. REPORTS**

##### **8.1 Maintenance**

170-25 Councillor Reddekopp

That the verbal maintenance report be filed as presented.

CARRIED

**7. DELEGATION:**

**7.1** 6:57 p.m. to 7:00 p.m. – Delegation: Wendyl Sareztky

1 Attendee arrived at 6:58 p.m.

171-25 Councillor Sulymka

That the Village of Shell Lake Council will dig up the sewer line located at Lot 4 Block 11 Plan #102386112 to see what the issue is.

CARRIED

172-25 Councillor Reddekopp

That we move to 8.2.

CARRIED

**8.2 Administration:**

173-25 Councillor Sulymka

That the Administrator takes holidays on the week of August 18, 2025 to August 22, 2025.

CARRIED

174-25 Councillor Sulymka

That the verbal Administrator report be filed as presented.

CARRIED

**7. DELEGATION:**

**7.2** 7:17 p.m. to 7:21 p.m. – Delegation: Milo Miller

**7.3** 7:22 p.m. to 7:33 p.m. – Delegations: Rachelle and Kelly Swan

**8.2.1 Bank Reconciliation**

175-25 Councillor Ardagh

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

CARRIED

**8.2.2 Financial Report**

176-25 Councillor Ardagh

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

CARRIED

**8.2.3 Accounts For Approval**

177-25 Councillor Ardagh

That the list of accounts totaling \$60,194.57, cheques numbered 284 to 300, EFT payments and online payments numbered 2025137 to 2025165, be approved.

CARRIED

**8.3 Councilor:**

178-25 Councillor Fisher

That the verbal Councilors report be filed as presented.

CARRIED

**8.4 Mayor:**

179-25 Councillor Reddekopp

That the Village buys the paint and A.W. will paint the public washroom.

CARRIED

180-25 Councillor Sulymka

That civic address stays as 98 Russell Avenue for Lot 7 Block 11 Plan #102254374.

CARRIED

181-25 Councillor Sulymka  
That the verbal Mayor report be filed as presented.

CARRIED

**8.5 Fire Chief:**

182-25 Councillor Reddekopp  
That the verbal Fire Chief report be filed.

CARRIED

**8.6 Water/Sewer Test:**

183-25 Councillor Ardagh  
That the verbal Water and Sewer report be filed as presented.

CARRIED

**9. CORRESPONDENCE:**

**9.2 V. Decker**

184-25 Councillor Sulymka  
That if we don't see any work being done by next council meeting then reverts back to the Village.

CARRIED

185-25 Councillor Sulymka  
That the following list of correspondence, having been read, now be filed.

- 9.1. L. Fehr
- 9.2. V. Decker
- 9.3. Plant & Décor
- 9.4. Wanota Bird
- 9.5. SUMAssure
- 9.6. K. Fusick

CARRIED

**11. NEW BUSINESS**

Attendee left at 9:08 p.m.

**12. ADJOURNMENT**

186-25 Councillor Sulymka  
That this meeting be adjourned at 9:08 p.m.

CARRIED

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Mayor

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Administrator