



Village of Shell Lake

Meeting Minutes

August 12, 2025 – Regular Council Meeting – 07:00 PM

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, August 12, 2025 commencing at 7:00 p.m.

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA:

187-25 Councillor Ardagh

That the agenda for this meeting be approved as presented.

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Council Meetings

188-25 Councillor Reddekopp

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

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

5. PRESENTATIONS AND RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATION

8. REPORTS

8.1 Maintenance

189-25 Councillor Sulymka

That after further review of sewer issues located at Lot 4 Block 11 Plan #102386112 with digging up the sewer line, we found that the kink was on the owners' property.

CARRIED

8.2 Administration:

190-25 Councillor Ardagh

That the Village of Shell Lake Council drop the loan from \$400,000 to 150,000 for the Shell Lake Curling Rink loan held at the Innovation Credit Union.

CARRIED

8.2.1 Bank Reconciliation

191-25 Councillor Reddekopp

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

CARRIED

8.2.2 Financial Report

192-25 Councillor Ardagh

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

CARRIED

8.2.3 Accounts For Approval

193-25 Councillor Sulymka

That the list of accounts totaling \$72,383.87, cheques numbered 301 to 318, EFT payments and online payments numbered 2025166 to 2025184, be approved.

CARRIED

8.3 Councilor:

8.4 Mayor:

194-25 Councillor Ardagh

That the Gator Utility Vehicles are the property of the Memorial Lake Regional Park.

CARRIED

195-25 Councillor Sulymka

That all open building permits are being reviewed as deficiencies have been completed in the time frame allowed that the administrator sends letter to follow up.

CARRIED

8.5 Fire Chief:

8.6 Water/Sewer Test:

196-25 Councillor Ardagh

That the verbal Maintenance, Administrator, Councillors, Mayor, Fire Chief and Water/Sewer reports be filed as presented.

CARRIED

9. CORRESPONDENCE:

9.4 UMAAS - Workshop

197-25 Councillor Ardagh

That the Village of Shell Lake Council sends the Administrator to the UMAAS workshop held in Prince Albert on September 25, 2025 for a fee of \$105.00.

CARRIED

198-25 Councillor Sulymka

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

9.1. Climate Adaption Planning Grant Funding

9.2. Krista Starkell

9.3. Wanita Bird

9.4. UMAAS - Workshop

CARRIED

10. OLD BUSINESS

10.3 Lots for Sale

199-25 Councillor Sulymka

That the Village of Shell Lake sells Lots 10 and 11 Block 8 Plan #102425554 for price

of \$27,000.00 per lot.

CARRIED

200-25 Councillor Ardagh

That the Village of Shell Lake proceed with installing power to Lots 10 and 11 Block 8 Plan #102425554 for a price of \$12,202.60.

CARRIED

11. NEW BUSINESS

11.1 MLRP – Liquor License

201-25 Councillor Reddekopp

That the Village of Shell Lake Council gives their approval to Memorial Lake Regional Park to apply for a liquor permit for the sports ground shelter, the invitational tournament held on August 22nd to the 24th, 2025.

CARRIED

11.2 Bylaw 4-2025 – To Enter Into an Agreement To Sell Village Property

202-25 Councillor Sulymka

That we give 1st reading to Bylaw 4-2025, To Enter Into An Agreement To Sell Village Property Bylaw.

CARRIED

203-25 Councillor Ardagh

That we give 2nd reading to Bylaw 4-2025, To Enter Into An Agreement To Sell Village Property Bylaw.

CARRIED

11.3 Removing Berm and shaping ditch

204-25 Councillor Sulymka

That the Village of Shell Lake Council reshape the berm located at the East end of Memorial Drive for a cost of \$3,774.00 and the work be done by Gory's Excavating & Trenching Ltd.

CARRIED

12. ADJOURNMENT

205-25 Councillor Sulymka

That this meeting be adjourned at 8:56 p.m.

CARRIED

Mayor

Administrator