



Village of Shell Lake

Meeting Minutes

September 16, 2025 – Regular Council Meeting – 07:00 PM

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, September 16, 2025 commencing at 7:00 p.m.

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA:

206-25 Councillor Sulymka

That the agenda for this meeting be amended by adding the following item under 10.

Old Business:

10.5 – Mr. Decker

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Council Meetings

207-25 Councillor Ardagh

That the minutes of the regular council meeting of August 12, 2025 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

5. PRESENTATIONS AND RECOGNITIONS

6. PUBLIC HEARINGS

8. REPORTS

8.1 Maintenance

7. DELEGATION

7.1 7:12 p.m. to 7:15 p.m. – Delegation: Larry Fisher

Councillor Fisher abstain from voting declaring a conflict of interest

208-25 Councillor Sulymka

That L. Fisher has been utilizing a sea can on their property during the ongoing construction process and that the current authorization for the use of the sea can has expired and that L. Fisher has requested an extension to continue using the sea can for an additional six (6) months that the Council of the Village of Shell Lake hereby grants L. fisher an extension of the six (6) months to continue using the sea can while construction remains in progress, subject to any applicable bylaws and condition as set forth by the Village.

CARRIED

8.2 Administration:

8.2.1 Bank Reconciliation

209-25 Councillor Fisher

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

CARRIED

8.2.2 Financial Report

210-25 Councillor Ardagh

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

CARRIED

8.2.3 Accounts For Approval

211-25 Councillor Sulymka

That the list of accounts totaling \$66,009.93, cheques numbered 319 to 346, EFT payments and online payments numbered 2025185 to 2025204, be approved.

CARRIED

8.3 Councilor:

8.4 Mayor:

212-25 Councillor Fisher

That the Village of Shell Lake Council donates the First Responders bag to Hague's First Responders.

CARRIED

213-25 Councillor Ardagh

That the administrator sends a registered letter to C. Erickson in regards to the fire safety of the slabs and dead branches along the fence line and that he has 30 days to clean up.

CARRIED

214-25 Councillor Sulymka

That the roof of the Museum was re-shingled without prior consultation or approval from the Council regarding financial contributions and that Council was not given the opportunity to review or approve funding for this project in advance and therefore be it resolved that the Council of the Village of Shell Lake declines responsibility for payment of the invoice related to the Museum roof shingling project.

CARRIED

8.5 Fire Chief:

8.6 Water/Sewer Test:

215-25 Councillor Sulymka

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

CARRIED

9. CORRESPONDENCE:

9.4 Evan Battersby

216-25 Councillor Fisher

That the Village of Shell Lake Council replies to Mr. Battersby by informing Mr. Battersby that the Memorial Lake Regional Park operates as an independent entity and is responsible for its own governance and decision-making processes and that the Village of Shell Lake Council's role is limited to appointing representatives to the Memorial Lake Regional Park Board.

CARRIED

217-25 Councillor Sulymka

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

9.1. Evan Battersby

9.2. Plant & Décor Committee

CARRIED

10. OLD BUSINESS

10.1 R. Zawada

218-25 Councillor Ardagh

That the Village of Shell Lake Council make an offer of \$28,000 to Mr. R. Zawada for the purchase of Lot 2 Block 11 Plan #102386112 and that Mr. R. Zawada has until October 31, 2025 to accept the offer.

CARRIED

V. Decker

219-25 Councillor Ardagh

That Council authorize to send Registered Letter Regarding Lot 2 Block 10 Plan #102049365 and that Mr. Decker has failed to honor the terms of said agreement and that the Administrator is hereby authorized and directed to send a registered letter to Mr. Decker notifying him that the Village of Shell Lake Council will proceed to take possession of Lot 2 Block 10 Plan #102049365 effective November 3rd, 2025.

CARRIED

10.4 M. Miller – SaskEnergy

220-25 Councillor Sulymka

That the Village of Shell Lake Council reimburse M. Miller \$4,106.26 for the village portion of the installation of the main gas line to Mr. Miller's property.

CARRIED

11. NEW BUSINESS

11.1 Water Security Agency – permit to transport and dispose of liquid waste

221-25 Councillor Sulymka

That the Village of Shell Lake Council hereby grant permission to L. Morris to dispose of liquid domestic waste into the SW Section 14, Township 50, Range 8, W3rdM.

CARRIED

222-25 Councillor Ardagh

That the Village of Shell Lake Council hereby grant permission to Ray's Trenching to dispose of liquid domestic waste into the SW Section 14, Township 50, Range 8, W3rdM.

CARRIED

11.2 Big Bin

223-25 Councillor Sulymka

That the Village orders the big bin again and that we charge a fee of \$50.00 per truck load and a fee of \$10.00 per item.

CARRIED

11.3 Building Permit - Sawatzky

224-25 Councillor Fisher

That the building application to build a detached garage located on Lots 21, Block 13, Plan 82B04720 at 9 Morrow Place, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

11.4 Nickolat/Warren – subdivision

225-25 Councillor Fisher

That the proposed subdivision of Lot 7 – Residential, located at Lots 1 and 2, Block 7, Plan BM5784, is intended to correct existing Zoning Bylaw setbacks and ensure compliance with the National Building Code and that the Council of the Village of Shell Lake supports the proposed subdivision of Lot 7 – Residential, located at Lots 1 and 2, Block 7, Plan BM5784, as presented.

CARRIED

11.5 Bylaw 4-2025 – Agreement to Sell Village Property

Councillor Reddekopp joined the meeting by phone at 8:46 p.m.

11.5.1 Approval for Three Readings – Bylaw 4-2025

226-25 Councillor Sulymka

That Bylaw 4-2025, being a bylaw to go into Agreement to Sell Village Property, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.5.2 Third Reading – Bylaw 4-2025

227-25 Councillor Ardagh

That Bylaw 4-2025 being a bylaw to go into Agreement to Sell Village Property, be read a third time and adopted.

CARRIED

11.6 Bylaw 8-2025 – Correction Bylaw

11.6.1 First Reading – Bylaw 8-2025

228-25 Councillor Reddekopp

That Bylaw 8-2025, being a Bylaw to Correct Base Tax Bylaw, be read a first time.

CARRIED

11.6.2 Second Reading – Bylaw 8-2025

229-25 Councillor Sulymka

That Bylaw 8-2025, being a bylaw to Correct Base Tax Bylaw, be read a second time.

CARRIED

11.6.3 Approval for Three Readings – Bylaw 8-2025

230-25 Councillor Ardagh

That Bylaw 8-2025, being a bylaw to Correct Base Tax Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.6.4 Third Reading – Bylaw 8-2025

231-25 Councillor Fisher

That Bylaw 8-2025, being a bylaw to Correct Base Tax Bylaw, be read a third time and adopted.

CARRIED

Councillor Reddekopp left the meeting at 8:48 p.m.

12. ADJOURNMENT

232-25 Councillor Penner

That this meeting be adjourned at 8:52 p.m.

CARRIED

Mayor

Administrator