



**VILLAGE OF SHELL LAKE
MEETING AGENDA**

December 16, 2025 – Regular Council Meeting – 6:30 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - 3.1 Regular Meeting – Nov. 18th, 2025
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. PRESENTATIONS AND RECOGNITIONS**
- 6. PUBLIC HEARINGS**
- 7. DELEGATIONS:**
 - 7.1 Stefan Cornelissen @ 6:30 p.m.
 - 7.2 Greg Miller @ 6:40 p.m.
 - 7.3 Kim Fusick @ 6:50 p.m.

- 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 G. Miller
 - 9.2 Sask. Housing Corporation
 - 9.3 Saskatchewan Rivers
 - 9.4

- 10. OLD BUSINESS:**
 - 10.1 R. Zawada
 - 10.2 C. Erickson
 - 10.3 V. Decker
 - 10.4 Truck Hauled Lagoon

- 11. NEW BUSINESS & DISCUSSION TOPICS:**
 - 11.1 Curling Rink – change orders
 - 11.2 Denis Lafond -
 - 11.3 SaskPower – Street light
 - 11.4 Bylaw 9-2025 – Repealing Bylaw
 - 11.4.1 First Reading – Bylaw 9-2025
 - 11.4.2 Second Reading – Bylaw 9-2025
 - 11.4.3 Approval for Three Readings – Bylaw 9-2025
 - 11.4.4 Third Reading – Bylaw 9-2025
 - 11.5 Municipal Revenue Sharing Declaration
 - 11.6 Appoint Board of Revision/Development Appeals Board
 - 11.7 Appoint Board Committees
 - 11.8 Set meeting dates
 - 11.9 Appoint Deputy Mayor
 - 11.10 Appoint Legal Advisor
 - 11.11 Appoint Fire Protection

11.12 Public Works

11.13 Wages

12. ADJOURNMENT: