



## **Village of Shell Lake**

### **Meeting Minutes**

**November 18, 2025 – Regular Council Meeting – 06:30 PM**

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, November 18, 2025 commencing at 6:30 p.m.

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

#### **1. CALL TO ORDER**

The meeting was called to order at 6:20 p.m. by Mayor Penner.

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

259-25 Councillor Reddekopp

That the agenda for this meeting be amended by adding the following items under 7. Delegation and 9. Correspondence:

7.1 Ryan and Mandy Sarrazin @6:45 p.m.

9.6 Manoj Kurup

9.7 Rosemarie Falk, M.P.

**CARRIED**

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

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

260-25 Councillor Sulymka

That the minutes of the regular council meeting of October 21, 2025 be adopted.

**CARRIED**

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

261-25 Councillor Ardagh

That the minutes of the special council meeting of November 3, 2025 be adopted.

**CARRIED**

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

262-25 Councillor Sulymka

That the Village of Shell Lake refunds KF the business license of \$50.00.

**CARRIED**

Attendee arrived 6:26 p.m.

Foreman Jim Mayo arrived 6:28 p.m.

263-25 Councillor Sulymka

That the Village of Shell Lake Council hires Casa Boldt Consulting to update the Village's Official Community Plan and Zoning Bylaw for a cost of \$46,050.

CARRIED

## **5. PRESENTATIONS AND RECOGNITIONS**

## **6. PUBLIC HEARINGS**

## **7. DELEGATION**

7.1 6:30 p.m. to 6:42 p.m. – Delegation: Ryan and Mandy Sarrazin

## **8. REPORTS**

### **8.1 Maintenance**

### **8.2 Administration:**

264-25 Councillor Reddekopp

That we pay for three sewer pump outs for Darrel Kreklewich when the sewer line was frozen.

CARRIED

### **8.2.1 Bank Reconciliation**

265-25 Councillor Reddekopp

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

CARRIED

### **8.2.2 Financial Report**

266-25 Councillor Sulymka

That we look at cleaning up some of the Term Deposit Sewer accounts, that we combine them into two (2) Term Deposit Accounts.

CARRIED

267-25 Councillor Ardagh

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

CARRIED

### **8.2.3 Accounts For Approval**

268-25 Councillor Reddekopp

That the list of accounts totaling \$29,461.51, cheques numbered 372 to 390, EFT payments and online payments numbered 2025229 to 2025245, be approved.

CARRIED

### **8.3 Councilor:**

- Contact Genivar Engineer to take a look at our truck haul lagoon

### **Motion to rescind**

269-25 Councillor Sulymka

That I move to rescind the motion 256-25.

CARRIED

270-25 Councillor Sulymka

That the Village of Shell Lake Council has reviewed the results of recent environmental testing and determined that the truck-hauled lagoon facility does not meet the standards required under the acute lethality test and therefore, as of April 30, 2026 we cannot continue accepting the hauled sewage from the surrounding area and that the hauled sewage service will be limited to the Village of Shell Lake and the Memorial Lake Regional Park until further notice.

CARRIED

- Look at upping the truck haul sewer rates in the new year.

271-25 Councillor Reddekopp

That the administrator sends a letter to Department of Highways, asking them to back off a bit on the salt coming into town.

CARRIED

#### **8.4 Mayor:**

272-25 Councillor Ardagh

That the Village of Shell Lake does an agreement with R. Zawada for the purchase of buying back Lot 2 Block 11 Plan #102386112 at a cost of \$28,000.

CARRIED

#### **8.5 Fire Chief:**

273-25 Councillor Sulymka

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

CARRIED

#### **8.6 Water/Sewer Test:**

274-25 Councillor Ardagh

That the verbal Water/Sewer reports be filed as presented.

CARRIED

#### **9. CORRESPONDENCE:**

Councillor Sulymka abstain from voting.

##### **9.4 Sip N Shop**

275-25 Councillor Ardagh

That the Village of Shell Council accepts the donation of a motion Christmas light from the Sip N Shop to put in front of the big tree by the park on the end of Main Street.

CARRIED

276-25 Councillor Reddekopp

That the following list of correspondence, having been read, now be files:

1. SAMA
2. Waste Management ENV.
3. Gloria Gingera
4. Sip N Shop
5. Sask. Rivers School Division
6. Manoj Kurup
7. Rosemarie Falk, M.P.

CARRIED

#### **10. OLD BUSINESS**

##### **10.2 C. Erickson**

277-25 Councillor Sulymka

That the administrator contacts the Bylaw Officer about the returned registered letter for CE.

CARRIED

##### **10.3 V. Decker**

278-25 Councillor Sulymka

That the administrator sends a registered letter to VD that the Lot 2 Block 10 Plan #102049365 will be returned back to the Village of Shell Lake for not meeting the

requirements for not building within the three (3) years.

CARRIED

## **11. NEW BUSINESS**

### **11.1 Audit**

279-25 Councillor Sulymka

That we switch auditors and go with Jensen Stromberg for the 2025 Audit.

CARRIED

Councillor Ardagh Abstain from voting.

280-25 Councillor Reddekopp

That we hire Melissa Lukan to help with yearend.

CARRIED

281-25 Councillor Ardagh

That the administrator sends out reminder notice of taxes due by December 31, 2025.

CARRIED

Attendee left at 8:34 p.m.

## **12. ADJOURNMENT**

282-25 Councillor Reddekopp

That this meeting be adjourned at 8:35 p.m.

CARRIED

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Mayor

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Administrator