



Village of Shell Lake

Meeting Minutes

October 21, 2025 – Regular Council Meeting – 06:30 PM

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, October 21, 2025 commencing at 6:30 p.m.

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

1 Attendee

1. CALL TO ORDER

The meeting was called to order at 6:23 p.m. by Mayor Penner.

2. APPROVAL OF AGENDA:

233-25 Councillor Sulymka

That the agenda for this meeting be approved as presented.

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Council Meetings

234-25 Councillor Ardagh

That the minutes of the regular council meeting of September 16, 2025 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

5. PRESENTATIONS AND RECOGNITIONS

6. PUBLIC HEARINGS

235-25 Councillor Sulymka

That we move to 9.1 on the agenda.

CARRIED

9. CORRESPONDENCE:

Jim Mayo arrived at 6:30 p.m.

7. DELEGATION

7.1 6:12 p.m. to 6:37 p.m. – Delegation: Kim Fusick and Lorne

236-25 Councillor Penner

That we Table to November Council Meeting.

CARRIED

7.2 6:38 p.m. to 6:58 p.m. – Delegation: Jon Bohman and Chris Turner

7.3 7:00 p.m. to 7:12 p.m. – Delegation: Jim Charlebois

237-25 Councillor Sulymka

That we Table to November Council Meeting.

CARRIED

9.2 D. Bernard

238-25 Councillor Fisher

That the administrator sends a letter to Mr. Bernard that the bin has been fixed and that the bin was moved onto his property to be out of the way to plough snow.

CARRIED

9.3 M. Miller

239-25 Councillor Sulymka

That M. Miller can rent both sides for \$500.00 but if someone wants to rent the one side, M. Miller has the first option to pay full price and if not, then the next person will rent the side for \$300.00 at the log cabin located at 202 Carl Erickson Avenue.

CARRIED

240-25 Councillor Reddekopp

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

9.1. Shell Lake Parks and Recreation

9.2. Dean Bernard

9.3 Michelle Miller

9.4 Town of Shellbrook

9.5 RM of Spiritwood

CARRIED

8. REPORTS

8.1 Maintenance

8.2 Administration:

241-25 Councillor Reddekopp

That the Village of Shell Lake Council returns W. Bird's deposit of \$300.00 and that we keep the rest for repairing some damage.

CARRIED

8.2.1 Bank Reconciliation

242-25 Councillor Fisher

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

CARRIED

8.2.2 Financial Report

243-25 Councillor Fisher

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

CARRIED

8.2.3 Accounts For Approval

244-25 Councillor Sulymka

That the list of accounts totaling \$66,997.80, cheques numbered 347 to 371, EFT payments and online payments numbered 2025205 to 20252228, be approved.

CARRIED

8.3 Councilor:

8.4 Mayor:

8.5 Fire Chief:

245-25 Councillor Sulymka

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

CARRIED

8.6 Water/Sewer Test:

246-25 Councillor Ardagh

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

CARRIED

10. OLD BUSINESS

11. NEW BUSINESS

11.2 Building Permit - Warren

247-25 Councillor Reddekopp

That the building application to build a shed located on Lot 2, Block 7, Plan BM5784 at 308 Simm Street, Shell Lake, SK be approved as per the recommendations of CCASK Building Standards and meets the Zoning Bylaw requirements.

CARRIED

11.3 Term Deposit

248-25 Councillor Sulymka

That the Village of Shell Lake renews Term Non Redeemable Investment of the amount of \$54,888.91 to Redeemable Investment for one year.

CARRIED

11.4 Hach - Turbidimeter

249-25 Councillor Ardagh

That the Village of Shell Lake Council purchase a 2100Q Portable Turbidimeter for a cost of \$2,835.90 plus taxes.

CARRIED

11.5 Log Cabin – Windows

250-25 Councillor Sulymka

That we install new windows for the log cabin in the new year for a cost of about \$2,200.00.

CARRIED

Attendee left at 8:56 p.m.

11.6 Bylaw 9-2025 – Establish the Curling Rink Board

11.6.1 First Reading – Bylaw 9-2025

251-25 Councillor Fisher

That Bylaw 9-2025, being a Bylaw to Establish the Shell Lake Curling Rink Board Bylaw, be read a first time.

CARRIED

11.6.2 Second Reading – Bylaw 9-2025

252-25 Councillor Reddekopp

That Bylaw 9-2025, being a bylaw to Establish the Shell Lake Curling Rink Board Bylaw, be read a second time.

CARRIED

11.6.3 Approval for Three Readings – Bylaw 9-2025

253-25 Mayor Penner

That Bylaw 9-2025, being a bylaw to Establish the Shell Lake Curling Rink Board

Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.6.4 Third Reading – Bylaw 9-2025

254-25 Councillor Fisher

That Bylaw 9-2025, being a bylaw to Establish the Shell Lake Curling Rink Board Bylaw, be read a third time and adopted.

CARRIED

12. ADJOURNMENT

255-25 Councillor Sulymka

That this meeting be adjourned at 9:04 p.m.

CARRIED

Mayor

Administrator