



**VILLAGE OF SHELL LAKE
MEETING AGENDA**

January 13, 2026 – Regular Council Meeting – 6:30 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - 3.1 Regular Meeting – Dec. 16th, 2025
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. PRESENTATIONS AND RECOGNITIONS**
- 6. PUBLIC HEARINGS**
- 7. DELEGATIONS:**
- 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 Beaver Initiative Program
- 10. OLD BUSINESS:**
 - 10.1 R. Zawada
 - 10.2
 - 10.3
 - 10.4
- 11. NEW BUSINESS & DISCUSSION TOPICS:**
 - 11.1 Seasonal Campground Lease/Fees
 - 11.2 Appoint Building Inspector
 - 11.3 Bylaw 1.2026 – Council Procedure Bylaw
 - 11.3.1 First Reading – Bylaw 1.2026
 - 11.3.2 Second Reading – Bylaw 1.2026
 - 11.4.3 Approval for Three Readings – Bylaw 1.2026
 - 11.5.4 Third Reading – Bylaw 1.2026
 - 11.5
 - 11.6
- 12. ADJOURNMENT:**