



Village of Shell Lake

Meeting Minutes

January 13, 2026 – Regular Council Meeting – 06:30 PM

Minutes of the Regular Meeting of the Council held in Council Chambers on Tuesday, January 13, 2026 commencing at 6:25 p.m.

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

1 Attendee

1. CALL TO ORDER

The meeting was called to order at 6:25 p.m. by Mayor Penner.

2. APPROVAL OF AGENDA:

1-26 Councillor Ardagh

That the agenda for this meeting be adopted as presented.

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Council Meetings

2-26 Councillor Reddekopp

That the minutes of the regular council meeting of December 16, 2026 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

5. PRESENTATIONS AND RECOGNITIONS

6. PUBLIC HEARINGS

7. DELEGATION

8. REPORTS

8.1 Maintenance

8.2 Administration:

8.2.1 Bank Reconciliation

3-26 Councillor Ardagh

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

CARRIED

8.2.2 Financial Report

4-26 Councillor Sulymka

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

CARRIED

8.2.3 Accounts For Approval

5-26 Councillor Fisher

That the list of accounts totaling \$84,822.70 cheques numbered 404 to 423, EFT payments and online payments numbered 2025264 to 2025269 and 20261 to 202612, and Curling Rink Cheque No. 16 be approved.

CARRIED

8.3 Councilor:

8.4 Mayor:

8.5 Fire Chief:

6-26 Councillor Fisher

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

CARRIED

8.6 Water/Sewer Test:

7-26 Councillor Reddekopp

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

CARRIED

9. CORRESPONDENCE:

8-26 Councillor Sulymka

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

1. Beaver Initiative Program

CARRIED

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Seasonal Campground Lease Fees

9-26 Councillor Sulymka

That we raise the camping fees of \$250.00 for Campground A to \$1,700.00 and Campground B to \$2,000.00.

CARRIED

11.2 Appoint Building Inspector

10-26 Councillor Ardagh

That the Administrator writes a letter on behalf of Village of Shell Lake Council asking for permit status on open permits.

CARRIED

11-26 Councillor Sulymka

That Council hereby approves Construction Code Authority to perform Level 1 to Level 3 building inspections; and that Council hereby appoints the following to provide Level 1 to Level 3 as Building Official Services for the Village of Shell Lake:

	CLASS	LICENCE #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307

Ryan Paquette	BOL-3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-3R	BOL886
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL122

CARRIED

11.3 Bylaw 1.2026 – Council Procedure Bylaw

11.3.1 First Reading – Bylaw 1.2026

12-26 Councillor Sulymka

That Bylaw 1.2026, being a Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees Bylaw, be read a first time.

CARRIED

11.3.2 Second Reading – Bylaw 1.2026

13-26 Councillor Fisher

That Bylaw 1.2026, being a bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees Bylaws be read a second time.

CARRIED

11.3.3 Approval for Three Readings – Bylaw 1.2026

14-26 Councillor Reddekopp

That Bylaw 1.2026, being a bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11.3.4 Third Reading – Bylaw 1.2026

15-26 Councillor Reddekopp

That Bylaw 1.2026, being a bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees Bylaw, be read a third time and adopted.

CARRIED

12. ADJOURNMENT

16-26 Councillor Reddekopp

That this meeting be adjourned at 7:40 p.m.

CARRIED

Mayor

Administrator