



**VILLAGE OF SHELL LAKE
REGULAR COUNCIL MEETING OF JUNE 10, 2026**

The Regular Meeting of Council of the Village of Shell Lake was held in the Council Chambers on Wednesday, June 10, 2026 commencing at 6:00 p.m.

PRESENT	Mayor	Wendy Penner
	Councillors	Greg Ardagh
		Al Sulymka
		Wayne Reddekopp
		Louise Fisher
	CAO	Tammy
		MacSymetz
	Foreman	Jim Mayo (6-6:30)
	Attendee	1

1. CALL TO ORDER

The regular meeting of Council was called to order by Mayor Penner @ 5:55

2. CONFLICT OF INTEREST DECLARATIONS

3. APPROVAL/ADOPTION OF AGENDA

120.26 Councillor - Fisher

That the agenda be approved with the addition of Bylaw 4.2026.

CARRIED

4. APPROVAL OF MINUTES

4.1 Regular Council Meetings

121.26 Councillor Sulymka

That the minutes of the Regular Council Meeting of May 12, 2026 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

MP

6. **PRESENTATIONS AND RECOGNITIONS**

7. **PUBLIC HEARINGS**

8. **DELEGATIONS**

9. **REPORTS**

9.1 MAINTENANCE

9.2 CAO

9.2.1 BANK RECONCILIATION

122.26 Councillor Fisher

That the April Bank Reconciliation be approved as presented.

CARRIED

9.2.2 FINANCIAL STATEMENT

123.26 Councillor Fisher

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

CARRIED

9.2.3 APPROVAL OF ACCOUNTS

124.26 Councillor Sulymka

That the list of accounts totalling \$72055.01 cheques number 531- 557, EFT and online payments number 2026-100 to 2026-113 totalling \$6498.45 be approved.

CARRIED

9.3 COUNCILLORS

125.26 Councillor Ardagh

That Council and CAO complete a drive around the Community on June 22, 2026.

CARRIED

9.4 MAYOR-verbal report

9.5 FIRE CHIEF

126.26 Councillor Sulymka

That the fire fee is to be updated as needed by the Regional Fire Department

127.26 Councillor Fisher

That Council accept the verbal Maintenance, Administrator, Councillors, Mayor and Fire Chief reports as presented.

CARRIED

9.6 WATER/SEWER TEST

128.26 Councillor Reddekopp

That the Water and Sewer reports presented for March be accepted.

CARRIED

MP

10. CORRESPONDENCE

10.1 Shell Lake Lions Club invoice

10.2 Regional Fire Department meeting minutes

10.3 Casa Boldt – Proposed engagement strategy for Hey Days

129.26 Councillor Sulymka

That the correspondence be acknowledged and filed.

CARRIED

11. OLD BUSINESS

11.4 Casa Boldt – Future Land Use Map-day of tour-June 22 mark up map.

130.26 Councillor Fisher

That Council approves hiring Casa Boldt to update the Building Bylaw information.

CARRIED

12. NEW BUSINESS

Shell Lake Lions Club Invoice

131.26 Councillor Sulymka

That the village pay for the first 2 sewer pump outs.

Furthermore, any remaining or future charges are the Responsibility of the Shell Lake Lions Club.

CARRIED

Fencing Permits

132.26 Councillor Fisher

That the fence building permit for L7 B11 P 102254374 be Approved providing it meets the regulations as outlined in Bylaw 10-2010.

CARRIED

133.26 Councillor Sulymka

That the fence building permit for L1 B7 P BM5784 be Approved providing it meets the regulations as outlined in Bylaw 10-2010.

CARRIED

Taxservices

134.26 Councillor Sulymka

That the CAO proceed with tax enforcement services through Taxservice.

CARRIED

Investments – 2 up for renewal

135.26 Councillor Sulymka

That the investment account ending in 3193 be kept as redeemable and investment account ending in 4930 be renewed as non-redeemable.

CARRIED

Benefit Package

136.26 Councillor Sulymka

That the benefits discussion be tabled until the next meeting Pending further information from SUMA being received.

CARRIED

MP

Email/domain

137.26 Councillor Sulymka – rescind motion 111.26

That motion 111.26 be rescinded regarding setting up
Email/Domain with Munisoft

138.26 Councillor Fisher

That email/domain be set up with PA Software at a cost of
\$130.50/month, after initial setup.

CARRIED

Potential and previous lot sales/deposits

139.26 Councillor Fisher

That deposits on lots are lost after 6 months-including the
deposits currently on hold.

CARRIED

Council Remunerations/frequency of payment

140.26 Councillor Sulymka

That Council Indemnity be payable to Councillors every 6
Months (June/December).

CARRIED

By-election

141.26 Councillor Sulymka

That the CAO be appointed the Returning Officer.

CARRIED

142.26 Councillor Fisher

That Syliva Jensen and Anita Weiers be appointed Deputy
Returning officers.

CARRIED

143.26 Councillor Sulymka

That the election be held at the end of September 2026

CARRIED

Fence built with no permit

144.26 Councillor Sulymka

Table for the next meeting due to application not being
received.

CARRIED

Screen door for log cabin

145.26 Councillor Sulymka

That a new screen door be purchased and installed for the
Log cabin at the cost of \$399 plus taxes.

CARRIED

Rink demolition

146.26 Councillor Reddekopp

That the rink demolition proceeds, as per email with
Contractor as all questions and concerns have been
answered satisfactorily.

CARRIED

Bylaw 4.2026 Extension of Time for Financial Statements

147.26 Councillor Sulymka

That Bylaw 4.2026 The Extension of Time for Financial
Statements be introduced and given First Reading.

CARRIED

148.26 Councillor Reddekopp

That Bylaw 4.2026 be given Second Reading.

CARRIED

149.26 Councillor Fisher

That we allow Three Readings of Bylaw 4.2026 at this

118

Meeting.

**CARRIED
UNANIMOUSLY**

150.26 Councillor Reddekopp

That Bylaw 4.2026, The Extension of Time for Financial Statements be given Third Reading and form part of these minutes.

CARRIED

13. In-camera

151.26 Councillor Fisher

THAT Council, having issues to discuss which are exempt from being conducted in public under *The Local Authority Freedom Of Information and Protection of Privacy Act* and *The Municipalities Act*, move to an in-camera session at 7:55pm

CARRIED

152.26 Councillor Ardagh

That the regular meeting of Council reconvened at 8:06pm.

CARRIED

153.26 Councillor Sulymka

That Council send a letter to previous administrator stating that the minimum payment for 2026 benefits shall be \$100/month.

CARRIED

154.26 Councillor Sulymka

That Council meetings will begin at 6pm going forward.

CARRIED

14. NEW BUSINESS CONTINUED

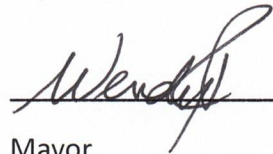
15. ADJOURNMENT

155.26 Councillor Sulymka

THAT the regular meeting of council adjourned at 8:16pm
FURTHERMORE, the next regular meeting will be scheduled
July 14, 2026 @ 6:00pm.

CARRIED

ADJOURNMENT



Mayor
Wendy Penner



Acting Chief Administrative Officer
Tammy MacSymetz