



VILLAGE OF SHELL LAKE

Special Meeting

June 22, 2026 – Special Council Meeting – Council Chambers – 5:00 PM

PRESENT	Mayor	Wendy Penner
	Councillors	Greg Ardagh
		Al Sulymka
		Louise Fisher
	CAO	Tammy MacSymetz
	Foreman	Jim Mayo
	Attendee	

1. CALL TO ORDER

The meeting was called to order at 5:04 by Mayor Penner.

2. Benefits for Staff

152.26 Councillor Ardagh

That coverage be added through the SUMA Group Benefits Program for full-time employees, including the following benefits: Life Plan A, LTD Plan A, STD Plan A, Health Plan B, Dental Plan A and Vision.

Coverage will be effective July 1, 2026.

CARRIED

153.26 Councillor Sulymka

That the lagoon usage rates increase to \$50 effective July 1, 2026.

CARRIED

4. Village Tour/Inspection

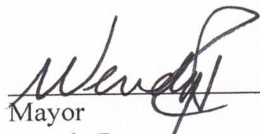
Tabled until a later date due to weather

5. ADJOURNMENT:

153.26 Councillor Sulymka

That this meeting be adjourned at 6:16p.m.

CARRIED



Mayor
Wendy Penner



Acting Chief Administrative Officer
Tammy MacSymetz

Bylaw # 2-2025
Form 1 – Request for a Special Meeting

Date: June 22/2026
To: Tammy MacSyme, CAO, Village of Shell Lake

Pursuant to section 123 of *The Municipality Act*, I/we hereby request you to call a special meeting of the Council of the Village of Shell Lake to discuss the following matter(s):

1. Bylaw Amendments re: Utilities
2. Benefits approval
3. Village Tour/inspection

Meeting Details:

Location: Council Chamber
Date: June 22, 2026
Time: 5:00pm

Dated this 22 day of June, 2026

SIGNED:

Name: [Signature]
Name: [Signature]
Name: [Signature]
Name: [Signature]

Office Use Only:

- ☒ Members provided notice pursuant to subsection 124(1) of the *Municipality Act*
☐ Notice not provided pursuant to subsection 123(3) of the *Municipality Act*

MP