

**Resort Village of Big Shell
December 15, 2017**

Minutes of the December 15, 2017 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Mayor Jim Wilkie called the meeting to order at 6:24 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

45-17 Smith: That the minutes of the November 17, 2017 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Xxxx xxxxxx – Waiting to hear back from Gord Krismer & Associates about the decision of xxxx xxxxx appeal
- Sent all correspondence to Taxervice for the two arrears

46-17 Allen : That the November 2017 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- Highway 55 Waste Management – 5% increase
- Prince Albert Parkland Health Region – Home Care services are being provided again

Old Business:

New Business:

- Set dates for 2018 Council Meeting: April 20th, May 18th, June 15th, July 20th, August 17th, September 21st, October 19th, November 16th and December 21st
- Sea Can – over 100 square feet has to be taxed – check with Municipal Advisories
- Remuneration – stays as is
- Berm put in by xxxxx xxxxx place – going south at end of road – maybe extend ditch to side of hill to where the bush is
- Rebuild road starting from the grid

47-17 Smith: That the payables be approved as presented.

CARRIED

Next meeting will be held on Mar. 16, 2018 @ 6:30 pm
Meeting adjourned at 7:38 p.m.

Mayor

Administrator