

Resort Village of Big Shell
November 15, 2019

Minutes of the November 15, 2019 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 6:30 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Wayne Hiebert, Garry Allen and Tara Bueckert, Administrator.

Minutes:

50-19 Woytowich: That the minutes of the October 20, 2019 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Liability insurance for toys/playground at beach – do not have insurance
- Check with Rose about insuring volunteers
- Septic tank – talked to Nancy G. at Public Health – will do some investigating

51-19 Smith : That the October 2019 Financial Statement be approved as presented.

CARRIED

52-19 Smith: That the payables be approved as presented.

CARRIED

Delegation:

Correspondence:

- Cogent – Will be joining Grant Thornton Accountant LLP

Old Business:

- Tax Enforcement – received cheque from our lawyer for the full amount that is owed
- Echo Bay – playground – insured

New Business:

- Municipal Revenue Sharing Grant

53-19 Smith: The Council of the Resort Village of Big Shell confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Next meeting will be held on December 13, 2019 @ 6:30 pm
Meeting adjourned at 7:09. p.m.

Mayor

Administrator