

**Resort Village of Big Shell  
November 18, 2016**

Minutes of the November 18, 2016 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 6:36 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Bob Smith, Garry Allen and Tara Bueckert, Administrator.

**111-16 Hiebert:** That the minutes of the October 21, 2016 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- XXXXXXXXXXXX has not removed the sound barrier yet to meet the bylaw requirement
- Will be advertising Tax Enforcement list

**112-16 Smith:** That the October 2016 Financial Statement be approved as presented.  
**CARRIED**

**Delegation:**

**Correspondence:**

- Government of Saskatchewan - Congratulatory Letter

**Old Business:**

- XXXXXXXXXX – has been out a few times
- XXXXXXXXXX – leave it for now, have a chat sometime when he is up

**New Business:**

- Code of Ethics Bylaw
- Appoint Cogent Chartered Professional Accountants

**113-16 Smith:** That we appoint Cogent Chartered Professional Accountants as our auditor.  
**CARRIED**

- Check for any upcoming grants for road infrastructure
- Highway 55 Waste Management – have them come once a month for tip for the winter months
- Mayor Jim has been in touch with the health inspector – the inspector will come out and inspect in the next week

Councillor Allen attended the meeting at 7:16 p.m.

- Check with some local contractors for estimates to build up our street

**114-16 Smith:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on Dec. 16, 2016 @ 6:30 pm  
Meeting adjourned at 7:34 p.m.

---

Mayor

---

Administrator