

**Resort Village of Big Shell
August 17, 2018**

Minutes of the August 17, 2018 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 6:34 p.m. with the following Aldermen in attendance: Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

Jeff and Michelle Shepheard in attendance

Absent

Wayne Hiebert

33-18 Smith: That the minutes of the July 20, 2018 minutes be accepted as presented.
CARRIED

Business arising from the minutes

34-18 Allen : That the July 2018 Financial Statement be approved as presented.
CARRIED

35-18 Allen: That the payables be approved as presented.
CARRIED

Delegation:

Correspondence:

- Government of Saskatchewan – Tax Enforcement

Old Business:

- Send letter to the outstanding arrears to pay taxes or will start tax enforcement and send letter to outstanding 2017 storage lots
- Received cost breakdown for fire call out from RM of Spiritwood

New Business:

- Kids funding

36 18 Smith: That we provide \$100.00 donation for the kids club to finish out the year.
CARRIED

- Thanks for helping with kids club – Shepherd/Klassen

- Send letter to clean up yard
- Portable garages/storage – can they be taxed? - Yes
- Goose Bay – would like to move road over to build garage – would have to move over about 10 ft x100 ft – get quote from local contractors – use for gas tax

Next meeting will be held on September 21, 2018 @ 6:30 pm

Meeting adjourned at 7:16 p.m.

Mayor

Administrator