

**Resort Village of Big Shell
April 21, 2017**

Minutes of the April 21, 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 6:31 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

6-17 Smith: That the minutes of the March 17, 2017 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Grant update
- Tax Arrears update – send letter to the arrears

7-17 Smith: That we send a letter to the arrears that they have 2 weeks to pay before we proceed with Tax Enforcement.

CARRIED

8-17 Hiebert : That the March 2017 Financial Statement be approved as presented.

CARRIED

- Transfer \$20,000.00 from chequeing to Savings account

Delegation:

Correspondence:

- Government of Saskatchewan – information on compliance and non-compliance for municipalities

Old Business:

New Business:

- Received letter from Jordan Povey about appointing him as a pest control for dealing with beavers
 - That we send a letter denying the request to appoint
- Reminder to anyone who wants to attend Fire Meeting on May 6 at 9 a.m.
- Request from Jody Hunchak in A Block put up new garage and move old garage to storage lot – Bylaw does not allow buildings at storage lots – send letter
- Call RM of Leask about gravel

9-17 Smith: That the administrator gets a wage of \$980.00 retroactive to January 2017.
CARRIED

10-17 Hiebert: That we give Sean Watrin an hourly wage of \$25.00.

CARRIED

11-17 Smith: That 2017 Revenue and Expenditures Budget be accepted.

CARRIED

12-17 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on May 19, 2017 @ 6:30 pm
Meeting adjourned at 7:43 p.m.

Mayor

Administrator