

**Resort Village of Big Shell**  
**August 19, 2016**

Minutes of the August 19, 2016 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

**Oath of Office:** Mayor Jim Wilkie, Councilor Wayne Hiebert, Councilor John Woytowich, Councilor Bob Smith and Councilor Garry Allan

Mayor Jim Wilkie called the meeting to order at 6:29 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Bob Smith, Garry Allan and Tara Bueckert, Administrator.

**39-16 Woytowich:** That the minutes of the July 22, 2016 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Give Mr. Sather till August 29<sup>th</sup> to clean up his yard
  - Send letter to give him extension till 29<sup>th</sup> of August and we will re-evaluate

**40-16 Smith:** That the July 2016 Financial Statement be approved as presented.  
**CARRIED**

**Delegation:**

**Correspondence:**

- RM of Spiritwood – Recreational Use on NW ¼ Section 04-49-08-W3
  - We have no problems with the construction of a seasonal bunkhouse for private recreational use

**Old Business:**

**New Business:**

- Bob Boire sent a letter
  - Mr. Richardson has attached the sound barrier wall to his existing fence, now the wall is part of the fence
  - Zoning Bylaw states that structures has to be 1.5 meters from the side
  - Send letter back to Mr. Boire that council is investigating the sound barrier wall
- Appoint Deputy Mayor

**41-16 Smith:** That we Appoint John Woytowich as the Deputy Mayor.  
**CARRIED**

**42-16 Smith:** That Mayor Jim Wilkie or Councilor John Woytowich and Tara Bueckert, Administrator has signing Authority.  
**CARRIED**

- Kids club – they can use the hall
- Council Dates
- People are coming into the Resort dumping garbage into our bins
- Had a request to put up a portable garage on lease lots – leave as is

- Bylaw 3- 2016 A Bylaw Respecting an Agreement with the District Health Board

43-16 Allan: That Bylaw 3-2016 being a Bylaw Respecting an Agreement with the District Health Board be read a first reading at this meeting.

**CARRIED**

44-16 Woytowich: That the second reading of Bylaw 3-2016 be read at this meeting.

**CARRIED**

45-16 Hiebert: That the third reading of Bylaw 3-2016 being a Bylaw Respecting an Agreement with the District Health Board be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

46-16 Smith: That Bylaw 3-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 4-2016 A Bylaw Regarding the Mailing of Assessment Notices

47-16 Smith: That Bylaw 4-2016 being a Bylaw Regarding the Mailing of Assessment Notices be read a first reading at this meeting.

**CARRIED**

48-16 Hiebert: That the second reading of Bylaw 4-2016 be read at this meeting.

**CARRIED**

49-16 Woytowich: That the third reading of Bylaw 4-2016 being a Bylaw Regarding the Mailing of Assessment Notices be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

50-16 Allan: That Bylaw 4-2016 be accepted with the three readings at this meeting.


**CARRIED**


51-16 Smith: That the payables be approved as presented.

**CARRIED**

Next meeting will be held on Sept. 19, 2016 @ 6:30 pm

Meeting adjourned at 8:06 p.m.

  
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Mayor

  
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Administrator