

**Resort Village of Big Shell
September 20, 2019**

Minutes of the September 20, 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 6:24 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Garry Allen and Tara Bueckert, Administrator.

Absent:

Wayne Hiebert

Delegation

- Nancy Grummett attended the meeting at 6:35 p.m to 6:45 p.m. Items discussed were joining her two lots into one

41-19 Allen: That we give Ms. Grummett a letter of consent to amalgamate Lots 14 and 15 Block 5 Plan # 79B02219.

CARRIED

42-19 Smith: That the minutes of the August 16, 2019 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Derrick Sparks will be out this weekend and council will meet with him

43-19 Woytowich : That the August 2019 Financial Statement be approved as presented.

CARRIED

44-19 Woytowich: That the payables be approved as presented.

CARRIED

Delegation:

Correspondence:

- Canadian Union of Postal Workers – Concerned about the elections, how it will affect Canada Post

Old Business:

- Tax Enforcement – received letter from lawyer

- Store contents in a 45th foot trailer rented for around \$200 per month plus delivery cost and who is going clean the cabin, take pictures with camera of contents, ask Sean or Brennon if either one wants to clean the cabin
- One neighbor house on property and garage on edge of property and other neighbor is too close to property line – look at resurveying and make application to rezone

45-19 Woytowich: That we have our lawyer to send letter to Mr. XXXXXXXX lawyer of total cost owing to date plus the cost of title transfer and any other cost from lawyer and to give 10 days to respond back and to return cheque from Mr. XXXXXXXXX for the one year tax payment.

CARRIED

New Business:

- Mr. Fyfe – ski course
- Jake Ens – concerned about the destruction of the forest in our community – Thanks for your concern council is attempting to limit the use of skidoos and quads within the village, we have concerns as well and are limited by regulations – not interested in further trails at this time
- Big Shell Rec Committee – should go through council for approval and to ask about using Resort email
- Need more gravel for the streets

Next meeting will be held on October 18, 2019 @ 6:30 pm
Meeting adjourned at 7:55. p.m.

Mayor

Administrator