

Resort Village of Big Shell
February 19, 2021

Minutes of the February 19, 2021 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 6:33 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

1 attendee

1-21 Hiebert: That the minutes of the December 18, 2020 minutes be accepted as presented.

CARRIED

Business arising from the minutes

2-21 Shepherd : That the December 2020 and January 2021 Financial Statement be approved as presented.

CARRIED

3-21 Shepherd: That the payables be approved as presented.

CARRIED

Correspondence:

- Government of Saskatchewan – Information about Queen’s Printer
- High River – Reinstatement of the 1976 Coal Development Policy

Old Business:

New Business:

- Tax Enforcement – send out letters to outstanding arrears

Delegation:

Ken Mierke – 6:44pm to 7:09

- Discussed garage/cabin done in 1994/1995

Kyla Avis, Amber Rosa and Tasha Yeager – 7:11pm – 7:53pm

- looking at purchasing some playground equipment for about \$65,000

- did some fundraising

- Received approval from the 3 way split grant for \$45,000

- \$10,000 from council and \$10,000 from committee, would spend extra \$3,000 for dock their cost

- will be getting sand and concrete for the playground

4-21 Hiebert: That we need copy of confirmation of grant approved, a written quote of playground from Humboldt, a breakdown of cost for sand, concrete and labour.

5-21 Hiebert: That Resort Village of Big Shell Council will fund the playground purchase upfront of \$65,000 till grant fund of \$45,000 comes in and that Council will fund an extra \$10,000 towards playground purchase when all request are met. That the Rec Board will fund the other \$10,000 from their fundraising towards playground and that they will spend an extra \$3,000 for the purchase of another dock.

CARRIED

Mayor Wilkie voted against

- Murray Dagenais

6-21 Shepherd: That we approve Murray Dagenais Aquatic Habitat Protection Permit to put rocks along shoreline.

CARRIED

- Fish Derby – no Fish Derby this year for the Shell Lake Fire Department
- Appoint as Auditor

7-21 Woytowich: That we appoint Grant Thornton LLP as auditor for 2021.

CARRIED

- Appoint Deputy Mayor

8-21 Derksen: That Jeff Shephard be appointed as Deputy Mayor.

CARRIED

- Signing Authority will stay the same
- Appoint Gord Krismer & Associates

9-21 Woytowich: That we appoint Gord Krismer and Associates as the Appeal Board for 2021.

CARRIED

10-21 Shepherd: That Council request Ken Mierke to have the garage inspected to be used as a cabin by Chris Gates BuildTech Inspections. That the Administrator sends the letter by registered mail.

CARRIED

Next meeting will be held on March 19, 2021 @ 6:30 pm
Meeting adjourned at 8:27 p.m.


Mayor


Administrator

Resort Village of Big Shell

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