

**Resort Village of Big Shell  
June 21, 2019**

Minutes of the June 21, 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 6:23 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Garry Allen and Tara Bueckert, Administrator.

**Absent:** Wayne Hiebert

**27-19 Woytowich:** That the minutes of the May 17, 2019 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Late fall will be another Infrastructure Grant, will apply then for road
- Tax Enforcement – received letter from lawyer, council can decide what to do
  - Send letter to decline payment and contact him to clean up his stuff so that council can get cabin ready for sell – give him 30 days to respond
- Dust control – Mr. Turner has not stop in to take a look

**28-19 Smith :** That the May 2019 Financial Statement be approved as presented.

**CARRIED**

**29-19 Smith:** That the payables be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

- Danny Demchenko – Request to fix erosion between his and neighbour lot - granted
- Murray Dagenais – Request permission for directional drilling for water from lake - granted
- RM of Leask – Are in process of Creating a new Official Community Plan and Zoning Bylaw
- Government of Saskatchewan – Municipal Revenue Sharing

**Old Business:**

- Gas Tax be used for approach and road

**New Business:**

- Building Permit – Kille

**30-19 Smith:** That the building application to build an addition on Lot 37 Block 5 Plan # 79B02219 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Name the grader contest – winner is Big Champ

Next meeting will be held on July 19, 2019 @ 6:30 pm

Meeting adjourned at 7:31 p.m.

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Mayor

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Administrator