

**Resort Village of Big Shell
Sept. 15, 2017**

Minutes of the September 15, 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 6:25 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

30-17 Woytowich: That the minutes of the August 18, 2017 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- No word from Sheriff's office – phone for follow up
- Sign will be ready by end of the month

31-17 Smith : That the August 2017 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

Old Business:

New Business:

- XXXX XXXXXXXXXX – Does need permit to lift up cabin
- XXXXX XXXXX

32-17 Hiebert: That the building application to construct a storage shed on Lot 6 Block 3 Plan #79B02219 approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

33-17 Smith: That we appoint Gord Krismer and Associates Ltd. as the Assessment Appeal Board.

CARRIED

- Do we do a walk through before someone rents the hall and after to prove it is clean?
- Take buoys out soon
- Take nets down (basketball, volley ball)

34-17 Smith: That the payables be approved as presented.

CARRIED

Next meeting will be held on Oct. 20, 2017 @ 6:30 pm
Meeting adjourned at 7:05 p.m.

Mayor

Administrator