

**Resort Village of Big Shell  
June 16, 2017**

Minutes of the June 16, 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 6:31 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

**18-17 Smith:** That the minutes of the May 19, 2017 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Contact the Sheriff in Saskatoon to see cost of serving a notice to someone

**19-17 Hiebert :** That the May 2017 Financial Statement be approved as presented.  
**CARRIED**

Delegation:

**Correspondence:**

- XXXXX XXXXX – send a reply
- Mayor Anita Weiers – Invitation to the Shell Lake Hey Days

**Old Business:**

- That we sent a reply to Aspen Ridge that we declined their request for annexation into Big Shell

**New Business:**

- Building Permit

**20-17 Hiebert:** That the building application to renovate on Lot 36 Block 5 Plan # 79B02219 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- XXXXXXX XXXXXXXXXXXX – clean up his slabs on Resort property – send letter
- Fire meeting – hold off on pumper trucks until they have enough funds – they took on Emerald Lake
- Get started with road construction towards fall

**21-17 Allan:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on July 21, 2017 @ 6:30 pm  
Meeting adjourned at 7:23 p.m.

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Mayor

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Administrator