

**Resort Village of Big Shell
May 17, 2019**

Minutes of the May 17, 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, Wayne Hiebert, Garry Allen and Tara Bueckert, Administrator.

19-19 Woytowich: That the minutes of the April 19, 2019 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Have not heard about road grant
- Talked to lawyer about Tax Enforcement property
- Dust Control – no increase in price – Kevin Turner

20-19 Smith : That the April 2019 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- House of Commons – Information on Bill C-68
- Government of Saskatchewan – Mill Rate for school stays the same

Old Business:

New Business:

- Send MA Inspection to Kille's place to stop work order needs a permit
- Contact SaskPower about pole in road and there is a cabin that needs to be moved
- Development Permit

21-19 Smith: That we approve the development permit to move cabin outside of Resort and that owness is on the movers for any damage within the Resort.

CARRIED

- Building Permit – Dagenais

22-19 Smith: That the building application to build a dwelling on Lot 3 Block 1 Plan # 79B02219 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Credit card

23-19 Smith: That we apply for a master card with a limit of \$500.00.

CARRIED

- Fire Department meeting on May 30, 2019
- Sold the blade

24-19 Woytowich: That the blade for snowplowing be sold for \$2500.

CARRIED

- Budget

25-19 Hiebert: That 2019 Revenue and Expenditures Budget be accepted.

CARRIED

26-19 Smith: That the payables be approved as presented.

CARRIED

Next meeting will be held on June 21, 2019 @ 6:30 pm
Meeting adjourned at 7:45 p.m.

Mayor

Administrator