

**Resort Village of Big Shell  
July 19, 2019**

Minutes of the July 19, 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.

**31-19 Smith:** That the minutes of the June 21, 2019 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

**32-19 Hiebert :** That the June 2019 Financial Statement be approved as presented.  
**CARRIED**

**33-19 Hiebert:** That the payables be approved as presented.  
**CARRIED**

**Delegation:**

**Correspondence:**

- Cell service – Councillor Smith sent email to Scott Moe about poor cell service
  - Received reply from Scott Moe’s office and have forward to proper channels

**Old Business:**

**New Business:**

- Building Permit – Mierke

**34-19 Smith:** That the building application to build an garage on Lot 5 Block 4 Plan #83B19459 79B02219 be approved in principle as per the recommendations of BuildTECH Building Inspections and in compliance with Zoning Bylaw 3/85.  
**CARRIED**

- Appoint Building Inspector

**35-19 Hiebert:** That we appoint BuildTech Building Inspections to be the Resort Building Inspectors.

**CARRIED**

- Send storage lot reminders to keep lots cleaned up

- Michelle Shepherd had a kid adult that dived and hit his head – put up signs saying “Usage of swim platform at your own risk”
- Post and cable by Kille’s to prevent people going over the edge of road
- Contact surveyors to survey some lots – see what the time frame would be before they come to survey
- Need operation manuals to operate equipment

Next meeting will be held on August 16, 2019 @ 6:30 pm  
Meeting adjourned at 7:39 p.m.

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Mayor

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Administrator