

**Resort Village of Big Shell
July 21, 2017**

Minutes of the July 21, 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 6:27 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

22-17 Woytowich: That the minutes of the June 16, 2017 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Let XX XXXXX know that Saskpower are taking down trees
- Send Sheriff to XXXX XXXXXX. to hand deliver mail
- Sather has been up and worked on shed but not cleanup in front

23-17 Hiebert : That the June 2017 Financial Statement be approved as presented.

CARRIED

- Transfer \$30,000 to savings

24-17 Allen: That we transfer \$30,000 from chequing account to savings account.

CARRIED

Delegation:

Correspondence:

- XXXXX XXXXX – two councilors talked to XXXXXX – asked to see damage, tent shed been moved about 8 inches, could have been wind, we had moved slabs onto XXXXXXXXX's yard to cut Village property, has now using barking collar for dogs, asked about gravel for low spot, gravel in pit help yourself, cable – can move cable, just put back after parking trailer – send letter that John and Bob had talked to him and far as we know, all issues are resolved, we apologize for moving slabs to cut grass

Old Business:

New Business:

- People are bringing boats to beach area and dogs
- Make a donations to the two ladies doing the kids club

25-17 Smith: That we donate \$100 to the kids club.

CARRIED

- Road – have not heard from Battersby – maybe leave it for this year

26-17 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on Aug. 18, 2017 @ 6:30 pm
Meeting adjourned at 7:19 p.m.

Mayor

Administrator