

Resort Village of Big Shell
May 19, 2017

Minutes of the May 19, 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 6:35 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

13-17 Smith: That the minutes of the April 21, 2017 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Tax Arrears – still outstanding

14-17 Hiebert : That the April 2017 Financial Statement be approved as presented.
CARRIED

Delegation:

- Aspen Ridge Representatives attended at 7:20 – 7:39
 - Resort Village has to make application to annex in Aspen Ridge
 - Would be willing to pay for all cost – would have to talk to everyone at Aspen Ridge – look at a waiver, no cost to Resort Village
 - Council will discuss the annexation and get back to Aspen Ridge

Correspondence:

- Shellbrook Chronicle – Advertise for Canada 150
- RM of Leask #464 – No gravel for sale
- Government of Saskatchewan – School mill rate is set
- Saskatchewan Parks and Recreation Association – June is Recreation and Park Month

Old Business:

New Business:

- Charge a fee for renting the hall – for hauling water and sewer

15-17 Smith: That we charge a fee of \$50.00 to cover the hauling of water and sewer excluding all Resort Village functions.

CARRIED

- AGM agenda
- Audit

16-17 Smith: That we approve the draft financial audit statements presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

17-17 Allen: That the payables be approved as presented.

CARRIED

Next meeting will be held on June 16, 2017 @ 6:30 pm
Meeting adjourned at 8:05 p.m.

Mayor

Administrator