

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

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

**Absent:**

Garry Allen

**9-19 Woytowich:** That the minutes of the March 15, 2019 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Road Infrastructure Grant – will not hear back till after April 30th

**10-19 Smith :** That the March 2019 Financial Statement be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

**Old Business:**

**New Business:**

- Tax Enforcement

**11-19 Woytowich:** That we hire a lawyer to help with disposing of said property Lot 22 Block 5 Plan #79B02219 with removal of owners' things and with selling within one (1) year with accordance to Tax Enforcement Proceedings.

**CARRIED**

- Audit

**12-19 Hiebert:** That we approve the 2018 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**

- Fire Agreement with the Regional Fire Department

**13-19 Hiebert:** That we sign Bylaw No. 2019-1 A Bylaw To Provide For Entering Into An Agreement With Other Governing Authorities For The Purpose Of Establishing And Operating A Regional Fire Department For The Provision Of Fire Protection Services.

**CARRIED**

- Outhouse beside hall – Do we keep it?
  - Always cleaning it and toilet paper goes missing

**14-19 Woytowich:** That we deactivate the outhouse outside by the hall.

**CARRIED**

- Kids club – 4 events around \$400 for budget

**15-19 Hiebert:** That we donate \$400.00 towards the Kids Club for the four events.

**CARRIED**

- Rototilling the beach and public garden- Councilor Hiebert will look after it
- Dust control – received quote from Kevin Turner
- Kazcontracting quoted around \$3,000 to do approach for taxpayer to provide access to property
- Phyllis Fusick would like us to plow driveway – no we cannot because of liability
- Pole shed for grader – Received quotes from Mel Peters (\$1,800 less) and Home hardware in Spiritwood (\$19,700) about the same price - put pole shed across the hall to the North

**16-19 Woytowich:** That we build a pole shed for the grader on Block R1 across the hall to the North.

**CARRIED**

**17-19 Smith:** That the administrator receives 3% raise for 2019.

**CARRIED**

**18-19 Smith:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on May 17, 2019 @ 6:30 pm

Meeting adjourned at 8:17 p.m.

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Mayor

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Administrator