

**Resort Village of Big Shell  
October 18, 2019**

Minutes of the October 18, 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 6:24 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Wayne Hiebert, Garry Allen and Tara Bueckert, Administrator.

**Minutes:**

**46-19 Smith:** That the minutes of the September 20, 2019 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Ms. Grummett has received the letter to amalgamate her two lots
- Talk to lawyer about meeting with him in person – Mayor and Admin.

**47-19 Smith :** That the September 2019 Financial Statement be approved as presented.

**CARRIED**

**48-19 Smith:** That the payables be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

- Gas Tax – Municipal Gas Tax Agreement

**Old Business:**

- Tax Enforcement – received letter from lawyer

**New Business:**

- Dave Desanghere – Building Permit

**49-19 Woytowich:** That the building application to build an addition on Lot 14 Block 2 Plan #79B02219 be approved in principle as per the recommendations of BuildTECH Building Inspections and in compliance with Zoning Bylaw 3/85

- Rec Committee - Do we have liability insurance for the toys/playground at the beach? – will have to check with Insurance
- Credit card will come in by Nov. 8
- Septic Tank – Lot 14 Blk 2 – concerned about possible leak

- Concerned about road being blocked for a few hours by RTM being moved in – there was detour signs up

Next meeting will be held on November 15, 2019 @ 6:30 pm  
Meeting adjourned at 7:16. p.m.

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Mayor

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Administrator