

**Resort Village of Big Shell
March 18, 2018**

Minutes of the March 16, 2018 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 6:29 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, and Tara Bueckert, Administrator.

Absent:

Bob Smith

1-18 Woytowich: That the minutes of the December 15, 2017 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Tax Enforcement - update

2-18 Allen : That the December 2017, January and February 2018 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- MA Inspections – Table
- Board of Revision – Assessment Appeal Process for Municipalities
- North Central Transportation Planning Committee – Membership fee
- Highway 55 Waste Management Corporation- do not accept plastic film

Old Business:

New Business:

- Appoint Gord Krismer as appeal board

3-18 Hiebert: That we appoint Gord Krismer and Associates as the appeal board.

CARRIED

- Fish Derby

4-18 Woytowich: That we donate \$100.00 to the Shell Lake Fire Department Fish Derby.

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CARRIED

- Appoint Cogent as Auditor

5-18 Hiebert: That we appoint Cogent Chartered Professional Accountant as auditor for 2018.

CARRIED

- Appoint Deputy Mayor

6-18 Hiebert: That John Woytowich be appointed as Deputy Mayor.

CARRIED

- Table the budget till April Meeting
- – requesting to do some work by the lake – approve the request to put rocks in but would like to see the railway ties removed and approval from DNR
- Plowed Echo Bay – 2 hours – send bill for \$100.00
- Bylaw 1-2018

7-18 Allen: That Bylaw 1-2018 being a Bylaw To Authorize Certain Expenditures be read a first reading at this meeting.

CARRIED

8-18 Woytowich: That the second reading of Bylaw 1-2018 be read at this meeting.

CARRIED

9-18 Hiebert: That the third reading of Bylaw 1-2018 being a Bylaw To Authorize Certain Expenditures be read a third reading at this meeting.

CARRIED UNANIMOUSLY

10-18 Allen: That Bylaw 1-2018 be accepted with the three readings at this meeting.

CARRIED

11-18 Allen: That the payables be approved as presented.

CARRIED

Next meeting will be held on April 20, 2018 @ 6:30 pm
Meeting adjourned at 7:23 p.m.

Mayor

Administrator

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