

Resort Village of Big Shell
Aug. 18, 2017

Minutes of the Aug. 18, 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 6:25 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

27-17 Smith: That the minutes of the July 21, 2017 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- No word from Sheriff's Office
- Have not heard from Battersby about road

28-17 Allen : That the July 2017 Financial Statement be approved as presented.
CARRIED

Delegation:

Correspondence:

- XXXXX – light has not been readjusted, XXXXXXXXXXXX has not confirm if light was readjusted – send letter back to both XXXXX and XXXXXXXXXXXX

Old Business:

New Business:

- Rec fund is at \$460.00
- Money received for hall, goes into general revenue to pay for sewer pump outs and hauling water
- SAMA – waiting for 3 people to send back signed agreements
 - Do we want a general inspection for the Resort were they come out and inspect all properties – no
- Ken Anklovitch has redesign the Resort sign at entrance – old sign is falling apart - cost would be around \$550.00 to \$1,300
- Dust Control - \$1400/km from Swift Sure Dust Control
- Does Federal or Provincial override municipality bylaw – Building code (when building too close to property line needs to be 45 min. fire rated)

29-17 Allen: That the payables be approved as presented.

CARRIED

Next meeting will be held on Sept. 15, 2017 @ 6:30 pm
Meeting adjourned at 7:33 p.m.

Mayor

Administrator