

**Resort Village of Big Shell  
October 21, 2016**

Minutes of the October 21, 2016 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 6:20 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Bob Smith, Garry Allen and Tara Bueckert, Administrator.

**65-16 Allen:** That the minutes of the September 16, 2016 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Letter drawn up for XXXXXXXXX in regards to his yard
- The wall is not attached to the fence but is still in violation of Bylaw 1-2000 – send letter needs to be removed or council will remove it by November 15<sup>th</sup>
- Tax enforcement

**66-16 Smith:** That we proceed with tax enforcement on Lot 22 Block 5 Plan # 79B02219 by advertising the property in the local paper and in the Star Phoenix..

**CARRIED**

- Looks like we will be getting \$5,500 from Community Places and Spaces
- Received Building Permit for Bathroom addition to Hall

**67-16 Smith:** That the September 2016 Financial Statement be approved as presented.  
**CARRIED**

**Delegation:**

**Correspondence:**

- Highway 55 Waste Management Corporation – Bin Tips going up as of January 1<sup>st</sup>, 2017

**Old Business:**

**New Business:**

- XXXXXXXXX wants copies of Minutes – let him know that they are on websites – send email back that everything is on the website
- Wreath for Remembrance Day

**68-16 Woytowich:** That we purchase a wreath for Remembrance Day.

**CARRIED**

- XXXXXXXXX Bonus of \$200

**69-16 Hiebert:** That we give XXXXXXXXX a bonus of \$200.00.

**CARRIED**

- Bylaw 7-2016 Noise Bylaw – No Construction Noises between the hours of 11:00 p.m. and before the hour of 8:00 a.m.

**70-16 Allen:** That Bylaw 7-2016 being a Noise Bylaw be read a first reading at this meeting.

**CARRIED**

**71-16 Woytowich:** That the second reading of Bylaw 7-2016 be read at this meeting.

**CARRIED**

**72-16 Hiebert:** That the third reading of Bylaw 7-2016 being a Noise Bylaw be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**73-16 Smith:** That Bylaw 7-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 8-2016 A Bylaw Regarding the Disposal of Solid Waste – To regulate the disposal of refuse, garbage and rubbish

**74-16 Smith:** That Bylaw 8-2016 being a Bylaw Regarding the Disposal of Solid Waste be read a first reading at this meeting.

**CARRIED**

**75-16 Hiebert:** That the second reading of Bylaw 8-2016 be read at this meeting.

**CARRIED**

**76-16 Woytowich:** That the third reading of Bylaw 8-2016 being a Bylaw Regarding the Disposal of Solid Waste be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**77-16 Allen:** That Bylaw 8-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 9-2016 A Bylaw Respecting Establishing a Public Notice Policy – amending the term “Council” means

**78-16 Allen:** That Bylaw 9-2016 being a Bylaw Respecting Establishing A Public Notice Policy be read a first reading at this meeting.

**CARRIED**

**79-16 Woytowich:** That the second reading of Bylaw 9-2016 be read at this meeting.

**CARRIED**

**80-16 Hiebert:** That the third reading of Bylaw 9-2016 being a Bylaw Respecting Establishing A Public Notice Policy be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**81-16 Smith:** That Bylaw 9-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 10-2016 A Bylaw Respecting Fire Protection Services – Regional Fire Department #2 an agreement with the RM of Spiritwood

**82-16 Smith:** That Bylaw 10-2016 A Bylaw Respecting Fire Protection Services be read a first reading at this meeting.

**CARRIED**

**83-16 Hiebert:** That the second reading of Bylaw 10-2016 be read at this meeting.

**CARRIED**

**84-16 Woytowich:** That the third reading of Bylaw 10-2016 A Bylaw Respecting Fire Protection Services be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**85-16 Allen:** That Bylaw 10-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 11-2016 A Bylaw to Provide for Penalties for Contravention of Bylaws – A bylaw to enforce penalties on anyone who is found guilty of an infraction of a bylaw within the Resort

**86-16 Allen:** That Bylaw 11-2016 A Bylaw to Provide for Penalties for Contravention of Bylaws be read a first reading at this meeting.

**CARRIED**

**87-16 Woytowich:** That the second reading of Bylaw 11-2016 be read at this meeting.

**CARRIED**

**88-16 Hiebert:** That the third reading of Bylaw 11-2016 A Bylaw to Provide for Penalties for Contravention of Bylaws be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**89-16 Smith:** That Bylaw 11-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 12-2016 A Bylaw Regarding the Number of Councillors – amending two bylaws with the same Bylaw Number

**90-16 Smith:** That Bylaw 12-2016 A Bylaw Regarding the Number of Councillors be read a first reading at this meeting.

**CARRIED**

**91-16 Hiebert:** That the second reading of Bylaw 12-2016 be read at this meeting.

**CARRIED**

**92-16 Woytowich:** That the third reading of Bylaw 12-2016 A Bylaw Regarding the Number of Councillors be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**93-16 Allen:** That Bylaw 12-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 13-2016 A Bylaw to Amend Bylaw 195 – a bylaw to regulate the operation of vehicles

**94-16 Allen:** That Bylaw 13-2016 A Bylaw to Amend Bylaw 195 be read a first reading at this meeting.

**CARRIED**

**95-16 Woytowich:** That the second reading of Bylaw 13-2016 be read at this meeting.

**CARRIED**

**96-16 Hiebert:** That the third reading of Bylaw 13-2016 A Bylaw to Amend Bylaw 195 be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**97-16 Smith:** That Bylaw 13-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 14-2016 A Bylaw to Control the Collection, Storage and Disposal of Sewage – updating bylaw to meet the requirements under the Public Health Act and the Municipalities Act.

**98-16 Hiebert :** That Bylaw 14-2016 A Bylaw to Control the Collection, Storage and Disposal of Sewage be read a first reading at this meeting.

**CARRIED**

**99-16 Smith:** That the second reading of Bylaw 14-2016 be read at this meeting.

**CARRIED**

**100-16 Woytowich:** That the third reading of Bylaw 14-2016 A Bylaw to Control the Collection, Storage and Disposal of Sewage be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**101-16 Allen:** That Bylaw 14-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 15-2016 A Bylaw Respecting the Building Permit Bylaw – amending the plan review and inspection fee schedule

**102-16 Smith:** That Bylaw 15-2016 A Bylaw Respecting the Building Permit Bylaw be read a first reading at this meeting.

**CARRIED**

**103-16 Woytowich:** That the second reading of Bylaw 15-2016 be read at this meeting.

**CARRIED**

**104-16 Hiebert:** That the third reading of Bylaw 15-2016 A Bylaw Respecting the Building Permit Bylaw be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**105-16 Smith:** That Bylaw 15-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 16-2016 A Bylaw Respecting the Building Bylaw – amending bylaw by adding a clause about keeping all records of applications received, permits and orders issued

**106-16 Smith:** That Bylaw 16-2016 A Bylaw Respecting the Building Bylaw be read a first reading at this meeting.

**CARRIED**

**107-16 Hiebert:** That the second reading of Bylaw 16-2016 be read at this meeting.

**CARRIED**

**108-16 Woytowich:** That the third reading of Bylaw 16-2016 A Bylaw Respecting the Building Bylaw be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

**109-16 Allen:** That Bylaw 16-2016 be accepted with the three readings at this meeting.

**CARRIED**

**110-16 Smith:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on Nov. 18, 2016 @ 6:30 pm  
Meeting adjourned at 7:56 p.m.

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Mayor

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Administrator