

**Resort Village of Big Shell
December 13, 2019**

Minutes of the December 13, 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 6:26 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Wayne Hiebert, Garry Allen and Tara Bueckert, Administrator.

Minutes:

54-19 Allen: That the minutes of the November 15, 2019 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Waiting to hear from Rose at SGI about insurance on volunteers
- Have not heard from Public health about septic tank

55-19 Wilkie: That we invest \$100,000 into the Non-Redeemable Term for 12 months at a rate of 2.150%.

CARRIED

56-19 Smith: That the November 2019 Financial Statement be approved as presented.

CARRIED

57-19 Smith: That the payables be approved as presented.

CARRIED

Delegation:

Correspondence:

Old Business:

- Insurance Renewal and Review
 - That we renew the Insurance through Willow Insurance for the year of 2020

New Business:

- Gord Krismer & Associates Ltd.

58-19 Smith: That we appoint Gord Krismer and Associates as the Appeal Board for 2020.

CARRIED

Next meeting will be held on March 20, 2020 @ 6:30 pm
Meeting adjourned at 7:14. p.m.

Mayor

Administrator