

Resort Village of Big Shell
May 22, 2020

Minutes of the May 22, 2020 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 6:33 p.m. with the following Aldermen in attendance: John Woytowich, Wayne Hiebert, Bob Smith and Tara Bueckert, Administrator.

Absent:
Garry Allen

14-20 Smith: That the minutes of the April 17, 2020 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Elections changed date to August 29th
- Tax arrears
- Bylaw 1-2020

15-20 Woytowich : That the April 2020 Financial Statement be approved as presented.
CARRIED

Delegation:

Correspondence:

- RM of Leask – creating a new Official Community Plan and Zoning Bylaw
- Loni Desanghere – are requesting that we waive the penalty on taxes - send letter that they talk to lawyer about not making sure the taxes were paid
- Rob Senger – was in hospital

16-20 Smith: That we respond to Mr. Senger due to his situation that we waive the penalties on taxes in the amount of \$162.61.

CARRIED

- Deb Hopkins – would like to cordoned off a portion of reserve land for small garden – no not on Reserve Land - can have space in the community garden
- Government of Saskatchewan - change of Election dates for Resort Villages

Old Business:

New Business:

- Playground - Fundraising

17-20 Wilkie: WHEREAS, the Resort Village of Big Shell Recreation Committee has volunteered to fundraise for recreational and social activities in the community, BE IT RESOLVED that the Resort Village Council of Big Shell support and permit the installation of new playground equipment when fundraising goals have been achieved.

CARRIED

- Building Permit/Demolition Permit – Swift – have no guidelines for backfill for within his property

18-20 Woytowich: That the building application to build a cabin on Lot 26 Block 5 Plan # 79B02219 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85 and that the Development Permit be approved.

CARRIED

- Gas Tax – Road
- MEEP – need to sign agreement

19-20 Smith: That we apply the MEEP grant to reconstructing Loon Drive Street.

CARRIED

- Audit

20-20 Hiebert: That we approve the 2019 draft financial audit statements presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Budget

21-20 Woytowich: That the 2020 Operating and Expense Budget be passed.

CARRIED

22-20 Smith: That the payables be approved as presented.

CARRIED

Next meeting will be held on June 19, 2020 @ 6:30 pm
Meeting adjourned at 8:00 p.m.

Mayor

Administrator