

Resort Village of Big Shell
March 20, 2020

Minutes of the March 20, 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: Garry Allen, John Woytowich, Wayne Hiebert and Tara Bueckert, Administrator.

Absent:

Bob Smith

1-20 Woytowich: That the minutes of the December 13, 2019 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Will check with SGI about Volunteers

2-20 Allen : That the December 2019, January and February 2020 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- SGI – Insurance discount for vehicle registration
- RV of Echo Bay – update on lagoon
- House of Commons – Information on what is happening with the Parliament for Desnethe-Missinippi-Churchill River
- Saskatchewan Health Authority – Have no concern about holding tank on Lot 14 Block 2
- Stars – Donation – Table to next meeting
- Government of Saskatchewan – School Mill Rate stays the same

Old Business:

New Business:

- Tax Enforcement – send out letters to outstanding arrears
- Ken Meirke – asked Mayor Jim about cleaning out his yard, Mayor Jim and Councilor John cleaned yard for a fee of \$50.00

3-20 Hiebert: That there be a minimum charge of \$75.00 per hour to clean out snow in yard for resident.

CARRIED

- Fish Derby

4-20 Allen: That we donate \$100.00 to the Shell Lake Fire Department Fish Derby.

CARRIED

- Appoint as Auditor

5-20 Woytowich: That we appoint Grant Thornton LLP as auditor for 2020.

CARRIED

- Appoint Deputy Mayor

6-20 Allen: That John Woytowich be appointed as Deputy Mayor.

CARRIED

- Signing Authority will stay the same

7-20 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on April 17, 2020 @ 6:30 pm

Meeting adjourned at 7:23 p.m.

Mayor

Administrator