

**Resort Village of Big Shell
July 20, 2018**

Minutes of the July 20, 2018 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.

30-18 Allen: That the minutes of the June 15, 2018 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Farm Credit gives out grants to communities who are raising money for projects like purchases of fire and rescue equipment - we missed deadline for this year but can apply in 2019

31-18 Woytowich : That the June 2018 Financial Statement be approved as presented.
CARRIED

32-18 Woytowich: That the payables be approved as presented.
CARRIED

Delegation:

Correspondence:

- RM of Spiritwood – Thank you letter for the contribution to road maintenance
- XXXXXX – Taxes – council will cancel the penalties this time

Old Business:

New Business:

- XXXXXX– would like permission to build a small retaining wall to prevent wave from washing out the hill - council gives approval, but no treated lumber close to the shoreline

Next meeting will be held on Aug 17, 2018 @ 6:30 pm
Meeting adjourned at 7:11 p.m.

Mayor

Administrator