

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

Minutes of the April 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.

12-18 Smith: That the minutes of the March 18, 2018 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Tax Enforcement – update – Mediation Board wanted an update on taxes for XX. XXXX – send email to Taxservice about XX. XXXXXX to see where we are at with tax enforcement
- MA Inspections – no to allowing sea-cans/shipping containers
 - Building permits are required for sea-cans and shipping containers

13-18 Hiebert: That we are not allowing land for sale or improvements or sea cans/shipping containers within the storage lot area.

CARRIED

14-18 Smith : That the March 2018 Financial Statement be approved as presented.

CARRIED

15-18 Smith: That the payables be approved as presented.

CARRIED

Delegation:

Correspondence:

- In Motion – Information on getting the community moving
- Government of Saskatchewan – School mill rate stays the same
- PTIC/CWWF Application – Did not receive the grant, will reapply for road infrastructure when it comes out again

Old Business:

New Business:

- Fire Department – RM of Spiritwood is no longer providing administrator for the Fire Department # 2 – Shell Lake has an office for rent - will have to hire an administrator – saving up to buy new pumper truck
- SAMA – will be reassessing everyone in the Resort

- Diving Dock/climbing dock – they can go ahead with installing and retrieving and that council wants no part of it – send letter to Ms. Klassen that council will not be responsible in maintaining, installing, retrieving and they can put it together – we have enough on our plate, climbing feature can wait a few years
- Marlene Klassen – Kids Club – would like council to contribute something towards it

16-18 Hiebert: That we donate \$265 towards the Kids Club for the four events.

CARRIED

- Bill Domanko – sent council 3 proposals for garage package – council preapproves the 3 options

17-18 Allen: That the building application to build a garage on Lot 13 Block 5 Plan # 79B02219 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Seasonal campers – what are the rules for campers – one per lot and there are a few who have more than one on their lot
- Admin wage

18-18 Smith: That the Administrator receives a 3% raise retroactive to January 1st, 2018.

CARRIED

- Budget

19-18 Woytowich: That 2018 Revenue and Expenditures Budget be accepted.

CARRIED

Next meeting will be held on May 18, 2018 @ 6:30 pm
Meeting adjourned at 7:44 p.m.

Mayor

Administrator