

**Resort Village of Big Shell**  
**March 15, 2019**

Minutes of the March 15, 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 6:22 p.m. with the following Aldermen in attendance: Garry Allen, John Woytowich, and Tara Bueckert, Administrator.

**Absent:**

Bob Smith and Wayne Hiebert

**1-19 Allen:** That the minutes of the December 14, 2018 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Tax Enforcement – update

**2-19 Allen :** That the December 2018, January and February 2019 Financial Statement be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

- SGI – Insurance discount for vehicle registration
- SAMA – Assessment information
- Shellbrook Chronicle – Council Pushing for Less Transparency
- Highway 55 Waste Management Corporation- Rates going up
- Ducks Unlimited Canada – Yes, sign up for free newsletter

**Old Business:**

**New Business:**

- Fire Department Bylaw – Table
- Fish Derby

**3-19 Allen:** That we donate \$200.00 to the Shell Lake Fire Department Fish Derby.

**CARRIED**

- Grants – funding available, will check to see if we can apply for road infrastructure

- Gas Tax – we have \$6,000 to spend
- Appoint Cogent as Auditor

**4-19 Woytowich:** That we appoint Cogent Chartered Professional Accountant as auditor for 2018.

**CARRIED**

- Appoint Deputy Mayor

**5-19 Allen:** That John Woytowich be appointed as Deputy Mayor.

**CARRIED**

- Appoint Gord Krismer as appeal board

**6-19 Woytowich:** That we appoint Gord Krismer and Associates as the appeal board.

**CARRIED**

- Table the budget till April Meeting
- Building Permit

**7-19 Allen:** That the building application to build a dwelling on Lot 2 Block 2 Plan #79B02219 be approved in principle as per the recommendations of MA Inspections and in compliance with Zoning By 3/85.

**CARRIED**

**8-19 Allen:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on April 19, 2019 @ 6:30 pm  
Meeting adjourned at 7:23 p.m.

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Mayor

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Administrator