

Resort Village of Big Shell
March 17, 2017

Minutes of the March 17, 2017 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, and Tara Bueckert, Administrator.

Absent:

Bob Smith

1-17 Woytowich: That the minutes of the December 16, 2016 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Grant for road will find out in the spring
- XXXXXXXX – taxes

2-17 Allen : That the December 2016, January and February 2017 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- Public Guardian & Trustee of Saskatchewan – XXXXXXXX taxes
- Ducks Unlimited Canada – Conservation Easement
- Ombudsman Saskatchewan – Information on the conflicts of interest

Old Business:

New Business:

- Discussed lagoon fund
- Short course on AED and First Aid Course – make an announcement at the May meeting to see if anyone is interested
- XXXXXXXXX will be building a garage and will interfere with XXXXXXXXX access to his property – Resort is responsible to provide one access to property and should find property pins
- Fish Derby

3-17 Woytowich: That we donate \$100.00 to the Shell Lake Fire Department Fish Derby.

CARRIED

- Appoint Deputy Mayor

4-17 Allen: That John Woytowich be appointed as Deputy Mayor.

CARRIED

- Table the budget till April

5-17 Allen: That the payables be approved as presented.

CARRIED

Next meeting will be held on April 21, 2017 @ 6:30 pm
Meeting adjourned at 7:14 p.m.

Mayor

Administrator