

**Resort Village of Big Shell  
May 18, 2018**

Minutes of the May 18, 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 6:26 p.m. with the following Aldermen in attendance: Wayne Hiebert, Garry Allen, John Woytowich, Bob Smith and Tara Bueckert, Administrator.

**20-18 Smith:** That the minutes of the April 20, 2018 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Sean Watrin – wage increase, retroactive

**21-18 Smith:** That we give Sean Watrin an hourly wage of \$26.00 retroactive to when he started for 2018.

**CARRIED**

- Tax Enforcement – update – can apply to Mediation Board for title for XXXXXX
- Look into SUMA Insurance and Membership
- Assessments are going out May 25<sup>th</sup> – Resort is being Re-evaluated

**22-18 Woytowich :** That the April 2018 Financial Statement be approved as presented.  
**CARRIED**

**23-18 Woytowich:** That the payables be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

- Government of Saskatchewan – SaskEnergy Surcharge

**24-18 Allen:** That the Resort Village of Big Shell choses to opt out of the SaskEnergy Surcharge.

**CARRIED**

**Old Business:**

- RM road maintenance

**25-18 Hiebert:** That we contribute \$3,000 to the RM of Spiritwood for the maintenance of the two (2) mile road for this year.

**CARRIED**

**New Business:**

- Use up the calcium chloride – about 10 to 15 bags left
- AGM – items to discuss
- Cost for portable water packs for fighting fire
- Why was the fire bell not turned on? Residents were asking – an oversight, will make sure the bell is run if there is another fire

Next meeting will be held on June 15, 2018 @ 6:30 pm  
Meeting adjourned at 7:25 p.m.

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Mayor

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Administrator