

**Resort Village of Big Shell**  
**July 24, 2015**

Minutes of the July 24, 2015 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 6:28 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Dewaine Bidaux and Tara Bueckert, Administrator.

**Absent:**

Don Epp

**24-15 Bidaux:** That the minutes of the June 12, 2015 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Signs are up for storage compound and sign for speed limit by beach area for boaters
- Make sign saying "danger water run" by the slough - swale area
- Our AED's are up to date

**25-15 Hiebert :** That the June 2015 Financial Statement be approved as presented.  
**CARRIED**

**Correspondence:**

**Old Business:**

**New Business:**

- Rodych to remove trailers from Village property – has a storage compound – send letter
- Talk to village lawyer for advice about leasing land, taxes and for how many years
- Hedge trimmer purchase = trade push mower?
  - \$359 for hedge trimmer
  - Bring in the mower to see how much we get for trade
- Pump at Village well not working – do we fix?
  - Ask Sean
  - Replacing seals on hand pumps
- Grader Purchase – Joe Ginther
  - \$5,000 in not bad shape
  - Cylinders – Wayne will take another look at the grader
  - Offer the guy to buy and haul it here for \$3,500 no more than \$4,000
- Dewaine would like to close the road for block party – yes

**26-15 Hiebert:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on August 21, 2015 @ 6:30 pm  
Meeting adjourned at 7:40 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**Resort Village of Big Shell  
Financial Statement  
July 1 to July 31, 2015**

**Chequing Account**

Opening balance – July 1	\$32,431.59
Payables not Cleared by June	5,114.70
Revenue:	\$ 37,218.79
Int. \$	4.06
Taxes	\$ 35,210.23
Beach fund	204.50
Storage lots	1,800.00
Payables cleared – July	- \$ ( 6,328.82)
Payables outstanding – July	- \$(13,653.14)
Book balance – July 31	<u>\$ 54,783.12</u>

**High Interest Savings**

Opening balance – July 1	\$ 42,821.24
Revenue interest – July 31	<u>\$ 27.16</u>
Book balance	<u>\$ 42,848.40</u>

Resort Village of Big Shell  
 Payables  
 June 13th to July 24th, 2015

Cheque #	Description	Amount
2318	Summer Worker	\$1,512.00
2319	Wages - July	\$532.17
2320	Employee/Employer Benefits	\$147.18
2321	Collected School Tax	\$9,618.43
PAP	Heat - Garage	\$125.00
2322	2 Signs	\$84.00
2323	Fuel	\$276.09
2324	Lake Study - Student	\$975.59
2325	Battery	\$80.19
2326	Bin Tips	\$636.00
2327	Phone/Internet/Mileage/Tax Enforcement	\$231.09
<b>Total</b>		<b>\$14,217.74</b>