

Resort Village of Big Shell
December 13, 2013

Minutes of the December 13, 2013 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 6:30 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, John Woytowich and Tara Bueckert, Administrator.

ABSENT:

Aldermen Dewaine Bidaux

59-13 Woytowich: That the minutes of the November 15, 2013 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Oceans and Fishery – Received letter stating that we need to apply to Boating and Safety from Winnipeg
- Beavers – RM Rep is Doug Johnson and Don talked to him about the beavers – Don will phone Doug again
- SaskPower – Bundgaard's is done but not Johnston's – leave it for now
- Grader leave it for now
- Civic address has been sent in

60-13 Woytowich : That the November 2013 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Town of Blaine Lake – Regional Waste Management System

Old Business:

- Lakes Association Updates – Talk to Duck Unlimited about the concern of development
- EMO – We are required to have an Emergency Plan in place – First we need a bylaw in place – next step is having a coordinator to put a plan together

New Business:

- Bylaw 2-2013 A Bylaw to Establish an Emergency Measures Organization

61-13 Epp: That we have the first reading of Bylaw 2-13 to Establish an Emergency Measures Organizations.

CARRIED

62-13 Woytowich: That Bylaw 2-13 be read a second time.

CARRIED

63-13 Hiebert: That Bylaw 2-13 be read a third time at this meeting.

CARRIED

64-13 Willie: That Bylaw 2-13 be read a third and final time.

CARRIED UNANIMOUSLY

- Sold snow blower received \$500

65-13 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on March 14, 2014 @ 6:30 pm
Meeting adjourned at 7:17 p.m.

Mayor

Administrator