

**Resort Village of Big Shell
September 21, 2012**

Minutes of the September 21, 2012 meeting of the Council for the Resort Village of Big Shell held at Big Shell, SK.

Mayor Jim Wilkie called the meeting to order at 6:35 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Don Epp, Wayne Hiebert, Marvyn Mochoruk and Shirley Dauvin, Administrator.

61-12 Bidaux: That the minutes of the August 10th, 2012 meeting be accepted as presented.

CARRIED

Financial Statement

62-12 Hiebert : That the Financial Statement for August 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Website has been established domain name and website costs are just over \$100/year.
- The resort village website has a link to P.A. Health Region website to access services available
- Building permit – is required for Lot 10 Block 7, waiting for reply. Peter Halayka has inspected the building
- Still looking for a used tractor tire. The other tire had to have a new tube installed.
- The key vault has been purchased and installed.
- Question raised is there liability to the village if life saving devices are at the beach and how are they to be secured?

Old Business

- Check with our insurance agent if we have any insurance under the blanket policy on the trailer if it is hit on our village road when being pulled with a tractor in the village.

Correspondence:

- Resignation – Shirley Dauvin

63-12 Morchoruk: That the Council for the Resort Village of Big Shell accept the resignation of Shirley Dauvin.

CARRIED

- Ministry Environment – managing waste disposal grounds
- PARCS convention – Oct. 12 & 13, 2012 – Manitou Beach. If anyone decides to attend there are to let Tara know so she can register them.
- Debb Hogg – proposal for boat parking – Send a letter that council will consider the proposal and make decision by next spring.
- Flo Mierke – status of building
- North Central Transportation Committee – Workshop – January 31, 2013 – Spiritwood
- Correctional Service Canada – Restorative Justice Week 2012
- Nel Heckle – request for demonstration for AED and un tidy lots– Wayne will look into the cost of a DVD and a training session.
- Donna & Ernie Erlandson – ideas and concerns

New Business:

- Dewaine will price out blue and white bouys for marking out the perimeter of the swimming area.
- Street signs Marvyn will check on prices
- Dock is in very poor condition – needs to be replaced
- Construction of storage lots

64-12 Bidaux: To level an area behind the ball diamonds and an area next to the decommissioned landfill for the purpose to rent for storage of recreational and personal items. (Refer to maps attached)

CARRIED

65-12 Mochoruk: That Jim Wingerter be hired to level the area behind the ball diamond, the area next to the decommissioned landfill and level slopes in the gravel and burning pit and that the cost not to exceed \$10,000

CARRIED

A committee has been organized for the purpose of providing recommendation on the use of the storage lots and will report to Council at the November meeting.

A cultivator is being donated to the village by John Woytowich if someone could pick it up.

66-12 Epp: That the “No Parking” signs on the north end of Loon Drive be removed and that the traffic flow be monitored.

3 in favour
Bidaux - against
Hiebert - abstained

CARRIED

Administrator:

67-12 Bidaux: That Tara Bueckert be hired as the resort village administrator effective October 1, 2012 at \$825 per month and be paid mileage of .45/km/. and will be reviewed annually.

CARRIED.

68-12 Hiebert: That the Resort Village of Big Shell share 1/3 for the purchase of a computer and communication connection costs at the new office.

CARRIED

69-12 Mochoruk : That the payables be approved as presented.

CARRIED

Next meeting will be held on October 19, 2012 at 6:30 p.m.

Meeting adjourned at 9:30 p.m.

Mayor

Administrator