

**Resort Village of Big Shell
June 24, 2016**

Minutes of the June 24, 2016 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 6:29 p.m. with the following Aldermen in attendance: John Woytowich, Dewaine Bidaux, Wayne Hiebert and Tara Bueckert, Administrator.

34-16 Woytowich: That the minutes of the May 20, 2016 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Trailer at Brown's is moved
- Swing set and trampoline is cleaned up

29-16 Hiebert: That the May 2016 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- Government of Saskatchewan – Revenue Sharing
- Willow Insurance – Thank you card
- Frances Wilkie – a letter about the state of Mervolds property

30-16 Bidaux: That we send a letter to Mr. Mervold to clean up the mess of weeds in three weeks if not council will go in and clean up and charge a fee.

CARRIED

Old Business:

New Business:

- Richard Aassen – would like backfill, has buildings on resort property – no to backfill
- John Giesbrecht has a gas power water pressure that's gravity feed for \$150

31-16 Hiebert: That we purchase a gas power water pressure from John Giesbrecht.

CARRIED

- Tax Enforcement

32-16 Bidaux :That we send letters to the property owners who are in arrears.

CARRIED

- Beaver dams at the bridge – the beavers have not been dealt with yet
- July meeting on the 22nd
- Went through bylaws

33-16 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on July 22, 2016 @ 6:30 pm
Meeting adjourned at 8:20 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
June 1 to June 30, 2016**

Chequing Account

Opening balance – June 1	\$26,540.09
Payables not Cleared by May	5,722.10
Revenue:	\$ 12,995.26
Int. \$	2.80
Taxes \$	200.00
Storage lots	350.00
Revenue Sharing	12,350.00
Gov't Refund	42.46
Outstanding Deposit	
Payables cleared – June	- \$ (8,836.11)
Payables outstanding – June	- \$(1,293.83)
Book balance – June 30	<u>\$ 35,127.51</u>

High Interest Savings

Opening balance – June 1	\$ 63,140.29
Revenue interest – June 30	<u>\$ 28.46</u>
Book balance	<u>\$ 63,168.75</u>
Beach Fund	\$ 795.83

