

Resort Village of Big Shell
September 28, 2013

Minutes of the September 28, 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 6:32 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, Dewaine Bidaux, John Woytowitch and Tara Bueckert, Administrator.

47-13 Hiebert: That the minutes of the August 9, 2013 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Grader – John had a look at the one South of Saskatoon, it's pretty old and the same as with Grasby's
- RM of Spiritwood has approved the annexation
- Meeting with RM – Discussed about allowing subdivisions in Big Shell area and when is it enough
- Oceans and Fishery – Received letter, waiting for further response

48-13 Bidaux : That the August 2013 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Bundgaard - Road is not where it should be – would like lot resurveyed to include extra space – phone Saskpower to remove trees

49-13 Bidaux: That we will reply to the letter and that at this time we do not want to survey and put a price on the lot.

CARRIED

- Ernie Erlandsons – a thank you letter for Sean's hard work
- Table till next meeting a thank you gift for Sean (bonus)

Old Business:

New Business:

- Aasen has things on village property that needs to be moved so we can plow snow better and Banda has stuff on village property – wait till next meeting and go around and check all yards – John will phone Mr. Aasen
- Finish lining garage 23 sheets OSB – go ahead and finish it

50-13 Wilkie: That we purchase OSB and some screws to finish the garage walls for around \$300.00

CARRIED

- Newsletter to be sent out
- Send letter to RM operator for doing a good job on the roads
- Another section for the dock – dock a bit short – leave it for now
- Gil Coquet – sent some info for cleanup yards
- Beavers are back under bridge
- Council need an update of cabin owners and phone number
- When cabins sell do storage lots go to new owners? – Storage lots go with cabin unless new owner does not want it
- Ms. Stobbe found handful of nails by bin
- Dewaine talked to a Bylaw Officer in Blaine Lake
- Village equipment – who can use it?

51-13 Bidaux: That Village equipment be operated by Council or Mayor and someone hired by council that is competent to operate.

CARRIED

52-13 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on October 18, 2013 @ 6:30 pm
Meeting adjourned at 7:56 p.m.

Mayor

Administrator