

**Resort Village of Big Shell**  
**May 20, 2011**

Minutes of the May 20, 2011 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Mayor Bob Boire called the meeting to order at 6:32 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Ralph Banda, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

**28-11 Hiebert:** That the minutes of the April 8th, 2011 meeting be accepted as presented.

**CARRIED**

Business arising from the minutes:

- Plastic tags have been purchased for identifying trailers, etc. in the resort village.
- Shed is installed and placed on a cement pad
- Flower box has been built and installation cost covered as a donation by Jim and Fran Wilkie.
- Cost of replacing siding on the east side of the hall and eaves trough on the garage \$550 to \$600
- Trailer has been converted, the tank is full is ready to go. John Woytowich provided the fittings. Nozzles and one length hose (50') is in the tool box on the trailer.
- Extend deck with plywood and use the tool box from the shed to use to store additional hose.

**29-11 Bidaux:** That the April 2011 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Crime Stoppers – donation not be sent this year
- Success Office – buy out the copier
- North Central Sask. Enterprise – membership renewal – not renewing this year
- PARCS workshop July 16, 2011 – Jackfish Lake Golf and Country Club

**30-11 Hiebert:** That the registration and mileage be paid by the resort village for Ralph to attend a one day PARCS workshop at Jack Fish lake.

2 favour/3 against.

**Motion defeated**

Resort Village of Big Shell

- Sask Environment – Sand installation
- Living Sky School Division – 2011 mill rate has been set at 9.51 mills

**Old Business:**

- Donation from the Bubnick's has been received. Ed will be delivering the sand at the end of the month.
- After the sand has been installed the tires will be removed and the 4' chain link fence will be put up.
- Gravel has been installed and rocks have been picked off the road. Work bee on Sat. to help finish the rock picking. The rocks will be placed around the culverts. There is some pit run stock piled to finish some of the projects around the village.
- Dust proofing with calcium chloride flake. The cost of a bag is around \$40.
- Picnic tables have been repaired and staining will be done on Saturday.
- Hang a sign on bulletin board, advertising the blade, asking offers be sent in writing.
- Budget

**New Business:**

*Regional Fire Meeting*

Fire meeting on Saturday, May 28, 2011 at 9 a.m. Wayne and Jim will attend.

*Building Permits*

**31-11 Wilkie:** That a building permit application submitted by the owner of Lot 16 Block 5 Plan #79B02219 to construct a new cabin on the said property be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85 for the Resort Village of Big Shell.

**CARRIED**

**32-11 Hiebert:** That a building permit application submitted by the owner of Lot 11 Block 5 Plan #79B02219 to construct a new cabin on the said property be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85 for the Resort Village of Big Shell.

**CARRIED**

**33-11 Wilkie:** That a building permit application submitted by the owner of Lot 39 Block 5 Plan #8100821 to construct an addition onto an existing cabin on the said property be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85 for the Resort Village of Big Shell.

CARRIED

*Fire Band:*

**34-11 Hiebert:** That the Mayor or Deputy Mayor be given the permission to place a ban on open fires in the resort village as they deem necessary and to the best of their ability

CARRIED

**35-11 Wilkie:** That Sean Watrin be hired for 2 days a week or more if needed at the rate \$16/hour for the summer months.

CARRIED

**36-11 Wilkie:** That four "Fire Band In Effect" signs be purchased

CARRIED

Send a letter to Daryl Duchscher to remove the unlicensed truck from the village property within 30 days of the date of the letter.

Future considerations:

- Council to consider placing the 3 point hitch blade and mower up for sale. Do some research to find out what a reasonable price would be.
- Lot <sup>south</sup>~~north~~ of the beach be placed up for sale to generate revenue to help subsidize some of the projects in the resort village. Contact a realtor to have an appraisal done.


**37-11 Wilkie:** That the payables be approved as presented.

CARRIED

Next meeting will be held on June 17, 2011 @ 6:30 pm

Meeting adjourned 9:30 p.m.

  
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Mayor

  
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Administrator

Resort Village of Big Shell

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