

**Resort Village of Big Shell
June 15, 2012**

Minutes of the June 15, 2012 meeting of the Council for the Resort Village of Big Shell held at Big Shell, SK.

Mayor Bob Boire called the meeting to order at 6:30 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Ralph Banda, Wayne Hiebert, Jim Wilkie, and Shirley Dauvin, Administrator.

41-12 Bidaux: That the minutes of the May 18th, 2012 meeting be accepted as presented.

CARRIED

Financial Statement

42-12 Bidaux: That the Financial Statement for May 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Drew Simonar has not yet submitted a design for the sign for the entrance.
- Signage – package presented
- New lawn mower is working well
- Place the 7' front mount snow plow with no accessories for sale
- Lawn mower – will not accept offers less than \$750, the lawn mower will be kept as a backup if there are no offers made by July 13, 2012

Correspondence:

- Panter Agencies – insurance coverage on the hall
- Ask to have the SGI appraiser give an independent appraisal for the hall to get an accurate value for insurance coverage.
- Add \$5000 of coverage on the unlicensed trailer and pump. What wording needs to be on the signs for the trailer.
- Goller Tire – dust proofing quote.

43-12 Wilkie: That Goller Tire be hired to apply calcium chloride on the roads in the resort village.

CARRIED

- Municipal Affairs – Revenue Sharing
- P.A.R.C.S. membership

44-12 Hiebert: That the 2012 P.A.R.C.S. membership be renewed.

CARRIED

Old Business

- One load of gravel needs to be installed in front of the Redekopp cabin
- Work on five year capital.

New Business

- Building Permit

45 - Wilkie: That the building application to construct a pony wall for an existing cabin on Lot 25 Block 2 Plan 79B02219 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

CARRIED

- Wayne will take the fire extinguishers in to be serviced. If they cannot be serviced new ones should be purchased.
- There is an unlicensed vehicle that needs to be removed from village property, Wayne will speak to owner.
- Bill Hodgson - Campers have to be moved back onto their property by June 30, 2012.
- Order 3 - No Parking signs –and 1 - No Pets on Beach standard sign.
- Send a letter to the owner of Lot 20 Block 2 regarding the dead grass, improper storage of materials and general untidiness of the property. Request clean-up to be done by June 30, 2012.
- Potholes will be filled in.
- The hall has been booked for July 1, 2012 for the Fish Derby.
- A discussion on signage for no daily parking and the possibility of posting a public boat launch direction sign. The parking issue will be monitored during the July long weekend.

46 -2012 Hiebert: That a Public Boat Launch directions sign, 1 - No camping sign and 1 - No Open Fires sign be purchased.

CARRIED

- Send an ATV brochure in with the taxes.
- There has been a \$100 offer made on the boat that was rescued last year.
- While Brennan Caswell is in the resort village with his track hoe the brush pile could be pushed up.

47-2012 Wilkie: That 2012 Revenue and Expenditures Budget be accepted.

CARRIED

48-2012 Hiebert: That the Municipal Base tax be set at \$440 with a 15% discount for early payment made on or before August 31, 2012.

CARRIED

49-2012 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on July 13, 2012 @ 6:30 p.m.

Meeting adjourned at 9:50 p.m.

Mayor

Administrator