

**Resort Village of Big Shell**  
**April 6, 2013**

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

**10-13 Epp:** That the minutes of the January 18, 2013 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Old lagoon has to sit for 220 days of reserve capacity time (correction)
- Power pole in roadway – Send second request to produce with a copy of the easement to SaskPower
- Look into with having a Bylaw Enforcement Officer in summer
- Detailed map and list of names of Village to 911 has been sent
- Maybe looking at Lot and Block like what Echo Bay has done for emergency
- Trail Groomer – don't have enough interest – Don Epp talked to Leona at Echo Bay

**11-13 Bidaux:** That the January and February 2013 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- The Water Security Agency – Monitoring well data
- Ralph Banda – Don Epp will talk to Ralph

**Old Business:**

**New Business:**

- Election – Advertise by May 9, May 25 Nomination Day and June 29 election day

**12-13 Epp:** That we have a by-election on June 29 to fill an vacancy.

**CARRIED**

- Radial Arm Saw in garage – a gentleman in village would like to have it and does a lot of work in the village – donate it to him
- Tractor tires are replaced – kept old tires with tube, can sell them on kijiji
- Newsletter – have out in May

- Sent Marilyn a gift certificate Soul Therapy
- Send letter to Mr. Weselowski that all arrears needs to be paid within 30 days in full and if not paid in full then it will go to collection agency and please make cheque payable to R. V. of Big Shell
- Road grader – check into a pull behind newer model
- Tax Increase – received responses back on surveys about paying more taxes to build up the resort – long term, how much reserve should we have
- Hall is booked for July 20 – Frances Wilkie
- Lake level – need to get permission from Carson Battersby – if lake backs up
- Development of Ken ~~Day~~<sup>Owens</sup> – Subdivision for two lots – maybe talk to the Reeve of RM of Spiritwood about the long term instead of sending the letter
- Echo Bay is doing recycling bin – do we want to try it – swap a bin for a recycling – Jim will give Highway 55 a call
- Send a letter to the RM for the good job of maintaining the road
- Sean is willing to come back to work for Big Shell – give him a \$1.00 raise
- Parking area and launching boats – infill – slew area – Dewaine will take a look at it
- About \$3000 for gravel to do storage area
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**13-13 Bidaux:** That Don Epp be deputy mayor.

**CARRIED**

**14-13 Bidaux:** That the signing authorities be the Mayor or Deputy Mayor and Administrator.

**CARRIED**

- Building Permits

**15-13 Epp:** That the building permit application to construct an addition on a crawl space on Lot 40, Block 5, Plan 81B00821 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

**CARRIED**

**16-13 Hiebert:** That the building permit application to construct a new main floor under existing building/garage on Lot 4, Block 3, Plan 79B02219 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

**CARRIED**

Budget

**17-13 Hiebert:** That we take away the 15% discount.

**CARRIED**

**18-13 Bidaux :** That the administrator's wages be set at \$860.00 per month affective April 1, 2013.

**CARRIED**

**19-13 Epp:** All correspondence be provided to Council, noted and filed.

**CARRIED**

**20-13 Bidaux :** That the payables be approved as presented

**CARRIED**

**21-13 Hiebert:** That we replace some chairs with 12 new stacking chairs.

**CARRIED**

May long weekend Saturday at 10am AGM

Next meeting will be held on May 17, 2013 @ 6:30 pm  
Meeting adjourned at 9:30 p.m.

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Mayor

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Administrator