

**Resort Village of Big Shell
November 16, 2012**

Minutes of the November 16, 2012 meeting of the Council for 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: Dewaine Bidaux, Don Epp, Wayne Hiebert, and Tara Bueckert, Administrator.

Absent:

Alderman Marvyn Mochoruk

78-12 Bidaux: That the minutes of the October 19, 2012 meeting be accepted as presented.

CARRIED

Financial Statement

79-12 Hiebert: That the Financial Statement for October 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Dewaine has not looked into the legal distance for buoys
- May need to ask SaskPower to change the bulb at Fire Hall
- Don has not got anymore quotes for dock
- Marvyn has ordered the street signs
- New price on tractor tire price just under \$700
- Waiting for quote to do onsite training for ~~DVD~~ AED
- Got some response for surveys

Old Business

Correspondence:

- North Central Transportation Planning Committee - Workshop

New Business:

- Land Sale – Check with lawyer about selling residential land

80-12 Bidaux: That we sale to Lorne Binsfeld at a cost of \$4,000 for portion of land 50.85 feet wide by 32.81 feet deep at the back of his property and that he pays all legal and acquisition cost subject to Planning and developing regulations and subject to favorable legal opinion with respect to the referendum.

CARRIED

- Todd Bertoia would like a storage lot
- Mail survey to Bob Strelloff
- Will be cutting some trees down by culvert going around the corner
- Bylaw No 1-2012 – A Bylaw to Allow Storage Rental
 - Put on website for input
- Is snow fence going to be put up – yes but for now will keep plowing
- Some concern about snow removal leaving ridges on driveways
- Don put up more spotlights on welcome to Big Shell sign
- Leave outside Hall light on until street light is fixed
- Plowed snow for Echo Bay – Will not charge

81-12 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on December 14, 2012 at 6:30 p.m.

Meeting adjourned at 8:13 p.m.

Mayor

Administrator