

**Resort Village of Big Shell
July 15, 2011**

Minutes of the July 15, 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 6:30 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Ralph Banda, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

46-11 Bidaux: That the minutes of the June 17th, 2011 meeting be accepted as presented.

CARRIED

Business arising from the minutes:

- 6" culvert at Reddekopp's was not installed, problem was not enough fill more gravel has been installed. Culvert not needed. Culvert is available to use somewhere else.
- There are still some items not claimed in the ball diamond area

47-11 Wilkie: That the June 2011 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Jake Enns – concern on subdivision
- Churchwell request to extend 2010 permit

Old Business:

- Churchwell building permit

48-11 Wilkie: That the building permit for Mr. Bruce Churchwell to construct an addition on the existing garage be extended for the 2011 construction year.

CARRIED

New Business:

Dates booked for the use of the hall:

- Pickett – July 23, 2011 – 6 pm
- Wilkie – July 30, 2011
- Carl Brown – July 31, 2011

Donation to the Resort Village

- The estate of the late Mrs. Howie has donated \$1000 to purchase a BBQ, bench and a plaque for the hall
- BBQ has been assembled a permit may be needed to connect to the natural gas.

Other:

- Mrs. Hunchak ran into the chain link fence. Fence posts have been straightened, Bracket was broken. Have an estimate on damage.
- Mervold approach – who responsible for gravel installation on the approach? Mr. Mervold had indicated that he was getting gravel installed in his yard and he would have some installed on the approach as well.
- Mierke – determine properties
- Recycling program – is there anything happening
Volunteers had indicated that they would help set up a program, however they have not pursued their intentions.
- Items are still being left around the village
- Signs in the resort village for the internet service had anyone requested permission to put up signs? One sign at the entrance is sufficient.
- Fire guard around the resort village – Wayne will check into getting the grass worked to create a fire guard
- Add Kris Anderson and Linda Wick for storage lots
- Discussion on the flooding as a result of the beaver dam being opened
- Call Brian to set up a meeting with Thickwood Hills Lagoon Shareholders – getting title changed
- Rocks need to be picked off the roads again – place rocks in piles.
- Meeting at 10 am at the north end of the resort village
- Copy of dump truck lease agreement requested by Ralph

49-11 Wilkie: That the payables be approved as presented.

CARRIED

Next meeting will be held on August 12, 2011 6:30 pm

Meeting adjourned 8:30 p.m.

Mayor

Administrator