

**Resort Village of Big Shell  
October 8, 2011**

Minutes of the October 8, 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: Ralph Banda, Dewaine Bidaux, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

**63-11 Bidaux:** That the minutes of the September 9<sup>th</sup>, 2011 meeting be accepted as presented.

**CARRIED**

**Business arising from the minutes:**

- Garage door

**64-11 Bidaux:** That Sean Watrin install the new garage door and that the old door be given to him in lieu of payment for the installation of the new door.

**CARRIED**

- 40 spruce trees were planted along beach area in the bush.
- Trenching was done by the garage and sloped to allow for water drainage with two yards of crushed rock installed. The north side of garage was also banked to avoid flooding in the garage.

**65-11 Hiebert:** That the September 2011 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Jim & Adele Longstaff – letter commenting on general meeting and council performance
- Gail Stevens – donating honorarium back to the resort village
- Dalton and Sherry Mervold – concerns regarding fence height
- Gilbert Coquet – questions regarding council's intention on subdivisions
- Brent and Marlina Klassen – regarding referendum, use of resort village infrastructure and comments on storage lot subdivision.
- E-mail from Flo Mierke – regarding misspelling of names.

**Old Business:**

- Referendum - the question put forward by the petitioners brings both The Municipalities Act and The Planning and Development Act into play, Council will wait for legal advice.

**New Business:**

- There are low spots on Gull Road - two loads of pit run will be installed.
- Controlled burn in the landfill – contact Sask. Environment for permission and look into burning after the first snow fall.
- Two new smart pads were purchased for the AED. Look into offering a spring training session for the AED.
- Hall has been booked by Korinetz family for July 6, 7 and 8, 2012.
  
- Volunteer Appreciation BBQ

**66-11 Wilkie:** That an Appreciation BBQ for volunteers be held on October 22, 2011 at the Community Hall @ 5:30 pm.

**CARRIED**

- Three picnic tables and a playground slide were purchased from the proceeds of the fish derby and golf tournament. Bob will pick up the tables. The slide is not ready yet.

**67-11 Hiebert:** That the maintenance agreement for the photocopier be renewed from Aug 1, 2011 to August 1, 2012.

**CARRIED**

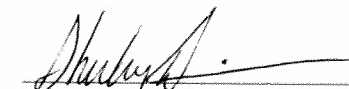
**68-11 Wilkie:** That the payables be accepted as presented.

**CARRIED**

Next meeting December 16, 2011 @ 6:30

Meeting adjourned @ 8:50 p.m.

  
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Mayor

  
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Administrator