

Resort Village of Big Shell
April 24, 2015

Minutes of the April 24, 2015 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 6:30 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Don Epp and Tara Bueckert, Administrator.

Absent:
Dewaine Bidaux

7-15 Woytowich: That the minutes of the March 13, 2014 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Photocopier – cancelled the contract
- Proceed with T/E on Dycks property
- Bathroom at beach is done
- Deck is almost done
- Talk to Pat our Insurance Broker about posting a sign stating no entrance between the months of winter for storage lots

8-15 Woytowich : That the March 2015 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Minister of Government Relations – School mill rate stays the same
- PARCS – Membership Fee
- Halayka Building Inspections Inc. – Letter of Termination
- BuildTech Consulting & Inspections – Willing to take over where Halayka left off
- Prince Albert Parkland Health Region – Info on Patient and Staff safety

Old Business:

New Business:

- Audit

9-15 Hiebert : That we approve the draft financial audit statements presented by C.S. Skrupski.

CARRIED

- Investments – table
- Land purchase – asking \$80,000, talked to some rate payers and they are in favor
- Send out newsletter
- Deck for the truck – we could install a flat deck to haul stuff around
- Slough behind Hogg’s — pumped for 3 days dropped about a foot – there is three sloughs and the water is coming this way – may have to look at a culvert, dig a swale
- Budget
- Bylaw

10-15 Epp: That Bylaw 1-2015 be a Bylaw to Provide for the Amount of A Base Tax be the first reading.

CARRIED

11-15 Woytowich: That Bylaw 1-2015 to Provide for the Amount of A Base Tax be read the second reading.

CARRIED

- 5 yards of cold mix from highways
- Make our own concrete pad when lake goes down to extend boat launch
- Lake study – line up student to work with us – general meeting – book hall for May 7 invite surrounding area to meeting (farmers, RM, Resorts) ask for volunteers to sit on committee
- Have materials for bridge from Sean

12-15 Woytowich: That the payables be approved except cheque #2276 as presented.

CARRIED

Next meeting will be held on May 15, 2015 @ 6:30 pm
Meeting adjourned at 8:12 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
April 1 to April 30, 2015**

Chequing Account

Opening balance – Apr. 1	\$39,664.46
Payables not Cleared by Mar.	3,984.99
Revenue:	\$ 303.41
Int. \$ 3.41	
Taxes \$ 100.00	
2014 Storage 200.00	
Payables cleared – Apr.	- \$ (6,166.46)
Payables outstanding – Apr.	- \$(4,919.18)
Book balance – Apr. 30	<u>\$ 32,867.22</u>

High Interest Savings

Opening balance – Apr. 1	\$ 42,735.94
Revenue interest – Apr. 30	<u>\$ 28.10</u>
Book balance	<u>\$ 42,764.04</u>

