

**Resort Village of Big Shell
October 17, 2014**

Minutes of the October 17, 2014 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 6:27 p.m. with the following Aldermen in attendance: John Woytowich, Don Epp, Wayne Hiebert, Dewaine Bidaux and Tara Bueckert, Administrator.

39-14 Epp: That the minutes of the September 19, 2014 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Discussed proposed new storage lots for sale
 - Check about holding 1 public meeting for road closure and storage lot
 - Comply with zoning bylaw
 - Road – does it need to be open in winter
- Beaver dam – John contacted the RM Rep about opening up the beaver dam
- We did not get matched up with a student but there is some different option to try

40-14 Woytowich : That the September 2014 Financial Statement be approved as presented.

CARRIED

Correspondence:

Old Business:

New Business:

- Bonus for Sean - \$150.00

41-14 Bidaux: That we give a bonus to Sean Watrin for \$150.00.

CARRIED

- Order cold mix – get 5 yards from Spiritwood Highway
- Taxes paid
- Flooring in Village Hall – check the budget before pursuing
- Reminder for Gas Tax Project
 - Beach toilets
 - Boat ramp
 - Walking Bridge
 - Street numbers
 - Concrete pad for boat ramp

- Bridge – the beams and concrete pads are here and will start in spring
- New cables on buoys, purchased three buoys for signs
- Get quotes for signs to put on bins

42-14 Woytowich: That the payables be approved as presented.

CARRIED

Next meeting will be held on November 14, 2014 @ 6:30 pm
Meeting adjourned at 7:58 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
October 1 to October 31, 2014**

Chequing Account

Opening balance – Oct. 1	\$31,496.63
Payables not Cleared by Oct.–	23,340.01

Revenue:	\$ 12,675.83
Int. \$	4.30
Taxes	\$12,061.53
Storage lots	600.00
Tax Search	10.00

Payables cleared – Oct. - \$ (26,295.17)

Payables outstanding – Oct. - \$(13,217.82)

Book balance – Oct. 31 \$ 27,999.48

High Interest Savings

Opening balance – Oct. 1	\$ 42,558.99
Revenue interest -- Oct. 31	<u>\$ 30.72</u>

Book balance \$ 42,589.71

