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
 - o 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
 - o Beach toilets
 - o Boat ramp
 - o Walking Bridge
 - Street numbers
 - o Concrete pad for boat ramp

Resort Village of Big Shell

- 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 Payables not Cleared by Oct.–	\$31,496.63 23,340.01
Revenue: Int. \$ 4.30 Taxes \$12,061.53 Storage lots 600.00 Tax Search 10.00	\$ 12,675.83
Payables cleared - Oct.	- \$ (26,295.17)
Payables outstanding - Oct.	- \$(13,217.82)
Book balance - Oct. 31	<u>\$ 27,999.48</u>
High Interest Savings	
Opening balance – Oct. 1 Revenue interest – Oct. 31	\$ 42,558.99 <u>\$ 30,72</u>

Book balance <u>\$ 42,589.71</u>

Resort Village of Big Shell Payables Oct. 18th to Nov. 14th, 2014

Cheque #	Description	Amount
2230	Wages - Oct.	\$582.17
2231	Employee/Employer Benefits	\$147.18
2232	School Tax Collected	\$1,668.97
2233	School Tax Collected	\$11,291.98
2234	Tax Enforcement Advertisement	\$111.03
2235	Thank you bonus	\$150.00
PAP	Heat - Garage	\$125.00
2236	Bin Tips	\$166.00
2237	Puming Public outhouse	\$150.00
2238	Building Inspections	\$573.30
2239	Hoses, coupling and fittings	\$52.54
2240	Gradering	\$2,919.00
2241	Phone/Internet	\$70.63
22.42	Wreath	55.00
Total		\$18,007.80

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