

**Resort Village of Big Shell**  
**January 11, 2012**

Minutes of the January 11, 2012 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, and Shirley Dauvin, Administrator.

Regrets: Wayne Hiebert

**01-12 Bidaux:** That the minutes of the December 16, 2011 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Snow fence has been damaged from the high winds
- Maintainer has been returned to Garry Panchuk
- That a final letter be sent to Mr. Giesbrecht requesting the compliance of his fence height according to the bylaw by March 9, 2012
- Fire alarm and siren estimates from STS.
- Jim will check with Red Wire for an estimate on wiring

**02-11 Wilkie:** That the December 2011 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Watershed Authority – reporting on well
- Mr. Epp – providing recommendations to include with referendum

**Old Business:**

- First reading of a bylaw to provide for a vote on a question

**3-12 Bidaux:** That Bylaw 1-2012 being a bylaw to provide for a vote on a question.

**CARRIED**

**New Business:**

**04-12 Wilkie:** That the resort village purchase aggregate for sanding the road up to the amount of \$100.

**CARRIED**

**05-12 Bidaux:** That a \$100 donation be given to the Shell Lake Fire Funders for the 2012 Fish Derby

**CARRIED**

Feb. 17 to Mar. 4, 2012 - Harvey Heckel and Marv Mochoruk will help out with snow removal if required.

**06-12 Wilkie:** That the regular meetings of Council be held as follows:

January 11, 2012	July 13,2012
March 9, 2012	August 10,2012
April 6, 2012	September 7, 2012
May 18, 2012	October 5, 2012
June 5, 2012	December 14, 2012

**CARRIED**

**06-12 Banda:** All correspondence be provided to Council, noted and filed.

**CARRIED**

**07-12 Banda:** That the payables be approved as presented

**CARRIED**

Next meeting will be held on March 9, 2012 @ 6:30 pm

Meeting adjourned at 8:50 p.m.

---

Mayor

---

Administrator