

**Resort Village of Big Shell**  
**August 9, 2013**

Minutes of the August 9, 2013 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: Don Epp, Wayne Hiebert, Dewaine Bidaux, John Woytowitch and Tara Bueckert, Administrator.

**39-13 Bidaux:** That the minutes of the July 12, 2013 minutes be accepted as presented.  
**CARRIED**

**Business arising from the minutes**

- Road grader – south of Saskatoon someone has an old Richardson – have not heard from the guy – Grasby has one that might be for sell
- On Monday, Brennan will have gravel
- Holding a meeting on Monday with RM of Spiritwood Reeve and some council members from Echo Bay and Big Shell
- Wait till next year for installing Lot and Block

**40-13 Bidaux :** That the July 2013 Financial Statement be approved as presented.  
**CARRIED**

**Correspondence:**

- Ralph Banda – Concerns of maintenance guy use of hours – abusing, taking too long of breaks – Don will send a reply
- Received a letter from resident about Sather property – send a reply
- Richardson Letter – Bob is parking trailers on public property and restricts neighbor's driveway – send reply to Bob

**Old Business:**

**New Business:**

- Annexation

**41-13 Woytowitch:** That we proceed to annex parcel B Plan 102024638 located on the SE 05-49-08-W3 within the RM of Spiritwood #496.

**CARRIED**

- Storage Compound – allocation of spots and corner markers – rebar for marking corners
- Debbs Hogg – boat parking by beach area

- Store boat in compound – can they build a shelter to cover boat – no

**42-13 Bidaux:** That Bylaw 1-2013 be read a third time at this meeting.

**CARRIED**

**43-13 Bidaux:** That Bylaw 1-2013 be read a third and final time.

**CARRIED UNANIMOUSLY**

- Waiting to hear back about marking the beach area
- Building Permit

**44-13 Epp:** That the building permit application to construct a detached garage on Lot 46, Block 5, Plan 84B17045 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

**CARRIED**

**45-13 Bidaux:** That we request a copy of title from Land Titles and that we proceed with sending out the six (6) month notice.

**CARRIED**

**46-13 Hiebert:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on September <sup>28</sup>~~20~~, 2013 @ 6:30 pm  
Meeting adjourned at 8:10 p.m.

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Mayor

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Administrator

Quarterly update on budget