

Resort Village of Big Shell
July 18, 2014

Minutes of the July 18, 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, Dewaine Bidaux, Wayne Hiebert and Tara Bueckert, Administrator.

Absent:

Alderman Don Epp

23-14 Bidaux: That the minutes of the June 20, 2014 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Storage lots – Get a quote from Jim, 9 lots 50 by 50 survey cost
- No issue from ambulance with finding Grouse Road or turning around
- A couple of residence have not cleaned up yet on village property – send letter Ralph Banda to clean up

24-14 Woytowich : That the June 2014 Financial Statement be approved as presented.
CARRIED

Correspondence:

- Gas Tax - Agreement

Old Business:

- Tax's Owing – Sent out letters for outstanding taxes
- Sign posts – Lot #'s - \$5 per cabin – do wood and spike estimated cost about \$1500

25-14 Bidaux: That we go ahead with installing post and numbers for emergency at a cost of \$2000.00

CARRIED

- EMO – Next step

26-14 Bidaux: That we accept the Emergency Measure Plan as presented by the Committee.

New Business:

- Scrap Metal found in bin – maybe look at a trail cam to set up by bins

27-14 Woytowich: That we look at setting up a trail cam due to the non-house hold garbage and that offenders will be notified by council.

CARRIED

- Send out invoice for storage lots
- People parking by public posting sign should put up another no parking sign
- Plans for Carl Brown

28-14 Bidaux: That the building application to build a guest house on Lot 41 Block 5 Plan #81B00821 approved in principle as per the recommendations of Halayka Building Inspections and in compliance with Zoning Bylaw 3/85.

29-14 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on August 22, 2014 @ 6:30 pm
Meeting adjourned at 8:04 p.m.

Mayor

Administrator

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

Chequing Account

Opening balance – July 1	\$ 28,924.70
Payables not Cleared –	5,117.20
Deposits Outstanding –	\$
Revenue:	\$ 13,585.74
Int. \$	3.09
Taxes	\$12,771.40
Fish Derby	811.25
Payables cleared – July	- \$ 10,800.77
Payables outstanding – July	- \$ 19,412.89
Book balance – July 31	<u>\$ 17,413.98</u>

High Interest Savings

Opening balance – July 1	\$ 42,467.94
Revenue interest – July 31	<u>\$ 30.66</u>
Book balance	<u>\$ 42,498.60</u>

Resort Village of Big Shell
Payables
July 19th to Aug. 22nd, 2014

Cheque #	Description	Amount
2190	Wages - July	\$532.17
2191	Employee/Employer Benefits	\$147.18
2192	Collected School Tax	\$15,616.29
PAP	Heat - Garage	\$67.00
2193	Employee/Employer Benefits	\$149.58
2194	Bin tips	\$323.00
2195	Taxes	\$103.56
2196	RCMP Levy	\$1,773.94
2197	Photocopier	\$1,334.58
2198	Fuel	\$194.91
2199	Rebar/ODW	\$37.69
2200	Supplies	\$865.69
2201	Wages - Aug.	\$1,512.00
2202	Signs	\$1,039.50
2203	Supplies	\$59.35
2204	Supplies	\$31.37
2205	Phone/Internet/Postage/Mileage	\$107.06
Total		\$23,894.87