

Resort Village of Big Shell  
Special Meeting - September 3, 2011

In response to a petition for a Special Meeting to discuss two items, this Special meeting was called to order at 10 am with Chairperson Ms. Gail Stevens presiding.

Opening remarks from Mayor Bob Boire and introduction of Ms. Stevens.

Opening remarks from Mr. Coquet, Representative of the Petitioners.

Opening remarks from Ms. Stevens including the meeting's procedures.

**Selection of Recording Secretary:**

Ms. Stevens called for the method of selecting a recording secretary.

Jim Longstaff/Nell Heckel: That the procedure of selection be done by the method of asking for a volunteer.

CARRIED

Shirley Dauvin, Resort Village Administrator, was asked to be the recording secretary. Shirley agreed.

**Approval of Agenda:**

Sabaduka/Pierece: That the meeting be conducting according to the proposed agenda as amended.

CARRIED

**Procedural Decisions:**

Recording and storage of minutes

Gilbert Coquet/Rod Lund: That the minutes shall record all recommendations and motions passed or defeated by a majority of eligible voters. Detail of discussion or speakers' names or comments shall not be recorded except mover and seconder. The secretary shall mail typed minutes within two weeks to the Mayor and to the Petitioners' representative and a copy be circulated to each ratepayer. Minutes of this meeting shall be stored with the Administrators' records for Resort Village of Big Shell.

CARRIED

Privileges of Visitors

Pierce/Walker: That visitors be permitted to attend this meeting but not speak. Say for Mr. Garland Morachuk who is here by proxy on behalf Mrs Dyck.

CARRIED

Uses of recording devices and cell phones

Nogier/Bickerdick: That no cell phones or any other recording devices be used to record this meeting.

CARRIED

Ground rules for this meeting:

Stenz/Erlandson: That this assembly agrees that the chairperson conduct the meeting according to the ground rules as outlined by Ms. Stevens.

CARRIED

**Orders of the day:**

Item #1

**Discuss the reinstatement of annual general meetings.**

Opening remarks were presented by Mr. Coquet – Representative for the Petitioners and by Mayor Boire.

Grasby/Vandale: That Council take the recommendations that annual meetings be reinstated and that Council take special efforts to ensure that meetings be conducted in an orderly manner.

CARRIED

After general discussion, Mayor Boire and Mr. Coquet had the opportunity to make final remarks.

Item #2

**Discuss the method of obtaining funds for village road improvements.**

Opening remarks were presented by Mayor Boire and Mr. Coquet - Representative for the Petitioners.

Hogg/Wick: That Council take the recommendation of developing a long term strategic plan and to include long term mechanisms to fund capital projects including road improvements.

CARRIED

After general discussion, Mayor Boire and Mr. Coquet made final remarks.

Mayor Boire, Mr. Coquet and Ms. Stevens gave closing comments.

Adjournment at 12:22 pm