

**Resort Village of Big Shell  
April 20, 2012**

Minutes of the April 20, 2012 meeting of the Council for 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, Wayne Hiebert, Jim Wilkie, and Shirley Dauvin, Administrator.

**25-12 Bidaux:** That the minutes of the March 9th, 2012 meeting be accepted as presented.

With the following corrections:

- i) Wayne Hiebert was present at the March 9th, 2012 meeting
- ii) "Hierbet " to Hiebert for motion 21-12

**CARRIED**

**Financial Statement**

**26-12 Wilkie:** That the Financial Statement for March 2012 be accepted as presented.

**CARRIED**

**Business arising from the minutes:**

- SaskPower – has been out and will be have to be contacted to come back and clean up
- Mail in ballots – sample bylaw will soon be out from Municipal Affairs – Council could consider this voting option for the future.

**Correspondence:**

- Don Bickerdike – referendum letter/ mailing address – reply to his letter acknowledging his concerns.
- J. Watson – representing client with the fence issue – request clarification to the reference in his letter of "less than .4 meters in length".
- Rick & Vivian Sabadka – a request for a larger culvert to be installed – reply explaining drainage issue
- C.S. Skrupski – 2012 Draft Financial Statement

**27-12 Bidaux:** That the 2011 Consolidated Financial Statements for the year ending December 31, 2011 be accepted as presented by C.S. Skrupski, Auditor.

**CARRIED**

- Colleen Reddekopp – how to deal with the beaver issues in the resort village

- North Central Transportation – dissolving
- Minister of Education – 2012 mill rate remaining 9.51 mills.

### **Old Business:**

#### Tax arrears

**28-12 Hiebert:** That the List of Lands in Arrears be accepted and that notice be given under *The Tax Enforcement Act* to publish the notice in the Star Phoenix:

**CARRIED**

**29-12 Wilkie:** That Ernie Erlandson be appointed the resort village Fire Chief and EMO contact for 2012.

**CARRIED**

#### Election Officials

- The following individuals were designated based on their previous experience and knowledge of the election procedures:
  - Deputy Returning Officer - Ann Olson
  - Poll Clerk - Ethel Deptuck
- Oath of Election Officials were signed – Apr. 10, 2012
- A workshop was held on Apr.10, 2012 reviewing duties, election procedures and changes for the officials.

#### Road conditions

- Removing snow off the road prior to the spring thaw helped the road to dry up quicker.
- Include a note with new building permits to call the Mayor or a Councilor to check on the road conditions in the resort village when heavy loads of building materials need to be brought into the resort village.

### **New Business**

#### Building Permit

**29-12 Hiebert:** That the building application to replace a portion of the deck and to construct an addition onto the existing cabin on Lot 15, Block 2, Plan #79B02219 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning 3/85.

**CARRIED**

Annual Meeting

- May 19, 2012 – 10 am-12 noon at the Community Hall.
- Diane Ehman will be contacted to facilitate the Annual Meeting.

Begin working on 2012 Budget

**30-12 Wilkie:** That the payables be approved as presented

**CARRIED**

Next meeting will be held on May 18, 2012 @ 6:30 pm

Meeting adjourned at 9:50 p.m.

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Mayor

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Administrator