

Resort Village of Big Shell
April 11, 2014

Minutes of the April 11, 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 6:24 p.m. with the following Aldermen in attendance: Don Epp, John Woytowich, Dewaine Bidaux and Tara Bueckert, Administrator.

Absent

Wayne Hiebert

5-14 Woytowich: That the minutes of the March 14, 2014 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Ocean and Fishery – no news
- Don talked to Reeve Harold Fast of R.M. of Spiritwood – foreman looked at it – will wait until it thaws a bit
- Civic Addressing haven't done much
- Sunday is meeting with EMO committee
- Duane Schlichemeyer – is leaning towards moving in a Park Model
- Department of Highway is looking after the sign by highway
- A resident would like to have a 50 by 50 foot storage lot

6-14 Bidaux : That the March 2014 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Prince Albert Parkland Health Region – Information on quality, safety and access are the focus for laboratory services
- SUMA – no to membership fee
- Provincial Association of Resort Communities of Sask. – no to membership fee

Old Business:

New Business:

- Looking at long term capital asset – have a committee looking after it
- Audit

7-14 Bidaux: That we approve the draft financial audit statements presented by C.S. Skrupski.

CARRIED

- Annexation

8-14 Woytowich: That we have the first reading of Bylaw 1-2014 to Amend Bylaw 3/85.

CARRIED

- Newsletter
- Budget

9-14 Woytowich: That the payables be approved as presented.

CARRIED

Next meeting will be held on May 16, 2014 @ 6:30 pm
Meeting adjourned at 8:29 p.m.

Mayor

Administrator

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Resort Village of Big Shell
Payables
Apr. 12th to May 16th, 2014

Cheque #	Description	Amount
2150	Bin Tips	\$131.00
2151	Wages - April	\$532.17
2152	Employee/Employer Benefits	\$147.18
PAP	Heat - Garage	\$67.00
2153	Office Supplies	\$39.94
2154	Smart pads & battery	\$338.80
2155	Advertising assessment & annexation	\$311.56
2156	Phone/Internet, milage	\$161.13
2157	Advertising assessment	\$30.00
2158	Bin Tips	\$179.00
2159	Wages - May	\$859.95
Total		\$2,797.73

**Resort Village of Big Shell
Financial Statement
Apr. 1 to Apr. 30, 2014**

Chequing Account

Opening balance – Apr.1	\$ 15,343.92
Payables not Cleared –	954.80
Deposits Outstanding –	\$ 160.00
Revenue:	\$ 3,428.21
Int. \$	1.33
Taxes	\$ 3,416.88
Tax Search	10.00
Payables cleared – Apr.	- \$ 979.38
Payables outstanding – Apr.	- \$ 845.57
Book balance – Apr. 30	<u>\$ 17,741.98</u>

High Interest Savings

Opening balance – Apr. 30	\$ 42,378.07
Revenue interest – Apr. 30	<u>\$ 29.61</u>
Book balance	<u>\$ 42,407.68</u>