

Resort Village of Big Shell
January 18, 2013

Minutes of the January 18, 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 6:28 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, Marvyn Mochoruk, and Tara Bueckert, Administrator.

Regrets: Dewaine Bidaux

01-13 Hiebert: That the minutes of the December 14, 2012 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Buoy – Put up buoys that we have in swimming area without rope in between (under 10km within 30m to shore) leave signs
- Lorne Binsfeld decided not to purchase more land
- Leonard Klassen replaced the bulb by Hall
- Detailed map of Village to 911 has not been sent yet – alphabetical list of names with lot and block attached with map to correspond – check into doing lot and block by driveways

02-13 Mochoruk: That the December 2012 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Scott Moe – Season Greetings
- North Central Transportation Planning Committee - Nov. 2012 minutes
- SUMA – Resolutions and Financial Statements

Old Business:

New Business:

- Lagoon – Have to have engineer – 220 days of ~~sitting~~ *reserve capacity* (change in spring from 180 days)
- Taxes – no discounts on education
- Power pole in middle of roadway, needs to be moved - check into it
- Bylaw Enforcement Officer for in summer - budget
- Subdivision – Jake Hildebrandt

03-13 Epp: That we recommend to Saskatchewan community that the Proposed Subdivision – Residential at SW ¼ Section 4-49-8-W3M be refused due to our concerns about the additional pressure the development might have on RVBS.

CARRIED

- Echo Bay – Trail Groomer – ask the residents in the newsletter – Don will talk to Leona
- Laura Buell – questions on storage compound – Don will answer her back
- Dock quote - \$5,040 plus tax from Hold on

04-13 Epp: That we purchase a 32 foot dock from ARF enterprise approximately \$5,200.00.

CARRIED

- Larry Morris – Fish Derby Donation

05-13 Hiebert: That a \$100 donation be given to the Shell Lake Fire Funders for the 2013 Fish Derby

CARRIED

06-13 Heibert: That Marvyn Mochoruk be deputy mayor.

CARRIED

07-13 Hiebert: That the signing authorities be the Mayor or Deputy Mayor and Administrator.

CARRIED

08-13 Epp: All correspondence be provided to Council, noted and filed.

CARRIED

09-12 Hiebert : That the payables be approved as presented

CARRIED

Next meeting will be held on March 22, 2013 @ 6:30 pm

Meeting adjourned at 8:30 p.m.

Mayor

Administrator

Resort Village of Big Shell

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