

Resort Village of Big Shell
July 22, 2016

Minutes of the July 22, 2016 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 6:29 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Dewaine Bidaux and Tara Bueckert, Administrator.

34-16 Woytowich: That the minutes of the June 24, 2016 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Mr. Mervold has cleaned up his yard – mowed and sprayed weeds

35-16 Bidaux: That the June 2016 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- Government of Saskatchewan – Safety for care homes
- Bob and Pat Boire – concern about neighbor's sound barrier wall
 - Send letter in reply to Mr. Boire's letter

36-16 Bidaux: That we send a letter to Mr. Boire about his concern with the sound barrier wall.

CARRIED

Old Business:

New Business:

- Bylaws are being worked on
- Ann Olson has donated her time for the nomination day - Send a thank you letter
- Council met with Don Sather about his yard – will have two weeks to clean up
 - About \$4,000 to clean up by someone in Blaine Lake
 - Send letter and copy of the Nuisance Abatement Bylaw
 - The boat and the car need to be moved and the building removed permanently because it is unsafe and housing for rodents, we will take further action if not cleaned up 15th Aug.

37-16 Hiebert : That the Resort Village send letter to Mr. Sather that the boat and car has to be removed and the make shift shelters with contents be removed permanently for

safety and all fire woods, used lumber, metal, cinder blocks, pipes and cut vegetation down to comply with the Nuisance Bylaw and that it be cleaned up by August 15th.

CARRIED

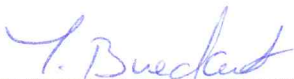
33-16 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on Aug. 19, 2016 @ 6:30 pm
Meeting adjourned at 7:54 p.m.



Mayor



Administrator

**Resort Village of Big Shell
Financial Statement
July 1 to July 31, 2016**

Chequing Account

Opening balance – July 1	\$35,127.51
Payables not Cleared by June	1,293.83
Revenue:	\$ 28,525.06
Int. \$ 3.90	
Taxes \$26,021.41	
Storage lots 1,000.00	
Rec Fund 1,499.75	
Outstanding Deposit	
Payables cleared – July	- \$ (4,653.07)
Payables outstanding – July	- \$(15,949.99)
Book balance – July 31	<u>\$ 44,343.34</u>

High Interest Savings

Opening balance – July 1	\$ 63,168.75
Revenue interest – July 31	<u>\$ 29.43</u>
Book balance	<u>\$ 63,198.18</u>
Beach Fund	\$ 2,295.58

