Resort Village of Big Shell May 20, 2016

Minutes of the May 20, 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 6:35 p.m. with the following Aldermen in attendance: Wayne Hiebert, Don Epp and Tara Bueckert, Administrator.

Absent

• Dewaine Bidaux and John Woytowich

24-16 Hiebert: That the minutes of the April 15, 2016 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Public Health talked to the health inspector and he did do the inspections, will be contacting the homeowner
- Rebate for recycling have not heard anything
- SaskEnergy we did the work need compensation
- Working on moving the trailer Mr. Brown
- Swing set and trampoline is not cleaned up yet

25-16 Epp: That the April 2016 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

Old Business:

New Business:

Don Epp – Resignation

26-16 Hiebert: That the Resort Village of Big Shell accepts Councillor Don Epp's resignation.

CARRIED

- Bylaws went through the bylaws and some will need new bylaws
- Epp's would be willing to donate floating play craft to the Resort
- Morris Sanitation would like a map with names and address to find where that person live to empty septic tank no because of privacy act

- Website phoned in to switch to new version and Deb Hogg is interested in taking over the website
- AGM items to discuss

Mayor

27-16 Epp:	That the payables be approved as presented.	CARRIED
	will be held on June 24, 2016 @ 6:30 pm urned at 7:25 p.m.	

Administrator

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

Chequing Account

Opening balance - May 1	\$34,363.82
Payables not Cleared by Apr.	3,484.52
Revenue: Int. \$ 2.92 Taxes \$ 227.10 Tax Search 20.00 Elections SK. 212.00 Pop Bottles 157.00	\$ 652.12
Outstanding Deposit Payables cleared – May Payables outstanding – May	- \$ (6,238.27) - \$(5,722.10)
Book balance – May 31	\$ 26,540.09
High Interest Savings	
Opening balance – May 1 Revenue interest – May 31	\$ 63,110.89 \$ 29.40
Book balance	\$ 63,140.29
Beach Fund	\$ 795.83

Shooms #	Description	Amount
heque #	Description	
2420	Garbage Bags	\$14.70
	Stain for deck	\$332.20
2421	Remove Trees	\$315.00
2422		\$2,644.46
2423	Audit Summer Employee	\$1,212.12
2424	Bags of Chloride	\$1,056.00
2425	Council Remuneration/website/office supplies	\$978.02
2426	Council Remuneration/website/since	\$339.00
2427	Equipment Repair	\$532.17
2428	Wages - May	\$147.18
2429	Employee/Employer Benefits	\$203.88
PAP	Power - Garage	\$70.00
PAP	Fuel	\$14.65
2430	Supplies	\$273.00
2431	Advertise Election and Assessments	\$300.00
2432	Council Remuneration	\$662.86
2433	2016 Library Levy	\$529.00
2434	Bin Tips	\$153.60
2435	Oil, cut off wheel, nuts, bolts, washers, lumber	\$226.18
2436	Mileage, Phone, Internet	
2437	Advertise Assessments	\$30.00
on the second of		
Total		\$10,034.0