

**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

27-16 Epp: That the payables be approved as presented.

CARRIED

Next meeting will be held on June 24, 2016 @ 6:30 pm
Meeting adjourned at 7:25 p.m.

Mayor

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:	\$ 652.12
Int. \$	2.92
Taxes \$	227.10
Tax Search	20.00
Elections SK.	212.00
Pop Bottles	157.00
Outstanding Deposit	
Payables cleared – May	- \$ (6,238.27)
Payables outstanding – May	- \$(5,722.10)
Book balance – May 31	<u>\$ 26,540.09</u>

High Interest Savings

Opening balance – May 1	\$ 63,110.89
Revenue interest – May 31	<u>\$ 29.40</u>
Book balance	<u>\$ 63,140.29</u>
Beach Fund	\$ 795.83

