

**Resort Village of Big Shell
September 9, 2011**

Minutes of the September 9, 2011 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Mayor Bob Boire called the meeting to order at 6:30 p.m. with the following Aldermen in attendance: Ralph Banda, Dewaine Bidaux, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

55-11 Bidaux: That the minutes of the August 12th, 2011 meeting be accepted as presented.

CARRIED

Business arising from the minutes:

- Date of the Special Meeting was rescheduled to September 3rd, 2011 to comply with the 30 day notice to Council.
- Mr. & Mrs. Hunchak has donated \$100 to the playground fund.

56-11 Hiebert: That the August 2011 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Request for use of hall for the following dates:
 - *Aug 4, 2012 – Jim & Elaine Bubnick,
 - *Aug 5, 2012 - Dick & Kathy Griffith
- An unsigned document was presented to Councilor Banda sharing suggestions and concerns

Old Business:

- The boat that was retrieved from the lake by Brad Redekopp – is parked at the landfill. Still no word from the RCMP regarding ownership or what to do with the boat if unclaimed.
- The existing gravel is packing in and making a good base along Loon Drive. There are still areas where more gravel needs to be installed.

57-11 Bidaux: That six loads of road gravel be purchased and installed by Ed Watier.

CARRIED

- There is no reclaimed asphalt available at this time.

New Business:

- Recommendation from the ratepayers that a general meeting be held annually

58-11 Hiebert: That Council reinstate the Annual General Meeting on the May long weekend.

CARRIED

- Petition: To hold a referendum for the purpose of submitting the following question.
Shall village owned, crown and/or public reserve lands within the Resort Village of Big Shell be sold, leased or subdivided into lots?

Waiting to hear from Municipal Advisors and Community Planning on the procedure to address the petition.

If a referendum must be held preparation will begin to put the question forward to the ratepayers. Check into whether the referendum can be held on the Oct. 8, 2011.

59-11 Banda: That if legislation allows the question put forward by the petitioners which asks shall village owned, crown and/or public reserve lands within the Resort Village of Big Shell be sold, leased or subdivided into lots, that the referendum be held on October 8, 2011 in the Resort Village of Big Shell at the Community Hall.

CARRIED

60-11 Wilkie: That the administrator arrange for the deputy-returning officer and polling clerk if a referendum is required.

CARRIED

- The application for the subdivision of the storage lots will be addressed when Community Planning responds with their recommendation.
- Five year strategic planning – Council has started to prioritize projects.
- A truck, trailer and bobcat is parked in front of the gravel pile. A call will be made to have the units moved in order to access the gravel pile.
- Just a reminder to notify the Mayor or the administrator if you are unable to attend a Council meeting.
- Tree planting Sept. 24 and 25 along the fence at the beach.
- Water issue along the garage

61- 11 Wilkie: That weeping tile be installed in the front of and on the north end of the garage to redirect the water flow.

CARRIED

- The south garage door needs to be insulated or a new 9' x 10' overhead door be purchased to eliminate heat lost.

62-11 Bidaux; That a new 9' x 10' overhead steel insulated door be purchased for the south side of the garage.

CARRIED

63-11 Wilkie: That the payables be approved as presented

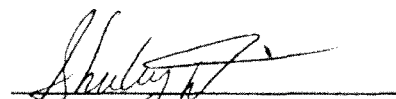
CARRIED

Next meeting will be held on October 7, 2011 6:30 pm

Meeting adjourned at 9:10 p.m.



Mayor



Administrator