

**Resort Village of Big Shell**  
*October 16* - **September 18, 2015**

Minutes of the October 16, 2015 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 6:26 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Dewaine Bidaux, Don Epp and Tara Bueckert, Administrator.

**35-15 Hiebert:** That the minutes of the September 18, 2015 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- John Loran did clean up some
- November 1<sup>st</sup> next Lake Association meeting
- Send letter letting Sparks and Richerdson know we are aware of the electrical wire going across resort property and that we do not except any liabilities

**36-15 Epp:** That the September 2015 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Thank you card from Resort Village of Echo Bay

**Old Business:**

**New Business:**

- Budget
- Switch insurance

**37-15 Bidaux:** That we switch our insurance to Willow Insurance in Shell Lake.

**CARRIED**

- Liability insurance on playground and trampoline in the Bay
  - Check with insurance if we have liability for equipment not ours but on village property
- Size of buildings on skids in compound – leave it at 100 sqft
- Check tanks for cracks – two septic tanks – one has not been emptied in a while and the other one is all cracked up – both are about half way out of the ground – check with public health

Resort Village of Big Shell

Sept. 18, 2015

*Oct 16*

- Boat lift at end of beach – send letter stating that the owner has a week after receiving letter to move boat lift

**38-15 Epp:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on November 13, 2015 @ 6:30 pm  
Meeting adjourned at 7:33 p.m.

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Mayor

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Administrator

Resort Village of Big Shell

~~Sept. 18, 2015~~  
Oct 16

1  
Resort Village of Big Shell  
Payables  
Sept. 19th to Oct. 16th, 2015

<i>Cheque #</i>	<i>Description</i>	<i>Amount</i>
2358	Rebar/8x5 PH SOC STL TAP SCR	\$76.57
2359	Trophy	\$118.18
2360	BBQ hose & fittings	\$63.00
2361	Wages - Oct.	\$532.17
2362	Employee/Employer Benefits	\$147.18
PAP	Gerage - Heat	\$70.00
2363	Postage/ink cartridge/Norton renewal	\$347.84
2364	Mileage	\$121.50
2365	Wreath	\$55.00
2366	Wages - Hired help	\$210.00
2367	Bin Tips	\$106.00
2368	Supplies	\$16.90
2369	Phone/Internet/Postage/Mileage	\$152.98
<b>Total</b>		<b>\$2,017.32</b>

**Resort Village of Big Shell  
Financial Statement  
Oct. 1 to Oct. 31, 2015**

**Chequing Account**

Opening balance – Oct. 1	\$21,959.80
Payables not Cleared by Sept	21,095.22

Revenue:	\$ 7,056.10
Int.        \$	2.64
Taxes	\$ 009.20
Storage lots	1,600.00

Payables cleared – Oct.        - \$ (22,497.03)

Payables outstanding – Oct.    - \$ (2,624.85)

Book balance – Sept. 30        \$ 24,989.24

**High Interest Savings**

Opening balance – Oct. 1	\$ 42,872.05
Revenue interest – Oct. 31	<u>\$ 34.72</u>

Book balance                      \$ 62,932.88

Beach Fund                        \$ 376.73