

Resort Village of Big Shell
October 19, 2012

Minutes of the October 19, 2012 meeting of the Council for the Resort Village of Big Shell held at Big Shell, SK.

Mayor Jim Wilkie called the meeting to order at 6:30 p.m. with the following Aldermen in attendance: Dewaine Bidaux, Don Epp, Wayne Hiebert, Marvyn Mochoruk and Tara Bueckert, Administrator.

70-12 Bidaux: That the minutes of the September 21st, 2012 meeting be accepted as presented.

CARRIED

Financial Statement

71-12 Hiebert: That the Financial Statement for September 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Debb Hogg about parking and she would be willing to help towards spring
- Wayne purchased the DVD
- Can't find used tractor tire – may have to buy new around \$700 –Jim will get quote for installed
- Don checked into new dock – aluminum deck with wheels – around \$6,000 plus tax – will get more quotes
- One key works on front and back door on hall and fire hall
- Quote for signs \$1284.24 reflective signs
- Put map of resort village onto bulletin board
- Street address instead of Lot and Block for emergency
- Public boat launch facing left side is confusing – take it down
- Storage Rental – Bylaw
- 125 \$9.40 bouys each and rope \$1,000 total cost is \$1,132 to fence off for swimming area – Dewain will check regulations on spacing of bouys –check into liability
- Cultivater is here
- Plowing a fire guard – Wayne will check into it
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Old Business

Correspondence:

- Explornet – yes

72-12 Bidaux: That we share the cost of Explornet with the resorts.

CARRIED

- AgriView – info on farming
- Building Permit for Lot 10, Block 7

73-12 Bidaux: That the building permit application to construct a storage shed Lot 10 Block 7 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 3/85.

CARRIED

- SaskPower – Seasonal Lighting Program
- Federation of Canadian Municipalities – Looking for nominations for the Diamond Jubilee
- Highway 55 Waste Management Corp – Rate increase
- Trailer license – Trailer pulled behind vehicle needs to be licensed and if pulled behind a tractor, we could list it as homebuilt trailer with tank and pump and insure as a piece of contractor equipment

New Business:

- RM can charge for dock and boat lift and limit on boats and ski-doo's
- Lite @ village Hall –repair – should be fixed in the next week or so
- Don't have grader to maintain roads – blade behind tractor does not work
- Property tax outstanding
- Lot 4 Block 3 Binsfeld between Marcel Duket and Nel Heckel would like to purchase 50 by 32 feet for \$4,000 – check legal advice and minutes
- Trap equipment and gun shots on long weekend – no discharge of firearms in village noted in newsletter

Administrator:

74-12 Mochoruk: That Tara Bueckert be paid \$16 per/hr for 7 hours of training and be paid mileage of .45/km.

CARRIED.

Bidaux: That the village buys new tires for the tractor.

CARRIED

Bidaux: That the village purchase signs and posts at a cost of \$1500.00 and that the signs are green background and white lettering aluminum.

CARRIED

- Survey on long term planning – set up on website
- Newsletter be sent out in November

75-12 Mochoruk: That the payables be approved as presented.

CARRIED

Next meeting will be held on November 16, 2012 at 6:30 p.m.

Meeting adjourned at 9:00 p.m.

Mayor

Administrator