

**Resort Village of Big Shell
March 9, 2012**

Minutes of the March 9, 2012 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: Dewaine Bidaux, Ralph Banda, Jim Wilkie, and Shirley Dauvin, Administrator.

09-12 Wilkie That the minutes of the January 11, 2012 minutes be accepted as presented.

CARRIED

Business arising from the minutes

10-12 Bidaux: That the motion 5-12 be amended correcting the regular meetings for

April 6, 2012

September 7, 2012

October 5, 2012

To read as follows: Friday, April 20, 2012, Friday, Sept. 21, 2012 and Friday, October 19, 2012

CARRIED

A bylaw to provide for a vote on a question

11-12 Biduax: That an amended be made to Bylaw 1-2012, Section 6 to read Saturday March 24, 2012.

CARRIED

12-12 Bidaux: That Bylaw 1-2012 be read a second time.

CARRIED

13-12 Hiebert: That Bylaw 1-2012 be read a third time.

CARRIED

14-12 Hiebert: That Bylaw 1-2012 be read a third time and final time.

CARRIED

15-12 Hiebert: That the January and February 2012 Financial Statements be approved as presented.

CARRIED

Correspondence:

- Lions' Spring Fling 2012

16-12 Bidaux: That the resort village not donate to the Shell Lake Lion's fundraiser this year.

CARRIED

- Audit Plan – C.S. Skrupski
- Hwy 55 Waste – rate increases – put into newsletter
- STS – cost estimates for smoke alarm for garage
- Revenue sharing for 2012

Old Business:

- Snow fence has been repaired however the plastic deteriorates after a few years.

New Business

17-10 Bidaux: That the following appointments be made for 2012:

Deputy Mayor: Jim Wilkie

Policing: Wayne Hiebert

Roads: Bob Boire

Health, Sanitation and Signs: Jim Wilkie

Recreation: Ralph Banda, Dewaine Biduax

EMO and Fire Chief: *to be appointed*

Zoning Appeals Board: Don Bickerdike, John Woytwich and Shirley Dauvin

Bylaw enforcement: All Council members and Shirley Dauvin

Volunteer fire dept: All Council members

Water Stewardship: Ralph Banda and Dewaine Biduax

Fire Truck Committee: Ralph Banda, Jim Wilkie

Library: Shirley Dauvin

Auditor: C.S. Skrupski

CARRIED

18-12 Bidaux: That the signing authorities be the Mayor or Deputy Mayor and Administrator.

CARRIED

19-12 Hiebert: That 1/3 of council indemnities be tax free.

CARRIED

20-12 Hiebert: That the current administrator's wages be set at \$825 per month for 2012 and .45/km for mileage .

CARRIED

21-12 Hierbet: That the remuneration for Council be as follows: Mayor - \$125; Councilor - \$100, and mileage be set at .45/km.

CARRIED

22-12 Hiebert: That the building permit application to construct a detached garage on Lot 1, Block 5, Plan #79B02219 be approved in principle as per the recommendations of Halayka Building Inspections and is in compliance with Zoning Bylaw 1-2000 and will come into effect April 15, 2012.

CARRIED

23-12 Wilkie: That the property owners who have tax arrears be sent registered letters notifying them that the Tax Enforcement process will begin as of April 20, 2012 if payment has not been received in full.

CARRIED

- February 17 to March 4, 2012 Harvey Heckel and Marv Mochoruk helped out with snow removal in the resort village.
- Work done by the contractors moving the power line left trees down around the landfill area - contact SaskPower whether there will be further cleanup.
- Jim will contact Red Wire to replace the outside light at the Community Hall.
- Purchase plastic storage boxes – for record storage.
- Future consideration to create a bylaw for mail in ballots for elections
- Appointment - Deputy Returning officer and Poll Clerk
- Advertising for administrator – check with other resorts when to advertise

24-12 Hiebert: That the payables be approved as presented

CARRIED

Next meeting will be held on April 20, 2012 @ 6:30 pm

Meeting adjourned at 9:10 p.m.

Mayor

Administrator