

Resort Village of Big Shell
August 12, 2011

Minutes of the August 12, 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: Dewaine Bidaux, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

Regrets: Ralph Banda

50-11 Hiebert: That the minutes of the July 15th, 2011 meeting be accepted as presented.

CARRIED

Business arising from the minutes:

- Internet signs have been removed from the village.
- Wayne will talk to Gerald Woytiuk to get a deep tillage/discer to get a fire guard in the grassland.
- damage is very minimal chain to link fence-- no charge for damage
- trees could be planted this fall along the south end of the beach area.
- Lot 5 Block 4 development permit was approved to construct a garage and outbuilding at the July 14, 1994 Council meeting.
- Quick coupler for the BBQ has been installed - bill has not been received

51-11 Wilkie: That the July 2011 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Churchwell re: the dumping of fill on village property
- Meridian Survey Ltd - proposed subdivision plans - for storage lots
- C.S.Skrupski - 2010 audited Financial Statement
- SaskPower easement - requesting easement for line relocation along the grid
- Linda Wick -- request to waive property tax arrears/allow 2010 discount
Discussion was held and it was agreed by Council that the penalty will be waived. However the discount for 2010 will not be honored on the outstanding taxes.
- Anne Olson - fireworks concerns
- information about where and what times are appropriate to set off fireworks will go in the newsletter. Council will also further review how this type of activity can be deterred.

Old Business:

- There are still a few items in the ball diamonds – they will be moved to the landfill.

New Business:

- Petition:
 - 1) That a special meeting be called to discuss the reinstatement of annual general meetings.
 - 2) Discuss the method of obtaining funds for village road improvements.
The petition was presented on August 3, 2011 to the administrator.
The set date for meeting with ratepayers – Sept. 10, 2011.
- 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?
The petition was presented on August 3, 2011 to the administrator.
- Discussion on the second petition will continue at the next meeting.
- Names for a neutral chairperson - names to be put forward and selection will be mutually agreed upon between Gilbert Coquet who is the representative of the petitioners and Council.
- Discuss plans with regards to the storage lot proposal – wait until after public meeting.
- Five year strategic planning – Council has compiled a list and will begin to prioritize projects and items that will best address the needs of the community.
- Thank you card was sent to the Howie family

52 – 11 Bidaux: That the additional 15 bags of calcium chloride be purchased from McGill's and installed on the roads.

CARRIED

- Property pins were located behind Wouter's and Doell's properties and it was determined that the road is located on village property and does not encroach on private property.
- Meeting – lagoon – report attached.

- Sale of resort village unused equipment - After discussion Council has decided to not sell equipment that was advertised.

53-11 Bidaux: That Council withdraw the resort village equipment that was previously put up for sale.

CARRIED.

Bid for snow plow – send letter to notify the plow is no longer for sale.

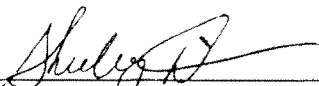
54-11 Bidaux: That the payables be approved as presented

Next meeting will be held on Sept 9, 2011 @ 6:30 pm

Meeting adjourned 8:30 p.m.



Mayor



Administrator