

**Resort Village of Big Shell**  
**March 18, 2016**

Minutes of the March 18, 2016 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 6:33 p.m. with the following Aldermen in attendance: Wayne Hiebert, Don Epp, Dewaine Bidaux, John Woytowich, and Tara Bueckert, Administrator.

<sup>16</sup>  
**1-15 Hiebert:** That the minutes of the December 11, 2015 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Pickett and Dave Wouters send letter to ask them to remove the trampoline and swings and advise on letter from lawyer
- Phone Pickett to see if he received letter and what his plans are
- Have not heard from Public Health – phone to see what is happening

<sup>16</sup>  
**2-15 Woytowich :** That the December 2015, January and February 2016 Financial Statement be approved as presented.

**CARRIED**

**Delegation:**

- Carl Brown and family attended the meeting at 6:53 p.m. to 7:21 p.m.
  - Resort Bylaw states camper needs to be moved.
  - Would like to lease or buy a portion of municipal reserve in front of property
  - Council has been going around asking residents to remove items from municipal reserve property
  - Have permission to allow camper to stay from May long weekend to September long weekend and then move the trailer to storage
  - We would have to talk to get legal advice

**Correspondence:**

- North Central Transportation – Membership fee, not interested
- Minister of Government of Relations – School rates stays the same

**Old Business:**

**New Business:**

- Appoint Returning Officers

**3-16 Bidaux :** That we appoint Tara Bueckert as the Returning Officer for the 2016 Municipal Elections.

**CARRIED**

- Hoist for truck – Councilor Wayne will keep looking into it
- Put a charge on Rodych's taxes if he does not clean up the tree house on village property, send letter he has one month to clean up then we charge

**4-16 Bidaux:** That we charge \$200.00 to Mr. Rodych to clean up the mess on village property.

**CARRIED**

- Order more calcium for roads
- Tax arrears for 2015 – just 3 cabin owners are outstanding
- Recycling Refund – Sent a letter to Highway 55 Waste Management for the funding
- Rehire Sean Watrin?

**5-16 Bidaux:** That we hire Sean Watrin and that he receive \$21.00 per hour.

**CARRIED**

- Table the budget till April
- AGM May 21<sup>st</sup> at 10 a.m.
- Bylaws needs to be cleaned up
  - Look at working with Echo Bay on hiring a company to update our Zoning Bylaw and Basic Statement Planning Bylaw
- Municipal Employee Code of Conduct Policy

**6-16 Woytowich:** That the Resort Village of Big Shell pass the Employee Code of Conduct Policy.

**CARRIED**

- Bylaw 2-2016 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees

**7-16 Hiebert:** That Bylaw 2-2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a first reading.

**CARRIED**

**8-16 Epp:** That Bylaw 2-2016 being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a second reading.

**CARRIED**

**9-16 Bidaux:** That Bylaw 2-2016 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**10-16 Woytowich:** That Bylaw 2-2016 be read a third and final time.

**CARRIED**

- Bylaw 1-2016 To Provide For Public Disclosure By Members of Council

**11-16 Woytowich:** That Bylaw 1-2016 being a Bylaw To Provide For Public Disclosure By Members of Council be read a first reading.

**CARRIED**

**12-16 Bidaux :** That Bylaw 1-2016 being a Bylaw to Provide For Public Disclosure By Members of Council be read a second reading.

**CARRIED**

**13-16 Epp:** That Bylaw 1-2016 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**14-16 Hiebert:** That Bylaw 1-2016 be read a third and final time.

**CARRIED**

**15-16 Woytowich:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on April 15, 2016 @ 6:30 pm  
Meeting adjourned at 8:31 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

**Resort Village of Big Shell  
Financial Statement  
Mar. 1 to Mar. 31, 2016**

**Chequing Account**

|                             |             |
|-----------------------------|-------------|
| Opening balance – Mar. 1    | \$40,023.42 |
| Payables not Cleared by Feb | 2,377.06    |

|                  |             |
|------------------|-------------|
| Revenue:         | \$ 3,448.69 |
| Int. \$ 3.58     |             |
| Taxes \$2,167.11 |             |
| Gas Tax 1,278.00 |             |

|                            |                  |
|----------------------------|------------------|
| Outstanding Deposit        | 100.00           |
| Payables cleared – Mar.    | - \$ ( 5,078.68) |
| Payables outstanding –Mar. | - \$( 320.17)    |

|                        |                     |
|------------------------|---------------------|
| Book balance – Mar. 31 | <u>\$ 40,550.32</u> |
|------------------------|---------------------|

**High Interest Savings**

|                            |                 |
|----------------------------|-----------------|
| Opening balance – Mar. 1   | \$ 63,053.08    |
| Revenue interest – Mar. 31 | <u>\$ 29.37</u> |

|              |                     |
|--------------|---------------------|
| Book balance | <u>\$ 63,082.45</u> |
|--------------|---------------------|

|            |           |
|------------|-----------|
| Beach Fund | \$ 605.73 |
|------------|-----------|

Resort Village of Big Shell  
Payables  
Mar. 19th to Apr. 18th, 2016

| <i>Cheque #</i> | <i>Description</i>                   | <i>Amount</i>     |
|-----------------|--------------------------------------|-------------------|
| 2404            | Bin Tips                             | \$159.00          |
| PAP             | Employee/Employer Benefits - Payroll | \$1,053.81        |
| 2405            | 2 Security Signs                     | \$31.50           |
| 2406            | Phone/Internet/Wage                  | \$603.10          |
| 2407            | Employee/Employer Benefits           | \$147.18          |
| PAP             | Garage - Heat                        | \$70.00           |
| 2408            | Bathroom supplies                    | \$36.28           |
| 2409            | Bin Tips                             | \$141.00          |
| 2410            | Fuel                                 | \$88.12           |
| <b>Total</b>    |                                      | <b>\$2,329.99</b> |