

**Resort Village of Big Shell**  
**May 18, 2012**

Minutes of the May 18, 2012 meeting of the Council for 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, Wayne Hiebert, Jim Wilkie, and Shirley Dauvin, Administrator.

**31-12 Hiebert:** That the minutes of the April 20th, 2012 meeting be accepted as presented.

**CARRIED**

**Financial Statement**

**32-12 Bidaux:** That the Financial Statement for April 2012 be accepted as presented.

**CARRIED**

**Business arising from the minutes:**

Culvert – letter has been sent

**Correspondence:**

- Sask. Gov't Gas Tax Agreement
- Sask. Environment – Wild Fires Act
- Don Epp – Questions re: plan number, property assessment, Conservation Easement – reply sent addressing questions
- Gilbert Coquet – volunteering for Resort Village Fire Chief – reply sent – that the 2012 appointment has been made.
- Pat Panter – meeting with Council to review insurance on village property – confirm Sat. May 26, 2012 @ 10 at the Community Hall. Jim and Dewaine will meet with Pat.
- Bruce Churchwell – requesting permission to install dock.
- Shane Walker – request for a building permit for construction of a pony wall for his cabin.
- Clifton Walker - requesting permission to install dock
- Drew Simonar – interested in designing new entrance sign. Have him contact Mr. Boire to discuss a design.

**33-12 Hiebert;** That the Gas Tax Funding Agreement for the Resort Village of Big Shell be renewed with the request to transfer a portion of the funding to retrofit the Community Hall to become more energy efficient.

**CARRIED**

**Old Business:**

**34-12 Wilkie:** That an amendment be made to motion 28-12 to read "Spiritwood Herald".

**CARRIED**

*Referendum*

The outcome of the referendum – 66 no and 61 yes.

**35-12 Wilkie:** That Council of this time will not move forward with the developments.

**CARRIED**

*Fence issue*

There are privacy walls in the resort village that exceed the 2 meter height. The structure in question does not continue the full length of the property and therefore can be considered a privacy wall.

**36-12 Bidaux:** That the structure on Lot 13 Block 2 be deemed a privacy wall and that Council review the Zoning Bylaw to address privacy walls issues in the future.

All in favor

**CARRIED**

**New Business**

- Lawn mower deck is worn out and will continue to need repairing.

**37-12 Wilkie:** That a John Deere 23hp – 48" cut lawn mower be purchased for the cost of \$4400 and the old lawn mower be sold for the best offer.

**CARRIED**

- Washrooms have not cleaned for the long weekend.
- Beach has been cleaned up.
- The deck should be re-stained. Rent for a sander is \$60/day plus paper.

*Annual Meeting*

- Review agenda for Annual Meeting

Reports to be presented:

- 2011 Financial Statement – Shirley Dauvin
- Fire protection – local and regional – Mr. Erlandson

- Roads – Mr. Boire
- Referendum results – Mr. Boire
- Policing – Mr. Hiebert
  - Signage - where and what type of signs can be installed to address potential parking issues in the resort village around the boat launch area.
- Signs/Sanitation/Health – Mr. Wilkie
- Recreation – Mr. Bidaux and Mr. Banda
- Question and Answer

*Road Maintenance*

- Gravel has been installed
- After the long weekend the road will be graded and calcium chloride flakes will be spread

**38-12 Wilkie:** That 40 bags of calcium chloride flakes be purchased from McGill's and installed on the roads.

**CARRIED**

- Put the old snow blade up for sale. Submit a sealed written offer to Council. Post ad on the bulletin board.

*Dump truck*

**39-12 Biduax:** That the resort village pay the SGI deductible in order to have the damages repaired on the leased dump truck.

**CARRIED**

- Place ad for Administrator in the June 1<sup>st</sup>, 2012 edition of the Spiritwood Herald.
- Work on five capital budget

**40-12 Hiebert:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on June 15, 2012 @ 6:30 p.m.

Meeting adjourned at 9:50 p.m.

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Mayor

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Administrator