

**Resort Village of Big Shell
June 17, 2011**

Minutes of the June 17, 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, Ralph Banda, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

38-11 Wilkie: That the minutes of the May 20th, 2011 minutes be accepted as presented.

Business arising from the minutes:

- Correction in the minutes - Lot should be "south" of the beach
- Signs are getting to expensive. Perhaps we could make our own, purchasing plastics and get lettering made. Work in progress.

39-11 Hiebert: That the May 2011 Financial Statement be approved as presented.

CARRIED

Correspondence:

- R.M. of Spiritwood
- Sask. Environment include mail out with tax notices
- Hogg's – building construction

40-11 Wilke: That the building application permit for Mr. & Mrs. Hogg be extended for the 2011 construction year.

CARRIED

- Innovation Credit Union – equity

Old Business:

- Sand has been delivered to the beach area and leveled.
- Budget

41-11 Bidaux: That the 2011 Revenue and Operating Budgets be accepted as presented.

CARRIED

New Business:

Waste bins:

Item to consider - 6 yd garage bins with no lids – painted – from Loris Disposal for \$1075.

Dump truck:

Liability is owner's responsibility. An option is that the resort village lease the truck for \$1 and then the resort village carry the insurance.

42-11 Hiebert: That the resort village lease the dump truck for \$1 from Mr. Boire and the resort village purchase the plates. The truck will be used for village use only. The lease will be for one year and Mr. Boire will give authorization for the use of the vehicle.

CARRIED

Proposed lots for sub-division:

Lot on the south end of the beach – appraisal from Remax - \$175,000
Tony Buella – Saskatoon – quick sale \$120,000 to \$150,000

43-11 Bidaux: That Council proceed with two proposed subdivisions 1) north side of Lot 19 Block 2 and adjacent to the beach 2) south side of Lot 1 Block 5 adjacent to the beach and that both properties be surveyed at 50' wide by 100' long.

CARRIED

- 32 volunteers came out to help with village maintenance on Sat. May 21st. The 8" culvert was installed in the middle of Mallard Cove.
- The 6" culvert will be installed by Reddekopp's and have the water drain into a pond on the west side.
- Ed Watier installed a top layer of gravel.
- The calcium chloride flakes have been purchased and will be installed after the patch work is completed and the final application of gravel is applied.
- It has been noticed that new cottage owners are not aware of the rules of the do's and don'ts in the resort village.
- Discussion: Misuse of village land used as storage
- Contractors need to know where to park vehicles and equipment while working in the resort village and Council should be notified when heavy equipment is being brought to avoid road damage.
- Sign by the hall will be moved across the road for better visibility. Anchor the sign with posts or auger ties.
- Tags have been given out and there is still some equipment that has not been claimed. Next step - what do we do with the unclaimed items at the end of June?
- Any unclaimed items could be moved to the landfill until claimed.

- Send out another notice with the taxes reminding everyone to tag their items in the storage area.
- Long weekend in May be designated as "Village Cleanup" weather pending...
- Fish Derby – July date has been designated
- Bob Smith has volunteered to organize the golf tournament.

2011 Municipal Levy

44-11 Wilkie: That the 2011 Municipal levy be set at \$440 with a 15% discount for early payment.

CARRIED

45-11 Wilkie: That the payables be approved as presented.

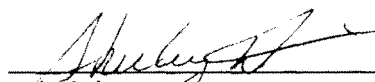
CARRIED

Next meeting will be held on July 15, 2011 6:30 pm

Meeting adjourned 9:30 p.m.



Mayor



Administrator