

**Resort Village of Big Shell**

**March 14, 2014**

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Minutes of the ~~December 13, 2013~~ 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 6:30 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, John Woytowich, Dewaine Bidaux and Tara Bueckert, Administrator.

**1-14 Epp:** That the minutes of the December 13, 2013 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Ocean and Fishery – Boating and safety – finding out what buoys and signs to put out – waiting on confirmation
- Talked to Doug Johnston and nothing has been done yet about the beaver dam – Don and Jim will phone
- Civic address – maybe look at fridge magnets with address and give to each household
- EMO – Gil Coquet would be okay with being the coordinator and a couple of others to help out

**2-14 Bidaux :** That the December 2013, January and February 2014 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Duane Schlichemeyer – Option 1 is a no against Zoning Bylaw – Jim will talk to him
- Bill Hodgson – looking for storage rentals - hopefully in spring
- Brian McCaig – lagoon report - surcharge could be more and an annual meeting
- Clifford and Karen McMillin – Let Brian know no
- Shell Lake and District Lions Club – no to sponsoring the Spring Fling

**Old Business:**

- Letter re: items stored on village property – AGM meeting

**New Business:**

- AGM Meeting – May 17<sup>th</sup>
- R.V. of Big Shell sign along highway is missing – Council will take a look
- Rehiring Sean Watrin at what rate? - \$1.00/hr raise

- Raise for Administrator

**3-14 Hiebert:** That Tara Bueckert receives a 5 % raise for the year 2014.

**CARRIED**

**4-14 Bidaux:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on April 11, 2014 @ 6:30 pm  
Meeting adjourned at 8:40 p.m.

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Mayor

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Administrator