

Resort Village of Big Shell
August 22, 2014

Minutes of the August 22, 2014 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 6:31 p.m. with the following Aldermen in attendance: John Woytowich, Don Epp, Wayne Hiebert and Tara Bueckert, Administrator.

Absent:

Alderman Dewaine Bidaux

30-14 Hiebert: That the minutes of the July 18, 2014 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Meridian Survey – estimated cost \$14,850 for nine storage lots – check with other surveyors for estimated cost
- Hold off with the trail cam

31-14 Woytowich : That the July 2014 Financial Statement be approved as presented.
CARRIED

Correspondence:

- Government of Saskatchewan – Municipal Revenue Sharing

Old Business:

New Business:

- Tax Enforcement

32-14 Hiebert: That we proceed with advertising the tax enforcement list presented.
CARRIED

- Send _____ letter requesting full payment on taxes
- Request for speed bumps

33-14 Hiebert: That we install three (3) more sets of speed bumps in the spring.
CARRIED

- Linda Wick would like to extend the size of her lot to accommodate a larger garage – send letter – no to extending her lot, would have to change public reserve to residential and find another green space and the cost to extend the lot

- EMO Project complete
- Sell lawn mowers – couple of push mowers not being used \$250 for husquvarna and \$50 for other mower
- SaskPower – pole in road, pursue with power

34-14 Woytowich: That the payables be approved as presented.

CARRIED

Next meeting will be held on September 19, 2014 @ 6:30 pm
Meeting adjourned at 7:34 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
August 1 to August 31, 2014**

Chequing Account

Opening balance – Aug. 1	\$17,413.98
Payables not Cleared –	19,412.89
Deposits Outstanding –	\$ 4,533.63
Revenue:	\$ 32,443.49
Int. \$	3.66
Taxes	\$26,681.08
Storage lots	4,200.00
Tax Search	30.00
Payables cleared – Aug.	- \$ 25,612.55
Payables outstanding – Aug.	- \$ 2,595.98
Book balance – Aug. 31	<u>\$ 45,595.46</u>

High Interest Savings

Opening balance – Aug. 1	\$ 42,498.60
Revenue interest – Aug. 31	<u>\$ 30.68</u>
Book balance	<u>\$ 42,529.28</u>

