

**Resort Village of Big Shell  
September 16, 2016**

Minutes of the September 16, 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 6:29 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Bob Smith, Garry Allen and Tara Bueckert, Administrator.

**52-16 Woytowich:** That the minutes of the August 19, 2016 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Mr. Sather – South side of cabin needs to be cleaned up, has cleaned up on the road side to cabin, lake front needs to be cleaned up – talk to him, ask for a date when lake side is cleaned up – would like yard cleaned up by May 2017

**53-16 Woytowich:** That we talk to him again and give him a letter with a cleanup date of no later than May long weekend of 2017.

**CARRIED**

- Mr. Richardson has not moved the wall from the fence yet and intends to extend the wall – send letter that he is in violation of bylaw  
– Bob Boire - that we have been in communication with Mr. Richardson about the sound barrier wall

**54-16 Smith:** That the August 2016 Financial Statement be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

**Old Business:**

**New Business:**

- Send registered letter to Mr. Weslowski about tax arrears
- Bathroom heating – there is funding from Provincial Government –community places and spaces – plan is building a bathroom attached to the hall – would need a furnace, sink for kitchen and holding tank for water under the deck
- Building Permit

**55-16 Hiebert:** That the building application to build a bathroom on Block R2 Plan #79B02219 approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85.

**CARRIED**

- Bylaw 5-2016 To Amend Bylaw 1-2013

56-16 Allen: That Bylaw 5-2016 being a Bylaw To Amend Bylaw 1-2013 be read a first reading at this meeting.

**CARRIED**

57-16 Woytowich: That the second reading of Bylaw 5-2016 be read at this meeting.

**CARRIED**

58-16 Hiebert: That the third reading of Bylaw 5-2016 being a Bylaw To Amend Bylaw 1-2013 be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

59-16 Smith: That Bylaw 5-2016 be accepted with the three readings at this meeting.

**CARRIED**

- Bylaw 6-2016 A Bylaw Regarding a Discount for the Prompt Payment of Current Taxes

60-16 Smith: That Bylaw 6-2016 being a Bylaw Regarding a Discount for the Prompt Payment of Current Taxes be read a first reading at this meeting.

**CARRIED**

61-16 Hiebert: That the second reading of Bylaw 6-2016 be read at this meeting.

**CARRIED**

62-16 Woytowich: That the third reading of Bylaw 6-2016 being a Bylaw Regarding a Discount for the Prompt Payment of Current Taxes be read a third reading at this meeting.

**CARRIED UNANIMOUSLY**

63-16 Allen: That Bylaw 6-2016 be accepted with the three readings at this meeting.

**CARRIED**

64-16 Woytowich: That the payables be approved as presented.

**CARRIED**

Next meeting will be held on Oct. 21, 2016 @ 6:30 pm  
Meeting adjourned at 7:53 p.m.



Mayor



Administrator

**Resort Village of Big Shell  
Financial Statement  
Sept. 1 to Sept. 30, 2016**

**Chequing Account**

Opening balance – Sept. 1	\$44,106.57
Payables not Cleared by Aug	10,338.31
Revenue:	\$ 14,846.89
Int. \$ 4.19	
Taxes \$13,554.96	
Storage lots 1,200.00	
Rec Fund 249.00	
Recycling Grant 38.74	
Outstanding Deposit	
Payables cleared – Sept.	- \$(12,133.87)
Payables outstanding – Sept.	- \$( 1,279.35)
Book balance – Sept. 30	<u>\$ 55,878.55</u>

**High Interest Savings**

Opening balance – Sept 1	\$ 63,227.62
Revenue interest – Sept 30	\$ 28.50
Book balance	<u>\$ 63,256.12</u>
Rec Fund	\$ 3,456.68

Resort Village of Big Shell  
Payables  
Sept. 17th to Oct. 21st, 2016

<i>Cheque #</i>	<i>Description</i>	<i>Amount</i>
2462	water tank	\$773.42
2463	Admin Sept. wages	\$532.17
2464	employee/Employer Benefits	\$147.18
PAP	Employee/Employer Benefits - Payroll	\$1,053.81
PAP	Heat - Garage	\$55.00
2465	Pumping out septic tanks	\$160.00
2466	Bin Tips	\$370.00
2467	Supplies	\$158.46
2468	Fuel	\$50.04
2469	Pressure Washer	\$150.00
2470	Lawyer fees	\$87.26
2471	Phone/Internet/Mileage	\$166.33
<b>Total</b>		<b>\$3,703.67</b>