

Resort Village of Big Shell
April 15, 2016

Minutes of the April 15, 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 6:20 p.m. with the following Aldermen in attendance: Wayne Hiebert, Don Epp, Dewaine Bidaux, John Woytowich, and Tara Bueckert, Administrator.

16-16 Woytowich: That the minutes of the March 18, 2016 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Jeff Pickett will clean up all the items including trampoline and swing and will also clean up the tree house if Mr. Rodych does not
- Public Health – was coming out on either April 14th or the 15th and will get back to the administrator the following week
- Rebate for Recycling – have not heard if we will receive any money

17-16 Epp : That the March 2016 Financial Statement be approved as presented.

CARRIED

Delegation:

Correspondence:

- Highway 55 Waste Management Corp. – Spring cleanup flyer
- Wapiti Regional Library – AGM on April 30th, 2016

Old Business:

- Carl Brown – Lawyer is saying to move the camper off of Resort Property to prevent the Resort from being sued if anything should happen

18-16 Bidaux: That we send a letter to Mr. Brown requesting that he move his camper off of the Resort Property due to liability.

CARRIED

- Hoist for truck – prices have gone up due to the weak dollar – we are looking at a cost of about \$4,000

19-16 Bidaux: That we spend up to \$4,000 to order the hoist for the utility truck.

CARRIED

- Budget

20-16 Woytowich: That 2016 Revenue and Expenditures Budget be accepted.
CARRIED

New Business:

- By Richardson and Bungarrd – SaskEnergy made a mess in the winter – the ground is caving in
- Gravel for road – should get a load of road gravel

21-16 Woytowich: That we order a load of gravel.

CARRIED

- Audit

22-16 Hiebert: That we approve the draft financial audit statements presented by C.S. Skrupski.

CARRIED

23-16 Epp: That the payables be approved as presented.

CARRIED

Next meeting will be held on May 20, 2016 @ 6:30 pm
Meeting adjourned at 8:00 p.m.

Mayor

Administrator

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

Chequing Account

Opening balance – Apr. 1	\$40,550.32
Payables not Cleared by Mar	320.17

Revenue:	\$	103.18
Int.	\$	3.18
Taxes	\$	100.00

Outstanding Deposit	
Payables cleared – Apr.	- \$ (3,025.33)
Payables outstanding –Apr.	- \$(3,584.52)

Book balance – Apr. 30	<u>\$ 34,363.82</u>
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High Interest Savings

Opening balance – Apr. 1	\$ 63,082.45
Revenue interest – Apr. 30	<u>\$ 28.44</u>

Book balance	<u>\$ 63,110.89</u>
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Beach Fund	\$ 605.73
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