

**Resort Village of Big Shell  
November 15, 2013**

Minutes of the November 15, 2013 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Deputy Mayor Don Epp called the meeting to order at 6:30 p.m. with the following Aldermen in attendance: Wayne Hiebert, Dewaine Bidaux, John Woytowitch and Tara Bueckert, Administrator.

**ABSENT:**

Mayor Jim Wilkie

**56-13 Hiebert:** That the minutes of the October 18, 2013 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Gravel to Block A for berm is done
- Oceans and Fishery – Don will phone them
- Beavers – RM has been made aware of it – Don will phone them again
- SaskPower – nothing has been done yet
- Draft letter to residents to move their things – leave it till spring
- Compound roads open in winter do we need to? – leave it for now, wait for request
- Two steel poles at beach has been removed
- Grader

**57-13 Bidaux :** That the October 2013 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Canadian Union of Postal Workers – Cut backs and Postal Banking

**Old Business:**

- Lakes Association Updates – Lake capacity when is it enough with development

**New Business:**

- Emergency Measures Requirements – need to pass bylaw to establish Emergency Plan
- Civic address requirements
- Ethel Deptuck thanked for the positive newsletter

- Maybe look at posting no hunting signs around the Resort

**58-13 Bidaux:** That the payables be approved as presented.

**CARRIED**

Next meeting will be held on December 13, 2013 @ 6:30 pm  
Meeting adjourned at 7:31 p.m.

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Mayor

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Administrator