

**Resort Village of Big Shell
November 14, 2014**

Minutes of the November 14, 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 6:30 p.m. with the following Aldermen in attendance: John Woytowich, Don Epp, Wayne Hiebert, Dewaine Bidaux and Tara Bueckert, Administrator.

43-14 Woytowich: That the minutes of the October 17, 2014 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- John talked to the R.M. Rep about the beavers and Doug mentioned about blowing up the beaver dam and are looking at doing it this year yet
- Gas Tax can use replacing beach toilets, extending boat ramp, the walk bridge between Resort Village of Echo Bay and Big Shell and installing concrete pad for boat ramp
- Signs are made for garbage bins and recycling bin
- Buoys signs – may not stick when in water, talked to Doug about what the Memorial Lake Regional Park uses
- Subdivision – you should keep the road open – talk to Surveyor about keeping roads open – talk to Brian at Echo Bay

44-14 Hiebert : That the October 2014 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Highway 55 Waste Management Corporation – Rate increase
- Innovation Credit Union – Receiving commercial electronic messages

Old Business:

New Business:

- Fish Derby – first week in July
- Beach Fund – should be about 1500
- Taxes
- Meeting on Nov. 21st with a Professor that does a study on Environmental affects and in Geological – to discuss how much development is too much
- Budget next meeting
- Flooring in Hall – look at installing vinyl lock flooring

- Gil is looking for Deputy EMO - Deb Hogg is willing

Admin Report:

- Received cheques for taxes, made several deposits
- Returned taxpayers phone calls in regards to their taxes
- SAMA phoned – the assessments will be ready for February 1st, 2015
- Talked to Pat about Insurance for volunteers and forward that information to Councillor Don Epp
- Phoned Garth about the Gas Tax
- Talked to Community Planning about subdivision
- Phoned SaskPower about power pole in middle of road on Gull Road – left message
- Sent in monthly reports for school report

45-14 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on December 19, 2014 @ 6:30 pm
Meeting adjourned at 8:00 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
November 1 to November 30, 2014**

Chequing Account

Opening balance – Nov. 1 \$27,999.48
Payables not Cleared by Nov 1.– 13,217.82

Revenue: \$ 15,953.98
Int. \$ 3.53
Taxes \$14,884.45
Storage lots 600.00
Building Permit 466.00

Payables cleared – Nov. - \$ (17,802.06)

Payables outstanding – Nov. - \$(4,262.35)

Book balance – Nov. 30 **\$ 35,106.87**

High Interest Savings

Opening balance – Nov. 1 \$ 42,589.71
Revenue interest – Nov. 30 29.75

Book balance **\$ 42,619.75**

Resort Village of Big Shell
Payables
Nov. 15th to Dec. 19th, 2014

Cheque #	Description	Amount
2242	Wreath	\$55.00
2243	Wages - Nov.	\$532.17
2244	Employee/Employer Benefits	\$147.18
2245	School Tax Collected	\$3,894.17
PAP	Power - Garage	\$157.10
PAP	Heat - Garage	\$125.00
2246	Bin Tips	\$96.00
2247	4 signs	\$52.50
2248	Phone/Internet	\$70.63
Total		\$5,129.75