

**Resort Village of Big Shell
December 14, 2012**

Minutes of the December 14, 2012 meeting of the Council for 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: Dewaine Bidaux, Don Epp, Wayne Hiebert, Marvyn Mochoruk and Tara Bueckert, Administrator.

82-12 Epp: That the minutes of the November 16, 2012 meeting be accepted as presented.

CARRIED

Financial Statement

83-12 Bidaux: That the Financial Statement for November 2012 be accepted as presented.

CARRIED

Business arising from the minutes:

- Buoys – Having troubles with finding out legal advice on distance between buoy
- Beach fund will pay for the buoys
- Dock – quote from Warman \$6100 plus tax – P.A. \$5200 plus tax
- Still waiting to get the tractor tires replaced
- Lorne Binsfeld – land sale, can go ahead with selling the land – send letter go ahead

84-12 Mochoruk: That as a guideline for in the future any piece of land adjacent to property owner that affects Bylaw 1-01 and Bylaw 3-99 be sold at fair market value.

CARRIED

- SaskPower will repair light by Hall

Old Business

Correspondence:

- Steven Harper – Wishing everyone a Merry Christmas
- SUMA – Convention Feb. 3-6, 2013
- Community Planning – Subdivision in area – need more info

New Business:

- Gravel for Compound – Caswell to give quote
- Give detailed map of the village to 911
- Bylaw posted on website – no response

- More surveys came in
- Lagoon – look into with reusing old lagoon for the village as back up
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85-12 Mochoruk: That the payables be approved as presented.

CARRIED

Next meeting will be held on January 18, 2013 at 6:30 p.m.

Meeting adjourned at 8:30 p.m.

Mayor

Administrator