

**Resort Village of Big Shell  
December 16, 2011**

Minutes of the December 16, 2011 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Mayor Bob Boire called the meeting to order at 6:30 p.m. with the following Aldermen in attendance: Ralph Banda, Dewaine Bidaux, Jim Wilkie, Wayne Hiebert and Shirley Dauvin, Administrator.

**66-11 Hiebert:** That the minutes of the November 5<sup>th</sup>, 2011 meeting be accepted as presented.

**CARRIED**

**Delegation:** Gilbert Coquet – Representative for the Petitioners and Don Epp – Petitioner  
(Delegation made their presentation at 7:12 p.m. and concluded at 7:30 p.m.)

The delegation presented recommendations with regards to the wording of the referendum on the ballot and points to be included in the information sheet. Council thanked the delegation for attending the meeting and agreed to review the recommendations prior to making their final decision.

**Business arising from the minutes:**

- Update on the RM request will be brought forward to the new year in the budget.
- Wall calendar for the community hall has arrived.

**67-11 Bidaux:** That the November 2011 Financial Statement be approved as presented.

**CARRIED**

**Correspondence:**

- Gilbert Coquet – e-mail – questions to council – the information sheet will cover the questions expressed
- Dan Demchenko – application to move cabin out of the resort village
- Community Planning – subdivision from 1/2Sec 6-49-8. Reply that council has no additional comments in regards to the proposed subdivision
- Wendy Panchuk – requesting grader be returned to them before May 15, 2012. Send a thank you letter.
- John Giesbrecht – requesting clarification between a fence and a wall.
- Forward a building application and have them submitted by Jan. 11, 2012.

**Old Business:**

- Referendum – location for advance poll outside the resort village and wording of the referendum on the ballot.
  - Council went in camera at 8:07 p.m. and resumed with the meeting at 8:41 p.m.
- After reviewing the recommendations and engaging in an informative discussion, Council has agreed to leave the wording as presented on the petition. The information sheet provided to the ratepayers will explain the following:
  - the purpose of the storage compound and the construction funding and process
  - the intention for the sub-division of two residential lots,
  - an explanation supporting the proposed sale of one lot and the legislation which must be followed
  - a list of capital projects that fall under the required criteria of using funds from the sale of dedicated land.
- the location of the advanced poll will be determined in January 2012.

**New Business:**

- *Moving permit application*

**68-11 Wilkie:** That the permit to move a cabin from lot 10 Block 2 Plan #79B02219 be approved as presented.

**CARRIED**

- *Multi-purpose utility stands*

**69-11 Wilkie:** That the resort village purchase 15 utility stands to be used in the resort village.

**CARRIED**

- *Fire alarm*

Wayne will inquire if there is a way to have a smoke detector wired into a siren to notify residents of a fire in the resort village.

- *2012 Insurance Policy*

**70-11 Bidaux:** That the 2012 Insurance policy be renewed from December 1, 2011 to December 1, 2012.

**CARRIED**

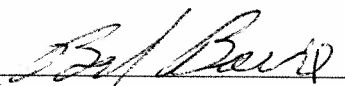
- General maintenance purchase two step ladders and snow shovels.
- Slide is painted and ready to install in the spring.

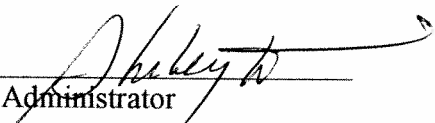
71-11 Wilkie: That the payables be accepted as presented.

**CARRIED**

Next meeting @ Jan. 11, 2012 @ 6:30 p.m.

Meeting adjourned @ 9:20 p.m.

  
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Mayor

  
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Administrator