

**Resort Village of Big Shell
October 18, 2013**

October 18
Minutes of the ~~September 28~~, 2013 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: Don Epp, Wayne Hiebert, Dewaine Bidaux, John Woytowitch and Tara Bueckert, Administrator.

53-13 Epp: That the minutes of the September 28, 2013 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Oceans and Fishery – Haven't heard anything more
- Meeting next Thursday with Leona Wieler at Echo Bay and with representatives from the surrounding area
- Aasen – John phoned him and talked about trailers on Village property and said he would remove them and has been moved
- OSB is done and will get another lift to finish the garage
- Beavers under bridge – contact the RM make them aware of the beavers – Don will phone the RM
- Saskpower has been contacted about trees

54-13 Bidaux : That the September 2013 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Highway 55 Waste Management Corporation – Rates Increase

Old Business:

- List of residence that have things on village property needs to be moved – send letter to three cabin owners

New Business:

- Ice Huts – put in newsletter to clean up ice huts from compound
- Grader - tabled
- Tax discount – early payment?
- Road in A Block – Ed Watier will haul gravel from Brennon's pit - \$120 per hour 3 loads in hour – Berm on South side of Sabadka's property to prevent flooding

- Course EMO – Don registered
- Two steals poles on beach needs to be removed

55-13 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on November 15, 2013 @ 6:30 pm
Meeting adjourned at 7:45 p.m.

Mayor

Administrator