

**Resort Village of Big Shell  
July 13, 2012**

Minutes of the July 13, 2012 meeting of the Council for 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: Dewaine Bidaux, Ralph Banda, Wayne Hiebert, Jim Wilkie, and Shirley Dauvin, Administrator.

**50-12 Bidaux:** That the minutes of the June 15th, 2012 meeting be accepted as presented. With the correction "No Camping and No Open Fires is on one sign.

**CARRIED**

**Delegation:** Tara Bueckert – 7 p.m.

**Financial Statement**

**51-12 Bidaux:** That the Financial Statement for June 2012 be accepted as presented.

**CARRIED**

**Business arising from the minutes:**

- Drew Simonar has submitted a design for the sign at the entrance. Jim will contact Drew to verify whether he will paint the sign.
- No offers have been made on the lawnmower.
- There was a partial cleanup on Lot 20 Block 2. Jim will make a list of what still needs to be done.
- The rescued boat will be removed from the old landfill area.
- Panter Agencies – insurance coverage on the hall

**52-12 Wilkie:** That the value of the hall and deck be increased to \$150,004 for insurance coverage.

**CARRIED**

**53-12 Hiebert:** That the trailer, mounted tank and pump be insured for the value of \$ 5000 and be plated with SGI.

**CARRIED**

**Correspondence:**

- Hodgson's - camper removal – the second camper needs to be moved. Another letter is to be sent requesting removal.
- Lillian Clark - concerns regarding condition of washrooms – send a letter acknowledging concerns.

## Old Business

- Work on five year capital budget will be reviewed by the new Council.
- Sign design for “No Camping and No Open Fires” was reviewed.

## New Business

- Tara Bueckert has accepted the position of administrator effective October 1, 2012.
- Newsletter item notifying owners that hospital emergency service is not available in Spiritwood.
- Discussion of posting a sign behind waste bins – “Absolutely no dumping of any materials at this location.”
- Moving the garbage bins to the area at the entrance of the landfill would eliminate the garbage odour. As well as alternating the use of the bins in order to be able to clean them.
- The washroom floor is being flooded Jim will look into raising the bathroom.
- Land entitlement – Mistawasis Reserve has an interest in some land around Big Shell Lake.
- Dust control was installed on the roads. The application was not as heavy as anticipated. The road was watered down and will be monitored to see if the product will work.
- July long weekend – parking was reasonable, there was room. The beach was the busiest on Saturday, June 30, 2012.

**54-2012 Hiebert:** That the payables be approved as presented.

**CARRIED**

Meeting adjourned at 8:45 p.m.

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Mayor

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Administrator