

Resort Village of Big Shell
August 21, 2015

Minutes of the August 21, 2015 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 6:32 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Dewaine Bidaux, Don Epp and Tara Bueckert, Administrator.

27-15 Woytowich: That the minutes of the July 24, 2015 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Make 3 signs saying draining ditch ahead and install a culvert and gravel for emergency access by storage compound – by swale
- Talked to lawyer about leasing storage lots
 - Landlords pays the taxes not the tenants
 - When putting up buildings, the question becomes of their permanence, meaning will they be affixed to the land or are they sheds movable
 - If buildings are more permanent then you are looking at a longer lease than sheds that are movable where you can lease them for couple of years
- Check on taxing size or movable, on resort property – limitation on size
- Hedge trimmer – sale push mower – post it on bulletin board and website highest bid
- Well – do we fix? – decommission the well?
- Our offer for grader was not accepted

28-15 Bidaux : That the July 2015 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Ken Richardson – received letter with list of complaints
 - Get advice from Community Planning

Old Business:

New Business:

- Rental on storage lots to coincide with taxes
- Sheds on storage lots
- Reminder to cut grass around lots or village will do it and charge renter – put something on website (remind people to cut grass at storage lots on bill next year)

- Taxes in arrears
- Road repair quote – six to seven square meter – half a million to do 1.7km – send letter thank you for your quote but we're not financially set right now to pave
- Storage lots rental – there is a list of people wanting rental lots
- Look at renting a grader when needed
- Lake Association – the working group is looking at issues that people have raised – student will put the plan together

29-15 Bidaux: That the payables be approved as presented.

CARRIED

Next meeting will be held on September 18, 2015 @ 6:30 pm
Meeting adjourned at 8:40 p.m.

Mayor

Administrator

Resort Village of Big Shell
Financial Statement
Aug. 1 to Aug. 31, 2015

Chequing Account

Opening balance – Aug. 1	\$54,783.12
Payables not Cleared by July	13,653.14
Revenue:	\$ 12,197.46
Int. \$	5.43
Taxes	\$ 10,524.03
Beach fund	190.00
Storage lots	400.00
Gas Tax	1,278.00
Payables cleared – Aug.	- \$ (15,349.23)
Payables outstanding – Aug.	- \$(18,578.64)
Book balance – Aug. 31	<u>\$ 46,705.85</u>

High Interest Savings

Opening balance – Aug. 1	\$ 42,848.40
Revenue interest – Aug. 31	<u>\$ 23.65</u>
Book balance	<u>\$ 42,872.05</u>
Beach Fund	\$ 2,018.49

Resort Village of Big Shell
Payables
Aug. 22nd to Sept. 18th, 2015

Cheque #	Description	Amount
PAP	Power - Garage	\$163.76
2328	Water pump 5.5HP	\$173.56
2329	Tire Repair	\$42.90
2330	July/Aug. Wages - summer worker	\$1,008.00
2331	Cat work	\$3,874.50
2332	Admin Aug wages	\$532.17
2333	Employee/Employer Benefits	\$147.18
2334	Collected School Tax	\$11,732.08
2335	Lawyer fees	\$183.12
PAP	Heat - Garage	\$125.00
2336	Hedge Trimmer	\$384.95
2337	Bin Tips	\$547.00
2338	Lake Study - Student	\$399.60
2339	Fuel	\$108.00
2340	Fire Department Levy	\$2,950.00
2341	Mileage/Council Remuneration	\$465.00
2342	Mileage/Council Remuneration	\$421.50
2343	Council Remuneration	\$200.00
2344	Phone/Internet	\$70.93
Total		\$23,529.25