

Resort Village of Big Shell
May 17, 2013

Minutes of the May 17, 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 6:28 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, Dewaine Bidaux and Tara Bueckert, Administrator.

22-13 Bidaux: That the minutes of the April 6, 2013 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- SaskPower – Received letter – ask SaskPower for a quote and where would it be relocated
- Send Simonar and Weselowski to lawyer – T/E
- Brennon will haul gravel and level - at storage lot
- Recycling bin will work out - People are using it
- Maybe get together with Echo Bay and with RM Reeve – Ask about long term plan with allowing more development or is there a limit to development
- Road Grader pull behind may not be able to find a newer model
- Ralph Banda – gave him everything he had asked for
- No nominations yet
- Sold tractor tires

23-13 Hiebert : That the March and April 2013 Financial Statement be approved as presented.

CARRIED

Correspondence:

- SUMA – Membership Fee
- PARCS – Membership Fee/Newsletter
- Bev – Storing boat and will pay monthly fee - no
- Flyer for playground and picnic tables and benches

Old Business:

- Budget

24-13 Bidaux: That the 2013 Revenue and Expenditures Budget be accepted with corrections.

CARRIED

New Business:

- Dust Control - \$40 per 80kg bag - McGills
- Garage – Vic West will provide slate blue metal

25-13 Bidaux: That we get Vic West to provide the slate blue metal and materials for about \$300.

CARRIED

- Bills – Bob Smith – replaced shelves in fridge and Bob Boire – fix tire on grader, send letter our maintenance is finished and we are paying this bill as good faith
- Sign Posts – do line locate and then install posts
- Beach Cleanup day – leave it for now
- Water Security Agency Report – applied for funding from flood reduction program and received letter from Marilyn, the Village is registered and people can claim expenses if they keep receipts- (spending on pumps) – no funding for the Village this year to take preventative measures

26-13 Epp: That the Resort Village of Big Shell apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on the date of May 8, 2013.

CARRIED

- Picked up water samples, will hand out at public meeting
- Questionnaire since Sept. or Oct. 2012 – tell people at Public Meeting of deadline
- Election – Appoint Returning Officer

27-13 Bidaux : That we appoint Tara Bueckert as the Returning Officer.

CARRIED

28-13 Epp: That the 2012 Financial Statements be accepted as presented by C. S. Skrupski, Auditor.

CARRIED

29-13 Epp: All correspondence be provided to Council, noted and filed.

CARRIED

30-13 Hiebert: That the payables be approved as presented

CARRIED

Next meeting will be held on June 14, 2013 @ 6:30 pm
Meeting adjourned at 8:46 p.m.