

**Resort Village of Big Shell
March 13, 2015**

Minutes of the March 13, 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 6:37 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, and Tara Bueckert, Administrator.

Absent:

Don Epp and Dewaine Bidaux

1-15 Hiebert: That the minutes of the December 19, 2014 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Thin ice – not village responsibility, if people go on ice, it's at their own risk

2-15 Woytowich : That the December 2014, January and February 2015 Financial Statement be approved as presented.

CARRIED

Correspondence:

- Communities in Bloom – Upcoming Workshops
- North Central Transportation Planning Committee – Membership fee, not interested
- SAMA – Notice of annual meeting on April 15th, 2015

Old Business:

3-15 Hiebert: That the Fish Derby be set for July 3rd, 4th and 5th, 2015 and that the garage sale be for Saturday July 4th, 2015.

CARRIED

New Business:

- Deck at hall needs to be replaced – quote to replace top deck and railing is \$2,500 give or take

4-15 Hiebert : That we replace the top deck and railing for a cost of about \$2,500.00.

CARRIED

- Extension to boat ramp
- Walking bridge to Echo Bay – looking at about \$500 to rebuild, split the cost with Echo Bay

5-15 Woytowich: That we go ahead with rebuilding the walking bridge between Resort Village of Big Shell and Resort Village of Echo Bay.

CARRIED

- Bathroom at beach – replace roof with tin, the structure is structurally sound – Gary will supply the materials
- Copier for Village – do we need it? – waiting to hear from Success Office why the big cost
- Office supply costs 2015
- Outstanding taxes and storage lot rentals – one outstanding storage lot send letter and couple tax arrears
- Budget Review for 2015 – tax increase?

6-15 Woytowich: That the payables be approved as presented.

CARRIED

Next meeting will be held on April 24, 2015 @ 6:30 pm
Meeting adjourned at 7:40 p.m.

Mayor

Administrator