

**Resort Village of Big Shell
September 19, 2014**

Minutes of the September 19, 2014 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 6:25 p.m. with the following Aldermen in attendance: John Woytowich, Don Epp, Wayne Hiebert and Tara Bueckert, Administrator.

Absent:

Alderman Dewaine Bidaux

35-14 Epp: That the minutes of the August 22, 2014 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- A surveyor from Saskatoon is around \$9,700 – would have to rezone public reserve to something else to make road to new storage – need to comply to our zoning bylaw

36-14 Woytowich : That the August 2014 Financial Statement be approved as presented.
CARRIED

Correspondence:

- Government of Saskatchewan – Tax Enforcement Proceeding
- Gas Tax – Received funding
- Government of Saskatchewan – Rabies Response Program

Old Business:

New Business:

- Tax Enforcement
- Building permit – Bundgaard

37-14 Woytowich: That the building application to build a new main floor under existing building/addition and deck on Lot 42 Block 5 Plan #81B00821 approved in principle as per the recommendations of Halayka Building Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Roads
- Rawlick hauled some gravel – pulled up tree stumps on village property

- Study on the lakes in the area and we put in application – we'll find out end of the month if we get matched up with a student
- Beaver dam at bridge is blocked again – phone our R.M. rep

38-14 Woytowich: That the payables be approved as presented.

CARRIED

Next meeting will be held on October 17, 2014 @ 6:30 pm
Meeting adjourned at 7:29 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
September 1 to September 30, 2014**

Chequing Account

Opening balance – Sept. 1	\$45,595.46
Payables not Cleared –	2,595.98
Deposits Outstanding –	\$ -4,533.63
Revenue:	\$ 19,083.06
Int. \$	4.25
Taxes	\$10,676.18
Storage lots	1,800.00
Tax Search	10.00
Beach Fund	781.00
Gas Tax	1,278.00
Payables cleared – Sept.	- \$ 7,904.23
Payables outstanding – Sept.	- \$23,340.01
Book balance – Sept. 30	<u>\$ 31,496.63</u>

High Interest Savings

Opening balance – Sept. 1	\$ 42,529.28
Revenue interest – Sept. 30	<u>\$ 29.71</u>
Book balance	<u>\$ 42,558.99</u>

Resort Village of Big Shell
 Payables
 Sept. 20th to Oct. 17th, 2014

Cheque #	Description	Amount
2219	Wages - Sept.	\$582.17
2220	Employee/Employer Benefits	\$953.81
2221	Employee/Employer Benefits	\$147.18
2222	School Tax Collected	\$21,780.43
PAP	Heat - Garage	\$125.00
2223	Hose/coupling/fittings/remuneration	\$344.63
2224	Beach Fund/Council Remuneration	\$556.25
2225	Council Remuneration	\$200.00
2226	Beach parking sign	\$26.25
2227	Oil	\$83.44
2228	Bin Tips	\$288.00
2229	Phone/Internet/Mileage	\$118.33
Total		\$25,205.49