

**Resort Village of Big Shell
June 12, 2015**

Minutes of the June 12, 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 6:28 p.m. with the following Aldermen in attendance: Wayne Hiebert, John Woytowich, Don Epp, Dewaine Bidaux and Tara Bueckert, Administrator.

20-15 Woytowich: That the minutes of the May 15, 2015 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Picked up the signs for storage compound do not enter and speed limit for boat area
- Cold mix is here
- Put up the no parking
- A suggestion was to give out permits to residents to allow parking and ticket those who don't have permits, who is going to police it – maybe take it to the lake study to see what can be done – biggest problem is policing the parking at the beach and boat launch – tabled
- Send reply to Mr. Banda - thank you for your letter and Gull road was completed approximately five years ago
- Move the exit sign by Don's to Gull Road

21-15 Epp: That we hire BuildTech Consulting and Inspections as the building inspector for the Resort Village of Big Shell.

CARRIED

22-15 Hiebert : That the May 2015 Financial Statement be approved as presented.

CARRIED

Correspondence:

Old Business:

- Tax Enforcement

23-15 Woytowich: That we proceed with the tax enforcement on Phyllis Dycks property.

CARRIED

- Started installing culvert by Hogg's place - the matt and culvert will be donated

- Look at doing 16 storage lots east side of the existing storage lots
- Tried to get ahold of Community Planning on the annexation – the person needed to talk to was not available

New Business:

- Put up more speed bumps – had a complaint
- Sent letter to Mrs. Hogg
- June 27th put beams across for walkway
- Gil Coquet claims Saskatoon Fire Department upgraded and has AED's – check with ours if they are good if not Gil can donate

24-15 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on July 24, 2015 @ 6:30 pm
Meeting adjourned at 7:50 p.m.

Mayor

Administrator

**Resort Village of Big Shell
Financial Statement
June 1 to June 30, 2015**

Chequing Account

Opening balance – June 1	\$30,806.49
Payables not Cleared by May	1,591.74
Revenue:	\$ 12,380.03
Int. \$	2.93
Taxes \$	100.00
Beach fund	167.10
Payables cleared – June	- \$ (7,231.97)
Payables outstanding – June	- \$(5,114.70)
Book balance – June 30	<u>\$ 32,431.59</u>

High Interest Savings

Opening balance – June 1	\$ 42,793.10
Revenue interest – June 30	<u>\$ 28.14</u>
Book balance	<u>\$ 42,821.24</u>

