

Resort Village of Big Shell
June 20, 2014

Minutes of the June 20, 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 6:34 p.m. with the following Aldermen in attendance: Don Epp, John Woytowich, Dewaine Bidaux, Wayne Hiebert and Tara Bueckert, Administrator.

15-14 Bidaux: That the minutes of the May 16, 2014 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Civic address – maybe look at house # on post in front of each house
- Storage lots – at old landfill – 50 by 50 lots just need some leveling
- Long term capital – discussed replacement cost
- Grouse Road – Have Gil Groquet take a look at the road to see if there is an issue, maybe a turnaround - if someone has a concern, they can come to meeting, we have not heard from ambulance that there is an issue
- Items on village property – Council talked to some of the residence about moving their things off of the village property

16-14 Woytowich : That the May 2014 Financial Statement be approved as presented.
CARRIED

Correspondence:

- RM of Spiritwood - Annexation
- Government of Saskatchewan – RCMP Policing cost
- Gas Tax – received grant money

Old Business:

- Bylaw 1-2014

17-14 Woytowitch: That Bylaw 1-2014 be read a second reading.

CARRIED

18-14 Epp: Bylaw 1-2014 be read a third time at this meeting.

CARRIED

19-14 Hiebert: That Bylaw 1-2014 be read a third and final time.

CARRIED UNANIMOUSLY

New Business:

- Old blade that was burnt

20-14 Bidaux: That we sale the blade for \$100 to Sean Watrin.

CARRIED

- Will have to arrange a work bee to work on the walkway bridge between Echo Bay and Big Shell
- Old riding lawnmower – have an offer for \$400

21-14 Hiebert: That we sell the riding mower for \$400.

CARRIED

- Found a pressure system in the household garbage bin

22-14 Hiebert: That the payables be approved as presented.

CARRIED

Next meeting will be held on July 18, 2014 @ 6:30 pm
Meeting adjourned at 8:06 p.m.

Mayor

Administrator

Resort Village of Big Shell
Payables
June 20th to July 18th, 2014

Cheque #	Description	Amount
2175	Wages - June	\$532.17
2176	Employee/Employer Benefits	\$1,053.81
2177	Employee/Employer Benefits	\$147.18
PAP	Heat - Garage	\$67.00
2178	Computer/upgrade/postage/office supplies	\$3,194.53
2179	Filter	\$124.02
2180	Fuel	\$187.78
2181	Audit	\$2,098.60
2182	Crusher Dust	\$283.50
2183	Lumber/concrete/oil	\$468.32
2184	Phone/Internet/Title Search	\$82.09
2185	Wages - June	\$926.10
2186	Gravel	\$147.00
2187	Lawn mower/council remuneration	\$611.13
2188	Council Remuneration	\$200.00
2189	Council Remuneration	\$400.00
Total		\$10,523.23

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

Chequing Account

Opening balance – June 1	\$ 24,550.35
Payables not Cleared –	1,108.04
Deposits Outstanding –	\$
Revenue:	\$ 11,908.55
Int. \$	2.55
Taxes \$	120.00
Revenue Sharing	11,786.00
Payables cleared – June	- \$ 3,525.04
Payables outstanding – June	- \$ 5,117.20
Book balance – June 30	<u>\$ 28,924.70</u>

High Interest Savings

Opening balance – June 1	\$ 42,438.29
Revenue interest – June 30	<u>\$ 29.65</u>
Book balance	<u>\$ 42,467.94</u>