

Resort Village of Big Shell
June 14, 2013

Minutes of the June 14, 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 6:31 p.m. with the following Aldermen in attendance: Don Epp, Wayne Hiebert, Dewaine Bidaux and Tara Bueckert, Administrator.

31-13 Hiebert: That the minutes of the May 17, 2013 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Simonar nothing and Wesloski paid \$2000 on his taxes
- Road grader – no leads
- Plan to set date with Echo Bay and RM of Spiritwood to discuss further development
- Beach cleanup – has been cleaned up by volunteers
- Sign posts are installed
- 15 residents are holding garage sales

32-13 Bidaux : That the May 2013 Financial Statement be approved as presented.
CARRIED

Correspondence:

- Bob Boire – Letter – send letter of apology
- Shell Lake Fire Department Meeting – Will not increase fire rate

Old Business:

- Metal for garage and hall roofs – will need extra metal and materials cost will be \$913.87 purchased at Shell Lake Coop

33-13 Hiebert: That the council skip one month of remuneration fee to go towards the fixing of the Hall and garage.

CARRIED

- Calcium for roads – delivered on the road

New Business:

- Volunteers are working on rebuilding the bridge between Echo Bay and Big Shell

- Boat parking- outside of swimming area if one person moves over then some boats can be parked
- Survey is closed and a few more came in
- Cost for Lot and Block signs about \$2200 like Echo Bay's, \$3200 for post and signs
- Put financial statements and budget onto website
- Need to fill out forms to designate the beach area to install correct bouys
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3 4-13 Bidaux: That the payables be approved with correction to Ch #2039 be \$112.79.
CARRIED

Next meeting will be held on July 12, 2013 @ 6:30 pm
Meeting adjourned at 7:46 p.m.

Mayor

Administrator