

**Resort Village of Big Shell
April 21, 2023**

Minutes of the April 21, 2023 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: John Woytowich, Dallas Derksen, Murray Dagenais and Tara Bueckert, Administrator.

Absent:

Jeff Shepherd

21-23 Woytowich: That the minutes of the March 17, 2023 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Looking for grants

Delegations

Financial Statements

22-23 Dagenais: That the March 2023 Financial Statement be approved as presented.

CARRIED

23-23 Dagenais: That the payables be approved as presented.

CARRIED

Delegations:

- Jason Bews attended at 6:42 p.m. – 7:01 p.m. Discussed Storage lots

Correspondence:

Old Business:

- Tax Enforcement

24-23 Derksen: That Council proceed with Tax Enforcement as prescribed by *The Tax Enforcement Act*.

CARRIED

New Business:

- Calcium for dust control went up a bit
- Admin Wage

25-23 Dagenais: That the Administrator receives \$14,500 for the year 2023 retroactive to January.

CARRIED

26-23 Derksen: That 2023 Revenue and Expenditures Budget be accepted.

CARRIED

Next meeting will be held on May 12, 2023 @ 6:30 pm

Meeting adjourned at 7:36 p.m.

Mayor

Administrator