

**Resort Village of Big Shell
December 16, 2022**

Minutes of the December 16, 2022 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 6:38 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen, Murray Dagenais and Tara Bueckert, Administrator.

67-22 Derksen: That the minutes of the November 4, 2022 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Correspondence:

- MC

68-22 Shepherd: That we approve the permit according to Mr. Colleaux's drawing to do some landscaping.

CARRIED

- Saskatchewan Public Safety Agency – Information regarding new system

Financial Statements

69-22 Woytowich: That the November 2022 Financial Statement be approved as presented.

CARRIED

70-22 Woytowich: That the payables be approved as presented.

CARRIED

Old Business:

- Bylaw Basic Planning

71-22 Derksen: That motion 59-22 being a motion to pass Bylaw 4-2022 be rescinded.

CARRIED

72-22 Derksen: That motion 56-22 being a motion to pass Bylaw 3-2022 be rescinded.

CARRIED

New Business:

- Todd McLay – setbacks, cannot block the street, no windows on garage facing neighbor

73-22 Shepherd: That we approve the setbacks with amendments of no windows on garage facing neighbor and no parking in front of garage.

CARRIED

- Motion for Revenue sharing

74-22 Derksen: That the Council of the Resort Village of Big Shell meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant as listed:

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and

- All members of council have filed and annually updated their Public Disclosure Statements, as required;
Except the submission of the 2021 Audited Financial Statement to the Ministry of Government Relations and that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- Term Deposit

75-22 Shepherd: That we reinvest \$102,712 for the interest rate of 4.5% for one year.

CARRIED

- Meeting Dates: February 17, March 17, April 21, May 19, June 16, July 21, Aug. 18, September 15, October 20, November 17, December 15

Next meeting will be held on February 17, 2022 @ 6:30 pm

Meeting adjourned at 7:41 p.m.

Mayor

Administrator