

**Resort Village of Big Shell**  
**May 17, 2024**

Minutes of the May 17, 2024 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: John Woytowich, Jeff Shepherd, Dallas Derksen, Murray Dagenais and Tara Bueckert, Administrator.

**ABSENT:**

Jeff Shepherd

**29-24 Dagenais:** That the minutes of the April 19, 2024 be accepted as presented.

**CARRIED**

**Business arising from the minutes**

**Delegations**

**Financial Statements**

**30-24 Derksen :** That the April 2024 Financial Statement be approved as presented.

**CARRIED**

**31-24 Derksen:** That the payables be approved as presented.

**CARRIED**

**Correspondence:**

- Luana Hiebert – Has some concerns

**32-24 Derksen:** That we reply to Ms. Hiebert about her concerns that she listed in her letter.

**CARRIED**

**33-24 Dagenais:** That we send a letter to Mr. McLay to remind him to be mindful of not blocking road access at anytime.

**CARRIED**

- BuildTech – CCA- CCASK Partnership Agreement

**Old Business:**

**New Business:**

- Bylaw 2-2024

**34-24 Dagenais :** That the first reading of Bylaw 2-2024 being a bylaw To Provide for the Amount of a Base Tax be read at this meeting.

**CARRIED**

- Joe Hunchak

**35-24 Dagenais:** That the Building Permit be approved for storage lot number 4 in Block 1.

**CARRIED**

- Grant Foster – would like to purchase the lot to the west of current Lot 9 Gull Road – at this time not for sale
- Ordered gravel for main road

Next meeting will be held on June 21, 2024 @ 6:30 pm

Meeting adjourned at 8:10 p.m.

---

Mayor

---

Administrator