

Resort Village of Big Shell
February 19, 2022

Minutes of the February 19, 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 6:30 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

2-22 Woytowich: That the minutes of the December 17, 2021 minutes be accepted as presented.

CARRIED

3-22 Woytowich : That the special minutes of the January 25, 2022 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

- Jason Bews and Patrick Nogier attended the meeting @ 6:45 p.m. to 7:22 p.m.
Items discussed were:
 - Storage lot project – look at doing half of the storage lots in the area of where its more flat
 - Need to apply to Community Planning

Financial Statements

4-22 Shepherd : That the December 2021 and January 2022 Financial Statement be approved as presented.

CARRIED

5-22 Shepherd: That the payables be approved as presented.

CARRIED

Correspondence:

- SAMA – Annual Meeting and training session for MYSAMA portal

6-22 Woytowich: That we send the Administrator to the SAMA workshop held on April 20th, 2022 and that we pay for mileage and meal.

CARRIED

- Government of Saskatchewan – Information on the international trade agreements

Old Business:

New Business:

- Tax Enforcement – send out letters to outstanding arrears
- Assessment Appeal Board Appointment

7-22 Shepherd: That we appoint Western Municipal as the Assessment Appeal Board for 2022.

CARRIED

- Appoint as Auditor

8-22 Woytowich: That we appoint Grant Thornton LLP as auditor for 2022.

CARRIED

- Appoint Deputy Mayor

9-22 Derksen: That Jeff Shephard be appointed as Deputy Mayor.

CARRIED

- That Signing Authority will stay the same
- Set meeting dates:
Mar 18, Apr. 15, May 20, June 17, July 15, Aug. 19, Sept. 16, Oct. 21, Nov. 18,
Dec. 16
- Look at setting date for By-Election: July 23rd
- Budget

Next meeting will be held on March 18, 2022 @ 6:30 pm

Meeting adjourned at 8:02 p.m.

Mayor

Administrator