

**Resort Village of Big Shell
November 19, 2021**

Minutes of the November 19, 2021 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: John Woytowich, Dallas Derksen, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

Delegation:

- Dalton Mervold attended @ 6:31p.m. to 6:57 p.m.
 - Discussed parking trailers on Reserve land

66-21 Woytowich: That the minutes of the October 15, 2021 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Follow up with the Building Inspector about KM

Financial Statement:

67-21 Hiebert : That the October 2021 Financial Statement be approved as presented.

CARRIED

Payables:

68-21 Hiebert: That the payables be approved as presented.

CARRIED

Correspondence:

- Grant Thornton – Our files have been moved to Prince Albert office

Old Business:


New Business:

- Computer programs

69-21 Shepherd: That we cost share with Resort Village of Echo Bay for the purchase of the General Ledger, Accounts Payable, Budget and Bank Rec programs for price of \$3,124.00.

CARRIED

Next meeting will be held on December 17, 2021 @ 6:30 pm
Meeting adjourned at 7:26 p.m.



Mayor



Administrator