

**Resort Village of Big Shell
July 19, 2024**

Minutes of the July 19, 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 6:29 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

2 Attendees

ABSENT:

Murray Dagenais

57-24 Shepherd: That the minutes of the June 21, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

58-24 Woytowich : That the June 2024 Financial Statement be approved as presented.

CARRIED

59-24 Woytowich: That Council approve the list of accounts presented cheque number 3243-3251 and the online payment in the amount of \$21,650.78.

CARRIED

Correspondence:

Old Business:

- Arrears update

New Business:

- Residents are complaining about damage left by SaskPower – will need to put gravel to fill the mess they left
- Fire ban – leave until RM puts one on
- Audit

60-24 Shepherd: That we approve the 2023 draft financial audit statements presented by BDO LLP and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Congrats to John for being on council for 9 years. John will stay on as volunteer employee to help out around the village.

Next meeting will be held on August 16, 2024 @ 6:30 pm

Meeting adjourned at 7:16 p.m.

Mayor

Administrator