

Resort Village of Big Shell
February 17, 2023

Minutes of the February 17, 2023 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, Dallas Derksen, Jeff Shepherd, Murray Dagenais and Tara Bueckert, Administrator.

1-23 Shepherd: That the minutes of the December 16, 2022 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

2-23 Shepherd : That the December 2022 and January 2023 Financial Statement be approved as presented.

CARRIED

3-23 Dagenais: That the payables be approved as presented.

CARRIED

Correspondence:

- Ducks Unlimited - Information
- Highway 55 Waste Management – Rate increase
- Ron Simonar – Shoreline improvement

4-23 Shepherd: That we approve the shoreline improvement as stated in permit for R. Simonar.

CARRIED

- Linda Wicks – Shoreline improvement

5-23 Shepherd: That we approve the shoreline improvement as requested by L. Wick.

CARRIED

Old Business:

- Tax Enforcement

New Business:

Assessment Appeal Board Appointment

6-23 Shepherd: That we appoint Western Municipal as the Assessment Appeal Board for 2023.

CARRIED

- Appoint as Auditor

7-23 Shepherd: That we appoint BDO Canada as auditor for 2022 and 2023.

CARRIED

- Appoint Deputy Mayor

8-23 Derksen: That Jeff Shephard be appointed as Deputy Mayor.

CARRIED

- That Signing Authority will stay the same

9-23 Dagenais: That the signing authority stay the same with Mayor Jim Wilkie or Deputy Mayor Jeff Shephard and Tara Bueckert, Administrator.

CARRIED

- Budget – Table
- SUMA – to see about gated to keep thieves out
- Truck will need a new clutch
- Letter to SaskPower about trees on powerline
- Audit

10-23 Dagenais: That we create a savings account and call it Rec Fund and transfer the rec fund money into the Savings Account.

CARRIED

11-23 Derksen: That the 2021 Draft Financial Statement be approved and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified

CARRIED

- Sale of Dedicated Lands – try \$500 first \$1,000

12-23 Woytowich: That the first reading of Bylaw 1-2023 be read at this meeting.

CARRIED

13-23 Shepherd: That we rescind motion 66-22.

CARRIED

- Bylaw 2-2023

14-23 Shepherd: That the first reading of Bylaw 2-2023 be read at this meeting.

CARRIED

- Bylaw 3-2023

15-23 Derksen: That the first reading of Bylaw 3-2023 be read at this meeting.

CARRIED

- Revenue Sharing Eligibility

16-23 Woytowich: The Council of the Resort Village of Big Shell confirms the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations

That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal revenue Sharing Grant.

CARRIED

Next meeting will be held on March 18, 2023 @ 6:30 pm
Meeting adjourned at 8:28 p.m.

Mayor

Administrator