

**Resort Village of Big Shell
April 15, 2022**

Minutes of the April 15, 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 6:25 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

18-22 Shepherd: That the minutes of the March 11, 2022 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- There are only 2 outstanding for tax arrears
- KM – May 30th book Building Inspector

Delegations

Correspondence:

- Highway 55 Waste Management – Bin Tips rate increase

Financial Statements

19-22 Shepherd : That the March 2022 Financial Statement be approved as presented.

CARRIED

20-22 Shepherd: That the payables be approved as presented.

CARRIED

Old Business:

New Business:

- Widen road and Construct Retaining Wall - Table
- Appoint Returning Officer

21-22 Derksen: That we appoint Tara Bueckert as the Returning Officer.

CARRIED

- Subdivision

22-22 Derksen: That we proceed with subdividing 16 lots for storage located on Parcel B Plan No. 102024638 and part of PR3 Plan No. 89B15672, Se ¼-5-49-8-W3rdM.

CARRIED

- Look at putting up a fence for basketball court to keep balls from going to the bush and apply rubber to cement pad to make softer for kids when fall
- Admin wage

23-22 Derksen: That the administrator receives \$14,000 for the year 2022 retroactive to January.

CARRIED

- Sean wage

24-22 Derksen: That we give Sean Watrin a \$2.00 raise.

CARRIED

- Budget

25-22 Woytowich: That 2022 Revenue and Expenditures Budget be accepted.

CARRIED

Next meeting will be held on May 20, 2022 @ 6:30 pm

Meeting adjourned at 7:53 p.m.

Mayor

Administrator