

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

Minutes of the April 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 6:32 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen, Murray Dagenais and Tara Bueckert, Administrator.

17-24 Shepherd: That the minutes of the March 15, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

18-24 Woytowich : That the March 2024 Financial Statement be approved as presented.

CARRIED

19-24 Woytowich: That the payables be approved as presented.

CARRIED

Correspondence:

- Ministry of Government Relations – mill rate stays the same

Old Business:

- Storage lot Purchase

20-24 Shepherd: That the residents who have put down a deposit for a storage lot has until May 6th to see lawyer for title transfer, then council will start charging 2% per month on the remaining balance.

CARRIED

New Business:

- June 29th for the AGM meeting
- Appoint Returning Officer

21-24 Derksen: That we appoint Tara Bueckert as the Returning Officer.

CARRIED

- Bylaw 1-2024

22-24 Shepherd : That the first reading of Bylaw 1-2024 being a bylaw To Enter Into An Agreement to Sell Village Property be read at this meeting.

CARRIED

23-24 Derksen: That the second reading of Bylaw 1-2024 be read at this meeting.

CARRIED

24-24 Woytowich: That Bylaw 1-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

25-24 Dagenais: That the third reading of Bylaw 1-2024 be accepted at this meeting.

CARRIED

- Base Tax/Mill Rate

26-24 Derksen: That we charge \$300 for base tax for this year 2024 on storage lots and that the base tax for cabins be charged \$600 as of Jan. 1st, 2025.

CARRIED

- Admin wage

27-24 Shepherd: That the Administrator receives \$15,000 for the year 2024 retroactive to January.

CARRIED

- Budget

28-24 Dagenais: That 2024 Revenue and Expenditures Budget be accepted.

CARRIED

Next meeting will be held on May 17, 2024 @ 6:30 pm

Meeting adjourned at 8:21 p.m.

Mayor

Administrator