

**Resort Village of Big Shell
February 16, 2024**

Minutes of the February 16, 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 6:30 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd and Tara Bueckert, Administrator.

ABSENT

Dallas Derksen and Murray Dagenais

3-24 Shepherd: That the minutes of the December 15, 2023 be accepted as presented.

CARRIED

4-24 Shepherd: That the minutes of the Special Meeting January 26, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

5-24 Woytowich : That the December 2023 and January 2024 Financial Statement be approved as presented.

CARRIED

6-24 Woytowich: That the payables be approved as presented.

CARRIED

Correspondence:

- RM of Spiritwood – Road Maintenance – make a decision in March

Old Business:

- Tax Enforcement

New Business:

- Appoint BDO as Auditor

7-24 Woytowich: That we appoint BDO Canada as auditor for 2024.

CARRIED

- Appoint Deputy Mayor - Table
- Signing Authority - Table
- Budget – Table

Next meeting will be held on March 15, 2024 @ 6:30 pm

Meeting adjourned at 7:28 p.m.

Mayor

Administrator