

Resort Village of Big Shell
June 17, 2022

Minutes of the June 17, 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 6:32 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen and Tara Bueckert, Administrator.

Absent:

Jeff Shepherd

30-22 Derksen: That the minutes of the May 20, 2022 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Still have some outstanding arrears
- Building Inspection did not happen

31-22 Derksen: That we contact our lawyer regarding Lot 5 Block 4, what steps to take to make property to become compliant to Zoning Bylaw.

CARRIED

Delegations

Correspondence:

Financial Statements

32-22 Woytowich: That the May 2022 Financial Statement be approved as presented.

CARRIED

33-22 Woytowich: That the payables be approved as presented.

CARRIED

Old Business:

- Subdivision Public Meeting Aug. 20

New Business:

- Bear got into the garbage bin and tore up the plastic lid – ordered an aluminum lid through Highway 55 Waste Management
- Funds in the Big Shell Watershed

34-22 Derksen: That the funds be transferred to the Resort Village of Big Shell from the Big Shell Watershed and that the funds will be dedicated and or used for the sole purpose of a carrying capacity study, stewardship and or water quality study.

CARRIED

35-22 Derksen: That the Resort Village of Big Shell approves of the recommendation to award the Lake Capacity Study on Big Shell Lake to Urban Systems.

CARRIED

- Bylaw 1-2022 – Bylaw to Extend the time Required for the Completion of the 2021 Financial Statement

36-22 Woytowich: That the first reading of Bylaw 1-2022 being a bylaw To Extend of Times – Financial Statements be read at this meeting.

CARRIED

37-22 Derksen: That the second reading of Bylaw 1-2022 be read at this meeting.

CARRIED

38-22 Woytowich: That Bylaw 1-2022 be read a third and final reading.

CARRIED UNANIMOUSLY

39-22 Derksen: That the third reading of Bylaw 1-2022 be accepted at this meeting.

CARRIED

- Bylaw 2-2022 Dedicated lands

40-22 Woytowich: That the first reading of Bylaw 2-2022 being a bylaw To Provide For The Exchange of Dedicated Lands be read at this meeting.

CARRIED

- Bylaw 3-2022 Amend Zoning Bylaw

41-22 Derksen: That the first reading of Bylaw 3-2022 being a bylaw to Amend the Zoning Bylaw 3-85 be read at this meeting.

CARRIED

- Bylaw 4-2022 Amend Basic Planning Statement

42-22 Derksen: That the first reading of Bylaw 4-2022 being a bylaw to Amend the Basic Planning Statement Bylaw 2-85 be read at this meeting.

CARRIED

- Building Permit

43-22 Derksen: That the building application to do an residential alteration on Lot 5 Block 6 Plan # 79B02219 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85 and that the Development Permit be approved.

CARRIED

Next meeting will be held on July 15, 2022 @ 6:30 pm

Meeting adjourned at 7:28 p.m.

Mayor

Administrator