

**Resort Village of Big Shell
June 21, 2024**

Minutes of the June 21, 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 6:35 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

ABSENT:

Murray Dagenais

36-24 Woytowich: That the minutes of the May 17, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

37-24 Shepherd: That we put \$100,000 back into the Term Deposit for 1 year.

CARRIED

38-24 Derksen : That the May 2024 Financial Statement be approved as presented.

CARRIED

39-24 Derksen: That Council approve the list of accounts presented cheque number 3235-3242 and the online payment in the amount of \$16,675.63.

CARRIED

Correspondence:

Old Business:

- Bylaw 2-2024 A Bylaw to Provide for the Amount of Base Tax

40-24 Derksen: That the second reading of Bylaw 2-2024 be read at this meeting.

CARRIED

41-24 Shepherd: That Bylaw 2-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

42-24 Woytowich: That the third reading of Bylaw 2-2024 be accepted at this meeting.

CARRIED

New Business:

- Bylaw 3-2024 A Bylaw to Extend the Time Required for the Completion of the 2023 Financial Statement

43-24 Shepherd : That the first reading of Bylaw 3-2024 being a bylaw To Extend the Time Required for the Completion of the 2023 Financial Statement be read at this meeting.

CARRIED

44-24 Derksen: That the second reading of Bylaw 3-2024 be read at this meeting.

CARRIED

45-24 Woytowich: That Bylaw 3-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

46-24 Shepherd: That the third reading of Bylaw 3-2024 be accepted at this meeting.

CARRIED

- Bylaw 4-2024 A Bylaw to Provide for Mill Rate

47-24 Derksen: That the first reading of Bylaw 4-2024 being a bylaw To Provide For Mill Rate be read at this meeting.

CARRIED

48-24 Shepherd: That the second reading of Bylaw 4-2024 be read at this meeting.

CARRIED

49-24 Woytowich: That Bylaw 4-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

50-24 Derksen: That the third reading of Bylaw 4-2024 be accepted at this meeting.

CARRIED

- Bylaw 5-2024 A Bylaw to Establish Mill Rate Factors

51-24 Woytowich: That the first reading of Bylaw 5-2024 being a bylaw To Establish Mill Rate Factors be read at this meeting.

CARRIED

52-24 Shepherd: That the second reading of Bylaw 5-2024 be read at this meeting.

CARRIED

53-24 Derksen: That Bylaw 5-2024 be read a third and final reading.

CARRIED UNANIMOUSLY

54-24 Woytowich: That the third reading of Bylaw 5-2024 be accepted at this meeting.

CARRIED

- Tractor repair will cost about \$8,200

55-24 Woytowich: That we repair the tractor for a cost of \$8,200.00.

CARRIED

- Election Fees

56-24 Shepherd: That the Returning Officer and the Deputy Returning Officer be paid \$24.00 per hour and the poll clerk be paid \$22.00 per hour.

CARRIED

Next meeting will be held on July 19, 2024 @ 6:30 pm

Meeting adjourned at 7:22 p.m.

Mayor

Administrator