

**Resort Village of Big Shell
November 29, 2024**

Minutes of the November 29, 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 6:29 p.m. with the following Aldermen in attendance: Todd Bertoia, Dallas Derksen, Jeff Krishke, Jeff Shepherd, Dallas Derksen and Tara Bueckert, Administrator.

Swear in Councilor

Attendee: 1

MINUTES:

72-24 Krishke: That the minutes of the October 18, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

73:24 Bertoia: That we purchase the tandom disk for \$400.00 from Sean Watrin.

CARRIED

Financial Statements

74-24 Shepherd : That the October 2024 Financial Statement be approved as presented.

CARRIED

75-24 Shepherd: That Council approve the list of accounts presented cheque number 3272-3274 and the online payment in the amount of \$16,514.21.

CARRIED

Delegations

- Pat Nogier and Jason Bews attended at 6:40pm to 7:49pm. Items discussed:
 - Security options
 - SaskPower (Distribution Engineer) to install power for about \$7,500 for security cameras

76-24 Bertoia: That the Resort Village of Big Shell install power at the main entrance to the Resort for a cost of \$7,500.00 to install security cameras.

CARRIED

Attendee left at 7:49pm

Correspondence:

- Landworks – Information on Engineering Services

Old Business:

- Arrears update

New Business:

- Don Bickerdike – needs a tree to be cut down

77-24 Derksen: That D. Bickerdike can take down the tree by the shoreline with Water Shed Security's approval.

CARRIED

Next meeting will be held on December 20, 2024 @ 6:30 pm

Meeting adjourned at 8:13 p.m.

Mayor

Administrator