

**Resort Village of Big Shell  
June 18, 2021**

Minutes of the June 18, 2021 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, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

**Delegation:**

- John Salamon attended the meeting at 6:33 p.m. to 7:26 p.m. Items discussed:

- Roles of Water Security Agency

- Jason Bews and Patrick Nogier attended the meeting at 7:29 p.m. to 8:19 p.m. Items discussed:

- Storage Lots – change of blue print and cost, need definite cost on moving dirt

**31-21 Hiebert:** That the minutes of the May 21, 2021 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Monique Bews is recommending Leland Kimpinski's office

**32-21 Shepherd:** That we appoint Leland Kimpinski Law Firm Legal as our lawyer.

**CARRIED**

**33-21 Shepherd:** That we seek legal advice from Mr. Kimpinski as to what steps to take with KM with inspection of his garage to cabin.

**CARRIED**

**Financial Statement:**

**34-21 Hiebert :** That the May 2021 Financial Statement be approved as presented.

**CARRIED**

**Payables:**

**35-21 Hiebert:** That the payables be approved as presented.

**CARRIED**

**Correspondence:**

**Old Business:**

- Shed – Send a letter to BR about shed on Public Reserve

**36-21 Hiebert:** That we send BR a letter to remove building off of public reserve has till August 1<sup>st</sup>, 2021.

**CARRIED**

**New Business:**

- Fish Derby – look into having it if COVID restrictions lift
- Audit

**37-21 Shepherd:** That we approve the 2020 draft financial audit statements presented by Cogent CPA and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

**CARRIED**

- Extension to basketball court
- Send letter to MM – Dog needs to be leashed at all times

Next meeting will be held on July 16, 2021 @ 6:30 pm  
Meeting adjourned at 8:59 p.m.

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Mayor

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Administrator