

**Resort Village of Big Shell  
September 16, 2022**

Minutes of the September 16, 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 6:38 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen and Tara Bueckert, Administrator.

**Absent:**

Murray Dagenais

**51-22 Woytowich:** That the minutes of the August 12, 2022 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Tax Enforcement
- Amalgamation
- Cutting trees

**Delegations**

**Correspondence:**

**Financial Statements**

**52-22 Shepherd:** That the August 2022 Financial Statement be approved as presented.

**CARRIED**

**53-22 Shepherd:** That the payables be approved as presented.

**CARRIED**

**Old Business:**

- Bylaw 3-2022 To Amend the Zoning Bylaw

**54-22 Woytowich:** That the second reading of Bylaw 3-2022 be read at this meeting.

**CARRIED**

**55-22 Shepherd:** That Bylaw 3-2022 be read a third and final reading.

**CARRIED UNANIMOUSLY**

**56-22 Derksen:** That the third reading of Bylaw 3-2022 be accepted at this meeting.

**CARRIED**

- Bylaw 4-2022 Amend Basic Planning Statement

**57-22 Woytowich:** That the second reading of Bylaw 4-2022 be read at this meeting.

**CARRIED**

**58-22 Shepherd:** That Bylaw 4-2022 be read a third and final reading.

**CARRIED UNANIMOUSLY**

**59-22 Derksen:** That the third reading of Bylaw 4-2022 be accepted at this meeting.

**CARRIED**

- Lake Study update – data collected

**New Business:**

- Gravel for some streets – order 8 loads of gravel

**60-22 Derksen:** That we order 8 loads of gravel to do some streets.

**CARRIED**

Next meeting will be held on October 21, 2022 @ 6:30 pm  
Meeting adjourned at 7:33 p.m.

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Mayor

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Administrator