Resort Village of Big Shell August 13, 2021

Minutes of the August 13, 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 6:01 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

45-21 Woytowich: That the minutes of the July 16, 2021 minutes be accepted as presented.

CARRIED

Business arising from the minutes

46-21 Hiebert: That we pay from the Rec Fund of \$500.00 to Deb Hogg.

CARRIED

Delegation:

- Patrick Nogier and Jason Bews attended the meeting at 6:45 p.m. to7:30 p.m. Items discussed:
 - Discussed the storage lots
 - Don't want to spend any of tax payers money would like to see non-refundable deposits
- **47-21 Shepherd:** That we ask for \$1,000.00 non-refundable deposit that would go towards covering expenses of Community Planning for storage lots.

CARRIED

48:21 Shepherd: That the projected cost to purchase storage lots will be between \$12,500 to \$15,000.

CARRIED

Financial Statement:

49-21 Derksen: That the July 2021 Financial Statement be approved as presented.

CARRIED

Payables:

50-21 Derksen: That the payables be approved as presented.

CARRIED

Correspondence:

• Regional Fire Department #2 – Minutes

Old Business:

New Business:

• Storage lots need to be cleaned up

Next meeting will be held on September 17, 2021 @ 6:30~pm Meeting adjourned at 8:30~p.m.

Mayor

Administrator