

**Resort Village of Big Shell
December 15, 2023**

Minutes of the December 15, 2023 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 6:28 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Murray Dagenais and Tara Bueckert, Administrator.

ABSENT

Dallas Derksen

83-23 Shepherd: That the minutes of the November 17, 2023 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

84-23 Shepherd: That the November 2023 Financial Statement be approved as presented.

CARRIED

85-23 Shepherd: That the payables be approved as presented.

CARRIED

Delegations:

Correspondence:

Old Business:

New Business:

- Set Meeting Dates: February 16, March 15, April 19, May 17, June 21, July 19, Aug. 16, September 20, Oct. 18 , November 15, December 20
- Motion for Revenue Sharing Grant

86-23 Shepherd: That the Council of the Resort Village of Big Shell meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant as listed:

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

Except the submission of the 2022 Audited Financial Statement to the Ministry of Government Relations and that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- Western Municipal Consulting for assessment appeal and development appeals board

87-23 Dagenais: That we appoint Western Municipal Consulting as the Assessment Appeals Board and the Development Appeals Board.

CARRIED

Next meeting will be held on February 16, 2024 @ 6:30 pm
Meeting adjourned at 7:17 p.m.

Mayor

Administrator