

**Resort Village of Big Shell  
September 18, 2020**

Minutes of the September 18, 2020 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: John Woytowich, Wayne Hiebert, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

**Oath of Office** – Mayor Jim Wilkie, Councilor John Woytowich, Councilor Wayne Hiebert, Councilor Dallas Derksen and Councilor Jeff Shepherd

**36-20 Hiebert:** That the minutes of the August 21, 2020 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Decided not to do calcium chloride – too late in the year
- Have stock pile of gravel
- Clean up on storage lots – vegetation needs to be cleaned up – send letters, give a month to clean up or council will charge a fee of \$100 to clean up storage lots

**37-20 Woytowich :** That the August 2020 Financial Statement be approved as presented.

**CARRIED**

**38-20 Woytowich:** That the payables be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

**Old Business:**

**New Business:**

- Culvert by the boat launch to help with drainage – minimum 40 feet by 1 foot of culvert
- Look at doing a newsletter that can be sent out every couple of months
- 2 lots in A block - a developer that is doing Dagenais place would like to purchase the lots – no at this time, that we don't have any other area that we can designate for green space
- Bulletin Board – Bob Smith said he would look after it
- Election Officials pay

**39-20 Hiebert:** That we pay the Returning Officer \$100 and Deputy Returning Officer and Pole Clerk \$200 each.

**CARRIED**

- Meeting dates: October 16, November 20, December 18, March 19/21 and Apr. 16/21

**40-20 Hiebert:** That we appoint Jeff Shepherd as Deputy Mayor.

**CARRIED**

**41-20 Hiebert:** That Mayor Jim Wilkie and the Administrator Tara Bueckert or Deputy Mayor Jeff Shepherd and Administrator Tara Bueckert has signing authority.

**CARRIED**

- Fire Chief to appoint – Dallas Derksen

Next meeting will be held on October 16, 2020 @ 6:30 pm

Meeting adjourned at 7:49 p.m.

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Mayor

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Administrator