

**Resort Village of Big Shell  
June 16, 2023**

Minutes of the June 16, 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 6:29 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen and Tara Bueckert, Administrator.

**Absent:**

Murray Dagenais

**41-23 Shepherd:** That the minutes of the May 12, 2023 minutes be accepted as presented.

**CARRIED**

**42-23 Shepherd:** That the minutes of the special meeting held on May 20, 2023 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Roads have been dust proof

**Delegations**

**Financial Statements**

**43-23 Derksen:** That the May 2023 Financial Statement be approved as presented.

**CARRIED**

**44-23 Derksen:** That the payables be approved as presented.

**CARRIED**

**Delegations:**

**Correspondence:**

**Old Business:**

**New Business:**

- Building permit

**45-23 Derksen:** That the building application to construct new build on Lot 8 Block 5 Plan # 79B02219 be approved in principle as per the recommendations of BuildTech Inspections and in compliance with Zoning Bylaw 3/85 and that the Development Permit be approved.

**CARRIED**

- Financial bylaw

**46-23 Shepherd:** That the first reading of Bylaw 4-2023 being a bylaw To Extend of Times – Financial Statements be read at this meeting.

**CARRIED**

**47-23 Derksen:** That the second reading of Bylaw 4-2023 be read at this meeting.

**CARRIED**

**48-23 Woytowich:** That Bylaw 4-2023 be read a third and final reading.

**CARRIED UNANIMOUSLY**

**49-23 Derksen:** That the third reading of Bylaw 4-2023 be accepted at this meeting.

**CARRIED**

- Kyla Avis

**50-23 Shepherd:** That we approve the replacement of deck providing that the new structure is the same size and in the same spot and that Water Shed Agency approves the permit.

**CARRIED**

- Bylaw 3-2022

**51-23 Shepherd:** That the third reading of Bylaw 3-2022 be read at this meeting.

**CARRIED UNANIMOUSLY**

**49-23 Derksen:** That the third reading of Bylaw 3-2022 be accepted at this meeting.

**CARRIED**

Next meeting will be held on July 21, 2023 @ 6:30 pm

Meeting adjourned at 7:25 p.m.

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Mayor

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Administrator