

**Resort Village of Big Shell
May 12, 2023**

Minutes of the April 21, 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, Dallas Derksen and Tara Bueckert, Administrator.

Absent:

Murray Dagenais

27-23 Shepherd: That the minutes of the April 21, 2023 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

28-23 Woytowich: That the April 2023 Financial Statement be approved as presented.

CARRIED

29-23 Woytowich: That the payables be approved as presented.

CARRIED

Delegations:

Correspondence:

- Vivian Price – pets off leash

Old Business:

New Business:

- Tender for new storage compound

30-23 Woytowich: That we award the tender to Kazcontracting for \$129,675.00 to level the new storage compound.

CARRIED

- Dust Control – Right away

Next meeting will be held on June 16, 2023 @ 6:30 pm

Meeting adjourned at 7:33 p.m.

Mayor

Administrator