

**Resort Village of Big Shell
December 17, 2021**

Minutes of the December 17, 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 6:34 p.m. with the following Aldermen in attendance: John Woytowich, Wayne Hiebert and Tara Bueckert, Administrator.

Absent:

Dallas Derksen and Jeff Shepherd

Minutes:

70-21 Woytowich: That the minutes of the November 19, 2021 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Financial Statement:

71-21 Hiebert : That the November 2021 Financial Statement be approved as presented.

CARRIED

Payables:

72-21 Hiebert: That the payables be approved as presented.

CARRIED

Correspondence:

Old Business:

- Storage Lot – extend deadline

73-21 Woytowich : That we extend the deadline to December 31st for deposit to be in for Storage Lots.

CARRIED

New Business:

- Set Meeting dates: February 18, 2022
- Motion for Revenue Sharing Grant

74-21 Woytowich: The Council of the Resort Village of Big Shell confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- 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; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Next meeting will be held on February 18, 2022 @ 6:30 pm
Meeting adjourned at 7:06 p.m.

Mayor

Administrator