

Resort Village of Big Shell
March 15, 2024

Minutes of the March 15, 2024 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 6:33 p.m. with the following Aldermen in attendance: John Woytowich, Jeff Shepherd, Dallas Derksen and Tara Bueckert, Administrator.

ABSENT

Murray Dagenais

8-24 Derksen: That the minutes of the February 16, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

9-24 Shepherd: That we invest \$40,000 into Term Deposit at the Innovation Credit Union.

CARRIED

10-24 Woytowich : That the February 2024 Financial Statement be approved as presented.

CARRIED

11-24 Woytowich: That the payables be approved as presented.

CARRIED

Correspondence:

Old Business:

- RM of Spiritwood Road Maintenance

12-24 Shepherd: That we will contribute \$2,000 for road maintenance to the Rural Municipality of Spiritwood for this 2024 year.

CARRIED

New Business:

- Ken Richardson – Building Permit

13-24 Shepherd: That the Building Permit be approved for storage lot number 5 in Block 2.

CARRIED

- Patrick Nogier - Building Permit

14-24 Shepherd : That the Building Permit be approved for storage lot number 4 in Block 2.

- Appoint Deputy Mayor

15-24 Woytowich: That Jeff Shepherd be appointed as the Deputy Mayor.

CARRIED

- Signing Authority

16-24 Woytowich: That the signing authority stay the same with Mayor Jim Wilkie or Deputy Mayor Jeff Shephard and Tara Bueckert, Administrator.

CARRIED

- Budget – Tables
- Next meeting will be held on April 19, 2024 @ 6:30 pm
Meeting adjourned at 7:31 p.m.

Mayor

Administrator