

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

Minutes of the December 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 6:30 p.m. with the following Aldermen in attendance: John Woytowich, Wayne Hiebert, Dallas Derksen, Jeff Shepherd and Tara Bueckert, Administrator.

**49-20 Woytowich:** That the minutes of the November 20, 2020 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Aquatic Permit – have not heard anything

**50-20 Hiebert :** That the November 2020 Financial Statement be approved as presented.

**CARRIED**

**51-20 Hiebert:** That the payables be approved as presented.

**CARRIED**

**Delegation:**

**Correspondence:**

- Saskatchewan Public Safety Agency - Contract
- Grant Thornton – Renewing auditor for 2021

**Old Business:**

**New Business:**

- Treemister – received information for two places for tree planting
- Sean Watrin – bonus \$250
- People going across the farm field with skidoos on East side of Resort – talk to Echo Bay – seeded into grass, will kill grass
- Revenue sharing

**52-20 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 2019 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Resort Village of Big Shell

Dec. 18, 2020

- 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 19, 2021 @ 6:30 pm  
Meeting adjourned at 7:08 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator