

**Resort Village of Big Shell
August 16, 2024**

Minutes of the August 16, 2024 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Oath of Office: Mayor Jim Wilkie, Councilor Todd Bertoia, Councilor Dallas Derksen and Councilor Jeff Krishke

Mayor Jim Wilkie called the meeting to order at 6:33 p.m. with the following Aldermen in attendance: Todd Bertoia, Dallas Derksen, Jeff Krishke and Tara Bueckert, Administrator.

Swear in Council

ABSENT:

Jeff Shepherd

61-24 Bertoia: That the minutes of the July 19, 2024 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

62-24 Krishke : That the July 2024 Financial Statement be approved as presented.

CARRIED

63-24 Krishke: That Council approve the list of accounts presented cheque number 3252-3256 and the online payment in the amount of \$29,205.61.

CARRIED

Correspondence:

Old Business:

- Arrears update

New Business:

- Pickleball Court – Look at getting some quotes
- Communication to rate payers
- No public boat launch
- Need to do some more work at the new storage lots

Next meeting will be held on September 20, 2024 @ 6:30 pm

Meeting adjourned at 7:16 p.m.

Mayor

Administrator