

**Resort Village of Big Shell  
May 21, 2021**

Minutes of the May 21, 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 6:27 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

**24-21 Hiebert:** That the minutes of the April 16, 2021 minutes be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Nothing from Mr. Mierke with contacting Building Inspector

**25-21 Derksen:** That we appoint Monique Bews from Naidu Legal as our lawyer.

**CARRIED**

**26-21 Derksen:** That we seek legal advice from Ms. Bews as to what steps to take with Mr. Mierke with inspection of his garage to cabin.

**CARRIED**

- Received quote from Kevin Turner for dust control
- Storage Lots – Surveyors were out, waiting to hear back

**Financial Statement:**

**27-21 Hiebert :** That the April 2021 Financial Statement be approved as presented.

**CARRIED**

**Payables:**

**28-21 Hiebert:** That the payables be approved as presented.

**CARRIED**

**Correspondence:**

- Todd Bertoea – Would like to combine his two lots

**29-21 Shepherd:** That we give consent to Mr. Bertoea to amalgamate Lot 15 Block 3 Plan #89B15672 and Lot 9 Block 3 Plan #81B00820.

**CARRIED**

**Old Business:**

- Delivering 60 Balsm Firs for cabin owners to plant

**New Business:**

- Inform residents who would want to meet to learn how to use fire equipment, be prepared for possible fire – June 19<sup>th</sup> fire truck training
- Sean Watrin raise

**30-21 Derksen:** That we give Sean Watrin a \$1.00 raise.

**CARRIED**

- Troubles with bear at the garbage bins
  - to move bins to the gravel pit area and fencing it 24 by 10 feet with walk through gate and 2 12 feet gate to lock be installed by Nordic is just over \$4,000
  - or purchase bear proof lids for bins
  - get quote for bear proof garbage lids

Next meeting will be held on June 18, 2021 @ 6:30 pm  
Meeting adjourned at 7:49 p.m.

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Mayor

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Administrator