

**Resort Village of Big Shell  
September 20, 2024**

Minutes of the September 20, 2024 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

**Oath of Office:** Councilor Jeff Shepherd

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, Jeff Shepherd and Tara Bueckert, Administrator.

Swear in Councilor

**64-24 Krishke:** That the minutes of the August 16, 2024 be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Boat launch – no access sign

**65-24 Krishke:** That we have a sign made saying “No Public Boat Launch Access” to put at the Resort entrance.

**CARRIED**

- Pickleball Court – two courts – \$3,500 for nets/poles

**Delegations**

**Financial Statements**

**66-24 Shepherd :** That the August 2024 Financial Statement be approved as presented.

**CARRIED**

**67-24 Shepherd:** That Council approve the list of accounts presented cheque number 3260-3264 and the online payment in the amount of \$3,100.24.

**CARRIED**

**Correspondence:**

- Regional Fire Department – Minutes
- Government of Saskatchewan – Information on Marshel Services

**Old Business:**

- Arrears update

**New Business:**

- Gas Tax

**68-24 Bertoia:** That the Mayor and the Administrator sign the Community Building Fund Agreement.

**CARRIED**

- Deputy Mayor – that Jeff Shephard stays as the Deputy Mayor
- Signing authority – that the signing authority stays as Mayor Jim Wilkie or Councilor Jeff Shepherd and the Administrator

Next meeting will be held on October 18, 2024 @ 6:30 pm

Meeting adjourned at 7:21 p.m.

---

Mayor

---

Administrator