

Resort Village of Big Shell
August 25, 2023

Minutes of the August 25, 2023 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 6:28 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd, Murray Dagenais and Tara Bueckert, Administrator.

57-23 Shepherd: That the minutes of the July 21, 2023 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

58-23 Derksen: That the July 2023 Financial Statement be approved as presented.

CARRIED

59-23 Derksen: That the payables be approved as presented.

CARRIED

Delegations:

Correspondence:

- Conserving Canada's Wetlands – Easement owner information
- SaskEnergy – Municipal surcharge

Old Business:

New Business:

- Bylaw 5-2023 To Amend Bylaw No. 2-85 Known as the Resort Village of Big Shell Basic Planning Statement

60-23 Shepherd: That the first reading of Bylaw 5-2023 being a Bylaw to amend the Resort Village of Big Shell Basic Planning Statement be read at this meeting.

CARRIED

61-23 Woytowich: That the second reading of Bylaw 5-2023 be read at this meeting.

CARRIED

62-23 Dagenaise: That Bylaw 5-2023 being a Bylaw to amend the Resort Village of Big Shell Basic Planning Statement be read a third and final reading.

CARRIED UNANIMOUSLY

63-23 Derksen: That the third reading of Bylaw 5-2023 being a Bylaw to amend the Resort Village of Big Shell Basic Planning Statement be accepted at this meeting.

CARRIED

- Restrictive Covenant Agreement

Next meeting will be held on September 15, 2023 @ 6:30 pm

Meeting adjourned at 7:18 p.m.

Mayor

Administrator