

**Resort Village of Big Shell**  
**February 21, 2025**

Minutes of the February 21, 2025 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: Todd Bertoia, Jeff Shepherd, Dallas Derksen, Jeff Krishke (by phone) and Tara Bueckert, Administrator.

**1-25 Bertoia:** That the minutes of the December 20, 2024 be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Security measures

**Delegations**

**Financial Statements**

**2-25 Derksen :** That the December 2024 and January 2025 Financial Statement be approved as presented.

**CARRIED**

**3-25 Derksen:** That Council approve the list of accounts presented cheque number 3282-3290 and the online payment in the amount of \$8,885.66.

**CARRIED**

**Correspondence:**

- RM of Spiritwood – Road Maintenance – Table

6:56 p.m. Jeff Krishke left meeting

6:57 p.m. Went into public meeting to discuss Security Meeting

7:47 p.m. Council Meeting resumed

**Old Business:**

- Tax Enforcement – send out reminders to arrears

**New Business:**

- Lot Restriction -
- Appoint BDO as Auditor

**4-25 Shepherd:** That we appoint BDO Canada as auditor for 2025.

**CARRIED**

- Deputy Mayor

**5-25 Bertoia:** That Jeff Shepherd stays as Deputy Mayor for the Resort Village of Big Shell.

**CARRIED**

- Signing Authority

**6-25 Derksen:** That signing authority stays as Mayor Jim Wilkie or Deputy Mayor Jeff Shepherd and Administrator of Resort Village of Big Shell.

**CARRIED**

**7-25 Shepherd:** That Resort Village of Big Shell Council Remuneration stays the same as the Mayor receives \$25.00 per meeting and Council receives \$100.00 per meeting.

**CARRIED**

- Budget – Table
- CCASK Building Permit

**8-25 Shepherd:** That we hire CCASK Code Authority as the building inspector for the Resort Village of Big Shell.

**CARRIED**

Next meeting will be held on March 21, 2025 @ 6:30 pm  
Meeting adjourned at 8:11 p.m.

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Mayor

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Administrator