

**Resort Village of Big Shell
February 20, 2026**

Minutes of the February 20, 2026 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 6:45 p.m. with the following Aldermen in attendance: Todd Bertoia, Jeff Shepherd, Jeff Krishke and Tara Bueckert, Administrator.

Absent: Dallas Derksen

2 Attendees

Delegations

Tyler and Chelsie @ 6:45 to 7:12 p.m.

- Discuss installing internet and that it is Government funded. The installation will take place sometime in April depending on approvals

1-26 Bertoia: That the minutes of the December 29, 2025 be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

2-26 Shepherd : That the December 2025 and January 2026 Financial Statement be approved as presented.

CARRIED

3-26 Shepherd: That Council approve the list of accounts presented cheque number 3349-3358 and the online payment in the amount of \$103,606.96.

CARRIED

Correspondence:

- Highway 55 Waste Management – price increase
- RMAA – workshop
- Ashley Foster – Subdivision
- Kyla Avis and Shea Ferster – Storage lot information

Old Business:

- Tax Enforcement – send out letters

New Business:

- New Cameras and Monitoring – put up signage, write up on website
- Appoint Audit for 2026

4-26 Shepherd: That we appoint Jensen Stromberg as auditor for 2026.

CARRIED

- Deputy Mayor

5-26 Krishke: That Jeff Shepherd stays as Deputy Mayor for the Resort Village of Big Shell.

CARRIED

- Signing Authority

6-26 Krishke: That signing authority stays as Mayor Jim Wilkie or Deputy Mayor Jeff Shepherd and Administrator of Resort Village of Big Shell.

CARRIED

7-26 Bertoia: That Resort Village of Big Shell Council Remuneration stays the same as the Mayor receives \$125.00 per meeting and Council receives \$100.00 per meeting.

CARRIED

- Budget – Table

8-26 Bertoia: That the Council authorize a payment of \$5,000.00 to the Rural Municipality of Spiritwood No. 496 to support road maintenance, and that the Administrator be directed to send a letter to the Rural Municipality of Spiritwood No. 496 expressing Council’s appreciation for the work completed last year and noting Council’s expectation that this level of service continue going forward.

CARRIED

- Lots/Jeff and Dallas meeting with Oliver from Community Planning
 - Look at getting an appraisal

9-26 Kriske: That Council hire a qualified appraiser to provide a valuation for possibly subdividing two lots and that this appraisal be used to support discussions regarding a potential land trade for dedicated land.

CARRIED

- Admin Wage

10-26 Krishke: That the administrator receives \$16,000 for the year 2026 retroactive to January.

CARRIED

- Building Inspectors

11-26 Shepherd: That Council hereby approves Construction Code Authority to perform Level 1 to Level 3 building inspections; and that Council hereby appoints the following to provide Level 1 to Level 3 as Building Official Services for the Resort Village of Big Shell:

	CLASS	LICENCE #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL-3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-3R	BOL886
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL122

CARRIED

- Credit card

12-26 Bertoia: That we raise the limit to \$1,000.00 on the Resort Village of Big Shell credit card.

CARRIED

Next meeting will be held on March 20, 2026 @ 6:30 pm

Meeting adjourned at 8:30 p.m.

Mayor

Administrator