

**Resort Village of Big Shell
August 15, 2025**

Minutes of the August 15, 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, Dallas Derksen, Jeff Krishke, Jeff Shepherd and Tara Bueckert, Administrator.

Approval of Minutes

40-25 Krishke: That the minutes of the July 18, 2025 be accepted as presented.

CARRIED

Business arising from the minutes

Financial Statements

41-25 Bertoia : That the July 2025 Financial Statement be approved as presented.

CARRIED

42-25 Bertoia: That Council approve the list of accounts presented cheque number 3318-3325 and the online payment in the amount of \$47,735.93.

CARRIED

Correspondence:

- Community Input Survey – can talk to the 6 people
- G. Coquet – Can't this year but will next

Delegation:

Old Business:

- Pickleball Court –
- Sell Resort lots – need to do Bylaws for sale

43-25 Bertoia: That we proceed with drafting bylaw for rezoning lot from Municipal Reserve to Residential located on Gull Road.

CARRIED

- RM of Spiritwood road maintenance

44-25 Krishke: That we pay \$2,000 to Rural Municipality of Spiritwood for road maintenance.

CARRIED

New Business:

- Starlink – Table
- Picnic tables and sign need staining

Next meeting will be held on September 19, 2025 @ 6:30 pm

Meeting adjourned at 8:03 p.m.

Mayor

Administrator