

**Resort Village of Big Shell
September 19, 2025**

Minutes of the September 19, 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 (by phone) and Tara Bueckert, Administrator.

Delegation

Mike Klassen attended the meeting at 6:30 p.m. to 6:41 p.m.

Approval of Minutes

45-25 Krishke: That the minutes of the August 15, 2025 be accepted as presented.

CARRIED

Business arising from the minutes

Financial Statements

46-25 Derksen : That the August 2025 Financial Statement be approved as presented.

CARRIED

47-25 Derksen: That Council approve the list of accounts presented cheque number 3326-3330 and the online payment in the amount of \$16,970.58.

CARRIED

Correspondence:

Old Business:

New Business:

- Sell Municipal lots

48-25 Bertoia: That the Council has reviewed the proposal to subdivide a portion of R1 Plan #79B02219 located on Gull Road, situated between Lot 8 Block 1 Plan #89B15672 and Lot 9 Block 1 Plan #101891774 and that the purpose of the subdivision is to create two (2) separate lots to facilitate future development and sale and that Council approves the subdivision of the identified portion of R1 Plan #79B02219 into two distinct lots.

CARRIED

- Bylaw 2-2025 To Amend Zoning Bylaw

49-25 Derksen: That the first reading of Bylaw 2-2025 being a bylaw to Amend Bylaw 3/85 Known as the Zoning Bylaw be read at this meeting.

CARRIED

Next meeting will be held on October 17, 2025 @ 6:30 pm

Meeting adjourned at 7:26 p.m.

Mayor

Administrator