

**Resort Village of Big Shell
September 17, 2021**

Minutes of the September 17, 2021 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: John Woytowich, Dallas Derksen, Jeff Shepherd, Wayne Hiebert and Tara Bueckert, Administrator.

51-21 Shepherd: That the minutes of the August 13, 2021 minutes be accepted as presented.

CARRIED

Business arising from the minutes

- Deb Hogg – Thank you we appreciate your work

Delegation:

- Larry Vaagen, RM of Spiritwood attended the meeting at 6:56 p.m. to 7:14 p.m. Items discussed:

- Discussed the cost of 3km road maintenance

Financial Statement:

52-21 Woytowich : That the August 2021 Financial Statement be approved as presented.

CARRIED

Payables:

53-21 Woytowich: That the payables be approved as presented.

CARRIED

Correspondence:

Old Business:

- KM – Contact Chris Gates to book a time to inspect garage.

New Business:

- RM road maintenance

54-21 Hiebert: That we contribute \$4,500 for the next 3 years to help the Rural Municipality of Spiritwood # 496 to maintain the 3km road from Highway 12 to the Resort Village of Big Shell.

CARRIED

- Albina Kille – Shoreline Permit and yes to gravel

55-21 Shepherd: That we approve the shoreline permit for A. Kille.

CARRIED

- Storage Lot letter

56-21 Woytowich: That we approve the storage lot letter to be sent out to those who are interested in purchasing a storage lot.

CARRIED

- Bylaw No. 1-2021

57-21 Derksen : That the first reading of Bylaw 1-2021 being a bylaw to Allow Storage Rental in the Resort Village of Big Shell be read at this meeting.

CARRIED

58-21 Woytowich: That the second reading of Bylaw 1-2021 be read at this meeting.

CARRIED

59-21 Hiebert: That the third reading of Bylaw 1-2021 being a Bylaw To Allow Storage Rental in the Resort Village of Big Shell be read a third reading at this meeting.

CARRIED UNANIMOUSLY

60-21 Shepherd: That Bylaw 1-2021 be accepted with the three readings at this meeting.

CARRIED

Next meeting will be held on October 15, 2021 @ 6:30 pm

Meeting adjourned at 7:56 p.m.

Mayor

Administrator