

**Resort Village of Big Shell  
December 29, 2025**

Minutes of the December 29, 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 6:32 p.m. with the following Aldermen in attendance: Todd Bertoia, Jeff Shepherd, Dallas Derksen and Tara Bueckert, Administrator.

Absent: Jeff Krishke

4 Attendees

**Approval of Minutes**

**60-25 Bertoia:** That the minutes of the November 21, 2025 be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Survey Results – 70 ratepayers – 60 in favor 40 in favor of tax increase
- Waiting for heating cabinet for star link

**Correspondence:**

**Financial Statements**

**61-25 Shepherd :** That the November 2025 Financial Statement be approved as presented.

**CARRIED**

**62-25 Shepherd:** That Council approve the list of accounts presented cheque number 3344-3348 and the online payment in the amount of \$2,308.38.

**CARRIED**

**Old Business:**

**New Business:**

- Audit

**63-25 Shepherd:** That we switch auditors and go with Jensen Stromberg for the 2025 Audit.

**CARRIED**

- Appoint Western Municipal Board

**64-25 Sheperd:** That pursuant to Subsection 220(1) of *The Municipalities Act*, the Resort Village of Big Shell appoints Western Municipal Consulting LTD. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Resort Village of Big Shell appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

**65-25 Shepherd:** That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the Resort Village of Big Shell appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Haywad, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007* the Resort Village of Big Shell appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

- Compliant for Revenue Sharing

**66-25 Derksen:** That the Council of the Resort Village of Big Shell confirms the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Resort Village of Big Shell

Dec. 29, 2025

**CARRIED**

- Meeting Dates – Feb. 20, Mar. 20, Apr. 17, May 15, June 19, July 17, Aug. 21, Sept . 18, Oct. 16, Nov. 20, Dec. 18

Next meeting will be held on February 20, 2025 @ 6:30 pm  
Meeting adjourned at 6:59 p.m.

---

Mayor

---

Administrator