

**Resort Village of Big Shell
June 20, 2025**

Minutes of the June 20, 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 6:33 p.m. with the following Aldermen in attendance: Todd Bertoia, Dallas Derksen, Jeff Krishke and Tara Bueckert, Administrator.

Absent

Jeff Shepherd

Approval of Minutes

31-25 Derksen: That the minutes of the May 16, 2025 be accepted as presented.

CARRIED

Business arising from the minutes

32-25 Krishke: That no more than 50 people be allowed in the Resort Hall and only to be used by rate payer.

CARRIED

Delegations

Financial Statements

33-25 Bertoia : That the May 2025 Financial Statement be approved as presented.

CARRIED

34-25 Bertoia: That Council approve the list of accounts presented cheque number 3306-3312 and the online payment in the amount of \$9,320.46.

CARRIED

Correspondence:

- K. Avis –

35-25 Krishke: That Councillor Krishke will talk to Ms. Avis and invite her to the next council meeting.

CARRIED

Old Business:

- Special Levy Bylaw/Security - Table
- Pickleball Court -

New Business:

- Audit

36-25 Derksen: That we approve the 2024 draft financial audit statements presented by BDO LLP and that no subsequent events have occurred that would affect these statements and no unrecorded contingencies have been identified.

CARRIED

- Sea cans on rental storage lot – is it allowed, installation regulations

Next meeting will be held on July 18, 2025 @ 6:30 pm

Meeting adjourned at 7:59 p.m.

Mayor

Administrator