

**Resort Village of Big Shell
November 17, 2023**

Minutes of the November 17, 2023 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 6:29 p.m. with the following Aldermen in attendance: John Woytowich, Dallas Derksen, Jeff Shepherd, Murray Dagenais and Tara Bueckert, Administrator.

ABSENT

Murray Dagenais

78-23 Dallas: That the minutes of the October 20, 2023 minutes be accepted as presented.

CARRIED

Business arising from the minutes

Delegations

Financial Statements

79-23 Shepherd: That the October 2023 Financial Statement be approved as presented.

CARRIED

80-23 Shepherd: That the payables be approved as presented.

CARRIED

Delegations:

Correspondence:

- RM of Spiritwood – We will do the annual review and would like to see the cost of road maintenance

Old Business:

New Business:

- Storage Rental – Letter reminder

81-23 Wilkie: That we give the leases who have purchased a storage lot one (1) year to move their stuff off the leased lot and onto their purchased storage lot.

CARRIED

- John Martin

82-23 Woytowich: That we approve the shoreline permit providing Water Security Agency approves it as will.

CARRIED

- Maison – 2 feet to property line on the shoreline side

Next meeting will be held on December 15, 2023 @ 6:30 pm
Meeting adjourned at 7:46 p.m.

Mayor

Administrator