

**Resort Village of Big Shell**  
**March 21, 2025**

Minutes of the March 21, 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 6:29 p.m. with the following Aldermen in attendance: Todd Bertoia, Jeff Shepherd, Dallas Derksen, Jeff Krishke and Tara Bueckert, Administrator.

**9-25 Shepherd:** That the minutes of the February 21, 2025 be accepted as presented.

**CARRIED**

**Business arising from the minutes**

- Security cameras
- Tax Enforcement

**10-25 Bertoia:** That Council accept the list of lands in arrears as presented and that the Administrator be authorized to proceed with Tax Enforcement.

**CARRIED**

**Delegations**

**Financial Statements**

**11-25 Krishke :** That the February 2025 Financial Statement be approved as presented.

**CARRIED**

**12-25 Krishke:** That Council approve the list of accounts presented cheque number 3291-3294 and the online payment in the amount of \$6,622.76.

**CARRIED**

**Correspondence:**

- RM of Spiritwood – Subdivision

**Old Business:**

- RM of Spiritwood – Road Maintenance

**13-25 Bertoia:** That we would like to see the road graveled and would like to see Boondocks help pay for the road before we will commit to an amount and who do we contact for our RM Representative.

**CARRIED**

- Special Levy Bylaw

**New Business:**

- Bylaw 1-2025 Records Retention and Destruction of Documents

**14-25 Derksen:** That the first reading of Bylaw 1-2025 being a bylaw for Records Retention and Destruction Schedule Bylaw be read at this meeting.

**CARRIED**

**15-25 Krishke:** That the second reading of Bylaw 1-2025 be read at this meeting.

**CARRIED**

**16-25 Shepherd:** That Bylaw 1-2025 be read a third and final reading.

**CARRIED UNANIMOUSLY**

**17-25 Bertoia:** That the third reading of Bylaw 1-2025 be accepted at this meeting.

**CARRIED**

- Budget

**18-25 Shepherd:** That 2025 Revenue and Expenditures Budget be accepted.

**CARRIED**

- Wage

**19-25 Krishke:** That the Administrator receives \$15,500 for the year 2025 retroactive to January.

**CARRIED**

Next meeting will be held on April 25, 2025 @ 6:30 pm

Meeting adjourned at 8:10 p.m.

---

Mayor

---

Administrator