

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD WEDNESDAY, DECEMBER 16, 2020 IN THE  
SHIELDS COMMUNITY CENTRE at 6:10 pm.**

- 1. Attendance:** Mayor Angela Larson, Councillors Carol Sarich, Lorna Ledoux, Cameron Paulson & Noel Tomlenovich. Administrator Jessie Williams.  
Compliant with provincial regulations re gatherings.
  
- 2. Call to Order:** Mayor Larson called the meeting to order and requested any declaration of pecuniary interests.
  
- 3. Agenda:** Approved as prepared.
  
- 4. Circulation and Approval of the Minutes:**  
Larson moved that the minutes of the November 18/20 regular Council Meeting be adopted as circulated. CARRIED 255/20
  
- 5. Business from the Minutes:**
  - A. Road**  
Mayor Larson has sent a letter to Reeve Olynik regarding a meeting.  
Draft agreements forwarded for review.  
2020 invoice for road maintenance received.
  
  - B. Traffic Bylaw**  
Tomlenovich moved that Bylaw #7/20, being a bylaw to regulate the operation and parking of vehicles and the use of the highways, be introduced and read a first time. CARRIED 256/20  
Ledoux moved that Bylaw #7/20 be read a second time. CARRIED 257/20  
Paulson moved that Bylaw #7/20 be given three readings at this meeting. CARRIED UNANIMOUSLY 258/20  
Ledoux moved that Bylaw #7/20 be read a third time and adopted. CARRIED 259/20
  
  - C. Survey**  
Being prepared for January distribution.
  
  - D. Sunterra**  
Ledoux moved that the draft of the Amended Development & Servicing Agreement be forwarded to Sunterra Developments for review with Council prior to submission to solicitor for final draft preparation. CARRIED 260/20  
  
Invoices for culvert & lagoon levy (19 & 20) have been sent.
  
  - E. Bylaw #6/20 Council Procedures**  
Paulson moved that Bylaw #6/20, being a bylaw to regulate the proceedings of Municipal Council and Council's Committees, be introduced and read a first time. CARRIED 261/20  
Tomlenovich moved that Bylaw #6/20 be read a second time. CARRIED 262/20  
Ledoux moved that Bylaw #6/20 be given three readings at this meeting. CARRIED UNANIMOUSLY 263/20  
Sarich moved that Bylaw #6/20 be read a third time and adopted. CARRIED 264/20
  
  - F. Christmas Events**  
Santa will visit 37 homes.  
27 posts have been decorated.
  
  - G. Seasonal Storage**  
Paulson to continue to monitor site, non-seasonal items need to be removed.
  
- 6. Unfinished Business:**
  - A. AirBnb**  
Complaint regarding 53 Procter – follow up done.
  
  - B. Fibre Optics**  
Letter of support for last mile grant funding submitted.
  
  - C. Sunterra Easement**  
Development permit to be requested from owners of #5 Sunterra Dr.

**7. New Business:**

**A. Letter from SARM re SUMA**

Letter re name change to be sent.

**B. Board of Revision**

Larson moved that Deb Heidt be appointed to the Board of Revision. Remuneration to be paid at \$30/hour for training and services rendered. Board members needed – to be paid \$100/meeting.

CARRIED 265/20

**C. Munisoft Agreement**

Paulson moved that everything except the workstation be deleted from the Equipment Maintenance Agreement.

CARRIED 266/20

**D. Munisoft 2021 Community Project Initiative**

Tomlenovich moved that an application be submitted for sport court furnishings. CARRIED 267/20

**E. Development Permits**

Paulson moved that the development permit #20/20 for back yard landscaping at 17 McCrimmon be approved. CARRIED 268/20

**F. Subdivision Application**

Resolution at next meeting.

**G. Thode Request to use Hall**

Sarich moved that Thode Council be allowed to use the hall for their Feb 18 Council meeting. \$25 covid cleaning fee will apply. CARRIED 269/20

**H. Loraas 2021 Agreement**

Ledoux moved that the agreement with Loraas for 2021 be signed – no increase to rates.

CARRIED 270/20

**I. Sunterra Subdivision Survey**

Paulson moved that a survey be sent to the residents of Sunterra Subdivision.

CARRIED 271/20

**8. Financial Report:**

Paulson moved that the November 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 272/20

**9. Payment of Accounts:**

Ledoux moved that the December accounts totaling \$95,881.61 be approved for payment.

CARRIED 273/20

**10. Committee Reports:**

**A. Water/Sewer-** November log sheet

- Balint – no response
- DRWU – minutes & report circulated
- DAWWU – Position statement circulated

**B. Operations** – November report circulated.

- correspondence from resident to be filed
- trailer costs very high – other options being explored.

**C. Rec Board** – bylaw being reviewed.

- Paulson gave verbal report.
- Joint initiative between the Hot Shop and the Village proposed for Feb 27/21.
- Larson moved that Shields submit a grant application to Prairie Central for Hot Shop work shop. (grant of \$1000 approved). CARRIED 274/20

**Sport Court** – update pending.

**Golf** – Sarich gave verbal report.

- 2020 statement – The golf course has a successful year exceeding budgeted revenues. Capital work was budgeted at \$10,000. The actual amount needing to be transferred from the Golf Reserve is \$6500.
- Larson moved that \$6500 be transferred from the Golf reserve to cover 2020 expenses. CARRIED 275/20
- Larson moved that the 2021 fees remain at the same rate as 2020. CARRIED 276/20

- Golf Committee proposed fund raiser for hole #6 discussed.
- tree nursery to be coordinated with green space committee.

**Hall** - office copy of contract received.

**Parks, Beach & Playground** – Ledoux moved to approve the use of potable water for flooding rink. COVID regulations to be observed.

**Green spaces** –

**D. Fire Commission** – minutes circulated.

- Tomlenovich gave verbal report.

Tomlenovich moved that Bylaw #8/20, being a bylaw to enter into an agreement with Sask Public Safety Agency for Fire Dispatch Services, be introduced and read a first time. CARRIED 277/20

Sarich moved that Bylaw #8/20 be read a second time. CARRIED 278/20

Ledoux moved that Bylaw #8/20 be given three readings at this meeting. CARRIED UNANIMOUSLY 279/20

Tomlenovich moved that Bylaw #8/20 be read a third time and adopted. CARRIED 280/20

**E. Communications Committee** – 2020 invoice for services to be obtained.

**F. EMO** – Ledoux verbal report.

- binders circulated. EMO to make presentation at next Council meeting.

**G. Docks** – issue with dock on lake access. Can't be moved at this time.

**H. Animal Control Committee** – no report

**I. Bylaw Review Committee** – review continuing.

**J. Joint HR** – verbal report from Larson

- posting for Administrator to go out in January.

- 2021 benefit premiums have been reduced.

**K. Public Notice for Committee Appointments** – list to be posted in January.

Tomlenovich moved that the Committee reports be adopted as presented. CARRIED 281/20

**11. Correspondence:**

Go Out & Play info

WCB – 2021 rate - \$1.02

Engage Magazine

Board of Revision Registrar info

**12. Announcements:**

Next regular Council meeting – Wednesday, January 20/21 at 6 pm.

**13. Adjournment:**

Larson moved that the meeting now be adjourned.

CARRIED 282/20

8:53 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator