

**MINUTES OF THE FIRST COUNCIL MEETING OF THE RESORT VILLAGE
OF SHIELDS NEW COUNCIL HELD MONDAY, SEPTEMBER 14, 2020 IN
THE SHIELDS COMMUNITY CENTRE at 6:00 pm.**

- 1. Attendance:** Mayor Angela Larson, Councillors Carol Sarich, Lorna Ledoux, Cameron Paulson & Noel Tomlenovich. Administrator Jessie Williams. Operations Manager Fred Fehr.

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. OATH OF OFFICE TAKEN BY ALL COUNCIL MEMBERS

- 4. Agenda:** Items 9 C Sport Court & Golf Committee moved to beginning of meeting.

5. Circulation and Approval of the Minutes:

Ledoux moved that the minutes of the August 17/20 regular Council Meeting be adopted as circulated.

CARRIED 184/20

Ledoux moved that the minutes of the August 26/20 special Council Meeting be adopted as circulated.

CARRIED 185/20

- 9. C. Sport Court** – Amanda & Chad Thiessen gave a report on the progress at the Sport Court.

The Asphalt is almost complete with the plan to install fencing and lights before winter sets in.

Sarich moved that Council approve the quote from Nordic Fencing to install 6 ga Black fencing c/w 4 light posts at a cost of \$20,819.82 (taxes included) plus a bottom rail at approximately \$3000.

CARRIED 186/20

Sarich moved that the lines be applied to the pad at a cost of \$3424.35 (taxes included) by Everline Coating & Service from Saskatoon.

CARRIED 187/20

Sarich moved that four (4) lights be purchased at a cost of up to \$2200 + taxes with consideration for minimum light pollution and other environmental issues.

CARRIED 188/20

Golf Committee – Verbal report from Scott Coulson.

- Report Attached

6. Business from the Minutes:

A. Road

In Camera required – date to be determined.

B. Dedicated Lands

Survey to be prepared by Ledoux.

C. Sunterra

Meeting pending.

D. Fibre Optics

Paulson moved that the additions map for south Mawson trunk line be approved.. CARRIED 189/20

E. Bylaw Enforcement

Sarich moved that a committee be struck to review bylaws – Paulson, Larson & Ledoux appointed.

CARRIED 190/20

F. Volunteer Event

Tomlenovich moved that Sarich organize a volunteer walk on October 17/20.

CARRIED 191/20

G. AirBnB

No response to letter

7. Unfinished Business:

A. Tax Liens

Paulson moved that letters be sent to the 3 property owners with tax arrears advising that a lien will be placed after the October 21/20 Council meeting if arrears remain unpaid.

CARRIED 192/20

B. Auditor

Twigg has advised that he will do 2020 audit.

8. New Business:

A. Council Recognition

Mayor Larson thanked administration & election staff for following COVID protocols and creating a safe place for residents.
Mayor Larson also thanked the outgoing Mayor and Council for their many contributions to the village during their tenure.

Tomlenovich moved that based on policy, Council recognition gifts will be purchased and distributed. CARRIED 193/20

B. Council Appointments

Deputy Mayor – Noel Tomlenovich
Human Resources/Employee Relations - Tomlenovich and Larson
Finance - Larson
Financial Planning Committee – All of Council
Economic Development Committee – All of Council
Recreation Board – Paulson
Parks, Playgrounds, Beach – community rep
Golf Committee - Sarich
Hall Committee – community rep
Public Works Advisory - Tomlenovich
Meet & Greet Committee – Larson
DRWU (Dundurn Rural Water Utility)- Thomarat
DAWWU (Dundurn Wastewater Utility) - Larson
Dundurn Fire Department – Tomlenovich/Ledoux alternate
Strategic Planning – All of Council
BRPA - Blackstrap (Whitecap) Regional Development Council - Larson
RCMP's Meeting – Tomlenovich
Docks - Paulson
Communications Committee – Lorna Ledoux
Greenspaces - Paulson
Animal Control Committee - Larson
SSRWS (South Saskatchewan River Watershed) -
Spirit of Shields Award - Sarich
EMO/Cabin Watch Committee – Lorna Ledoux
Bylaw Committee – Paulson, Larson, Ledoux

Tomlenovich moved that the above committee appointments be approved. CARRIED 194/20

C. Bank Resolution

Ledoux moved that the Banking Resolutions with RBC be adopted.. CARRIED 195/20

D. Public Consultation

Paulson moved that a committee be established to research a Public Consultation process. Larson & Sarich appointed. CARRIED 196/20

E. Shoreline Agreement

Sarich moved that the application from 39 Procter be tabled until the next meeting so that it can be reviewed by Operations staff. CARRIED 197/20

F. Community Initiatives Grant

Paulson to review grant projects and bring back proposals early January.

9. Financial Report:

Paulson moved that the August 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 198/20

Budgetary control circulated for review

10. Payment of Accounts:

Ledoux moved that the September accounts totaling \$107,301.76 be approved for payment. CARRIED 199/20

11. Committee Reports:

A. Water/Sewer- August log sheet

- Ledoux moved that Larson & Tomlenovich meet with Balint. CARRIED 200/20
- Letters re irrigation lines being returned – letter needs to be redone.
- lift station issues resolved.
- generator – received – will be installed soon.
- DRWU – letter from Dundurn
 - no rate increase for 2021
 - letter requesting Heidt remain as rep.

B. Operations – August report

- shed to be tagged for removal
- solar caution lights to be installed in the next few weeks.
- bathroom addition near completion.
- broken window on Sunterra Dr – invoice will be forwarded.
- Sarich moved that B&B Tree Service be contracted to remove large limb from tree in front of 60 Procter Dr at a cost of \$1000 + taxes. CARRIED 201/20

C. Rec Board – bylaw to be reviewed.

- Hall** - insurer has advised that there is no liability insurance for COVID-19 issues.
 - effective immediately access to Community Centre is restricted.
 - cleaning staff has given notice – replacement staff required.

Parks, Beach & Playground –no report

Green spaces – no report

D. Fire Commission – capital plan to be looked at.

E. Communications Committee – newsletter to go out soon.

F. EMO – report attached.

G. Docks – possible dock spots to be looked at.

Paulson moved that the Committee reports be adopted as presented.

CARRIED 202/20

12. Correspondence:

- Dundurn Minor Hockey – advertising on boards
- AgriSpirit Grant – not successful
- Eldon Mackay – Best Wishes to new Council

Paulson moved that the correspondence be filed.

13. Announcements:

Paulson moved that the regular Council meeting date be the 3rd Wednesday at 6 pm.

CARRIED 203/20

14. Adjournment:

Larson moved that the meeting now be adjourned.

CARRIED 204/20

9:42 p.m.

_____Mayor

_____Administrator