

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD WEDNESDAY, MARCH 17, 2021 IN THE  
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

1. **Attendance:** Mayor Angela Larson, Councillors Carol Sarich, Lorna Ledoux, Cameron Paulson (vis telephone) and 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:** Larson moved that the agenda be approved as prepared. CARRIED 49/21
4. **Delegations:**  
Jim Twigg presented the 2020 Audited Financial Statement.  
Murray McArthur made a presentation to Council regarding several matters – a response will be forwarded.
5. **Circulation and Approval of the Minutes:**  
Tomlenovich moved that the minutes of the February 17/21 regular Council Meeting be adopted as circulated and the minutes of the March 9/21 special Council Meeting be adopted as amended. CARRIED 50/21
6. **Business from the Minutes:**
  - A. **Road**  
Nothing yet.
  - B. **Sunterra**  
No update.
  - C. **Post Office Boxes**  
Discussion next meeting.
  - D. **2020 Audit**  
Ledoux moved that the 2020 Audited Financial Statement be adopted as received. CARRIED 51/21
7. **Unfinished Business:**
  - A. **Budget**  
Preliminary Capital budget distributed for review.
8. **New Business:**
  - A. **Permits**  
Tomlenovich moved that the development permit and building permit applications for a garage at 11 McCordick St, and that the development permit & building permit applications for a sunroom alteration at 18 Hordern St be approved subject to building Inspector approval. CARRIED 52/21
  - B. **Canada Healthy Communities Initiative**  
Paulson moved that an application be submitted for 100% funding for a Community Outdoor Event Centre – cost \$86,262 to the Canada Healthy Communities Initiative. CARRIED 53/21
  - C. **List of Lands in Arrears**  
Larson moved that lands with less than ½ of last year’s levy be omitted from the List of Lands in Arrears and the list be advertised in the Davidson Leader. CARRIED 54/21
  - D. **Public Sector Environmental Liability**  
More info being obtained.
  - E. **Call for Volunteers**  
Larson moved that a survey Calling for Volunteers be sent out after the terms of reference are updated on the website. CARRIED 55/21
  - F. **Verification of Info Survey**  
Larson moved that a survey be sent out to verify email info for resident specific surveys to determine which resident will receive the survey. CARRIED 56/21

## 9. Financial Report:

Tomlenovich moved that the February 2021 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 57/21

## 10. Payment of Accounts:

Larson moved that the March accounts totaling \$63,938.13 be approved for payment. CARRIED 58/21

## 11. Committee Reports:

### A. Water/Sewer- February log sheet

Sarich moved that the 2021 Amendments to the Annual Water & Wastewater Info Available be approved as circulated. CARRIED 59/21

Tomlenovich moved that the Water & Wastewater inspections be accepted as prepared. CARRIED 60/21

DAWWU Operating Agreement Bylaw #2/21 – pending

Bylaw #3/21 – Mutual aid agreement - pending

DRWU – elected leaders meeting Dundurn Hall April 7/21 – 6 pm.

### B. Operations – February report circulated.

Councillor Sarich declared an interest & left the meeting.

Tomlenovich moved that the used manifold removed from the maintenance building be sold to Blackstrap Heating for \$250. CARRIED 61/21

Councillor Sarich rejoined the meeting.

Larson moved that Brian Cooke be hired as greenskeeper for the 2021 season at a wage of \$20 plus cost of living adjustment (\$20.20). CARRIED 62/21

Other seasonal staff to be hired as required – email consensus to be obtained if prior to next Council meeting.

Tomlenovich moved that a ½ interest in a custom platform for the truck be obtained at a total cost of \$1900, and a ½ interest in a used dump trailer from Fred Fehr for total cost of \$5500. CARRIED 63/21

### C. Rec Board – minutes attached.

Bank account to be set up – electronic account - \$5/month when inactive will be changed to savings account with no fee.

[RecBoard@shields.ca](mailto:RecBoard@shields.ca) to be set up to receive fundraiser fees.

**Sport Court** - Larson moved that 2 signs for the Sport Court be purchased from ABACUS signs for \$575 + taxes. CARRIED 64/21

Sport Court fencing to be installed as soon as weather permits, lines and power to follow.

**Golf** – minutes, fundraiser to start in May – purpose to finish 6<sup>th</sup> hole construction.

Linda Ellerington – request for golf passes to be checked into.

**Hall** - preparation of Admin Office for May 1 occupation.

**Parks, Beach & Playground** – Community Cleanup Day to be planned. Proposal for next meeting.

**Green spaces** – request for tree nursery sent to MOE – to be contacted again

### D. Fire Commission – minutes – Tomlenovich verbal report.

### E. Communications/Marketing – newsletter submission by end of March

### F. EMO – report attached.

### G. Docks – no new applications.

### H. Animal Control Committee –no report

### I. Bylaw Review Committee – Committee terms of reference to be circulated for review.

### J. Joint HR – Ledoux moved that a letter be sent to the Resort Village of Thode regarding joint office assets. CARRIED 65/21

### K. Committee Appointments – pending survey

### L. Library – request for funding discussed – decision next meeting.

**M. Garbage** – Tomlenovich moved that the recycle bin be replaced with curbside carts. Weekly garbage collection May to August & biweekly the rest of the year.

Sarich requested a recorded vote.

Tomlenovich – in favor

Larson – in favor

Paulson – in favor

Sarich – opposed

Ledoux – opposed

CARRIED 66/21

Recycling Poster & Email to be sent out.

Ledoux moved that the Committee reports be adopted as presented.

CARRIED 67/21

**12. Correspondence:**

SGI -15% discount

Central Area Transportation Committee – info

Communities in Bloom info

**13. Announcements:**

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

**14. Adjournment:**

Sarich moved that the meeting now be adjourned.

CARRIED 68/21

9:08 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator