

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, AUGUST 18, 2021 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

Attendance: Mayor: Angela Larson
Councillors: Noel Tomlenovich, Carol Sarich
Participating via Phone: Cam Paulson, Lorna Ledoux
Administrator: Jessica Loran

Call to Order: Mayor Larson called the meeting to order at 5:59pm.
No conflicts of interest were declared

Deletions from Agenda:

212/21

Tomlenovich:
That we deleted the following items from the agenda as there is no information to be discussed:

Notice of Proclamations
Presentations
Public Hearings
Delegations

Carried

Approval of the Agenda:

213/21

Sarich:
That the agenda be adopted as presented with deletions noted above.

Carried

Adoption of the Minutes:

214/21

Larson:
That the minutes of the regular meeting of council held on July 21, 2021 be adopted as presented.

Carried

Business from the Minutes:

December Meeting Date

215/21

Larson:
That we move the regular meeting of council for the month of December to the date of December 22nd 2021 at 6:00pm to accommodate for the administrator's holiday time.

Carried

Untidy Yards

216/21

Tomlenovich:
That the Council of the Resort Village of Shields hereby declares the land located on Lot 13, Bk 4, Plan 69 S 16443, the civic address of the property being 17 McCordick Street, and the land located on Lots 3 & 4 Bk 3, Plan 68 S14781 the civic addresses of the property being 5 & 7 Waters Street to be a nuisance under Section 5, 8, and 11 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties
Overgrown vegetation
Untidy & Unsightly condition

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Condition of property must be rectified so as not to adversely affect the surrounding properties
cut & trim and remove all vegetation
remedy the untidy condition of the property

Said work to be completed on or before the 14th day of September, 2021.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs. That we send a letter to the owner of each unsightly yard identified by the Operations manager to instruct them that they must bring their yards to proper landscaping standards by September 14th, or they will be charged a minimum of \$30/hr. for the time it takes the maintenance staff to complete the work.

Carried

Boat Lift on Lake Access

217/21

Tomlenovich:
That the Council of the Resort Village of Shields hereby declares the private property owned by Brock Balint and located on Municipal Reserve Lake Access Land to be a

nuisance under Section 5, 11, 12, and 15 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties

Untidy & Unsightly condition of private property

Private property is not being used and is no longer in working order

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Property must be removed so as not to adversely affect the surrounding properties

Said work to be completed on or before the 14th day of September, 2021.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs.

Carried

Unfinished Business:

Traffic Bylaw

Ledoux:

218/21

That we defer the reading of the traffic bylaw to the September meeting, because the traffic signs are not ready from the sign company.

Carried

New Business:

Dakota Dunes Grant

Larson:

219/21

That we apply for to the Dakota Dunes Community Development Corporation Grant before September 30th to pay for the Children's Christmas Party planned for this December.

Carried

Development Permits

Paulson:

220/21

That we approve Development Permit 30/21 for 9 Sunterra Drive in conjunction with approval from Al Hiebert for the accompanying building permit for the project finishing their deck.

Carried

Paulson:

221/21

That we approve Development Permit 32/21 for 60 Mawson Drive subject to the approval from Al Hiebert for the accompanying building permit for the project finishing their deck.

Carried

Application for Conditional Certificate

Sarich:

222/21

That we approve to spend \$275 on the registration fee for Jessica to obtain her conditional certificate from the Urban Municipal Administrators Association of Saskatchewan.

Carried

Admin and Committee Reports:

a) Administrators Report Attached – Loran

Security System

Tomlenovich:

223/21

That we purchase a nest security system and Hire Chris Nienaber to install the system for a total cost of no more than \$1200.

Carried

Administrator Substitute

Sarich:

224/21

That we appoint Leanne Mack, or the current administrator of the RM of Dundurn to be the administration substitute for the Resort Village of Shields, should a situation arise where the administrator cannot complete the required duties.

Carried

b) Water/Sewer Report given verbally – Larson/Tomlenovich

c) Operations Report to be attached – To be circulated from Operations Manager

d) Rec Board Report Attached – Paulson (Read by Ledoux)

Ladies League Lottery License

Ledoux:

225/21

That the Rec Board will apply for a Lottery License for the Ladies League to hold a 50/50 fundraiser during their steak night on September 8th 2021.

Carried

e) Sport Court Report – No report

f) Golf Committee Report given verbally – Sarich

Men's League Golf Tournament Hall Rental

226/21

Ledoux:
That the council denies the Request to waive fees for Facilities Rental Application submitted by Men's Thursday Night Golf for September 11th rental due to the necessity to pay cleaning and pump out fees after the event.

Carried

- g) Hall Committee Report given verbally – Paulson
- h) Parks Beach & Playground Report given verbally – Paulson
- i) Green Spaces Report Attached – Paulson (Read by Ledoux)

Tree Purchase

227/21

Larson:
That we spend \$600 for the purchase fruit trees that will be placed in the locations chosen by the tree committee and approved by the operations manager in Songbird's Lane and Aden's Park

Carried

- j) Marketing Committee Report given verbally – Larson

Marketing Budget

228/21

Larson:
That 2000.00 of the marketing budgets be spent by the committee on marketing materials including the purchase of signage.

Carried

- k) Events Committee Report given verbally – Sarich

Shields Fall Celebration

229/21

Ledoux:
That we approve the events committee applying for a Liquor License for the Shields Fall Celebration event that will be taking place on September 18th 2021.

Carried

- l) Fire Commission Report given verbally – Tomlenovich
- m) Communications Report given verbally – Ledoux
- n) EMO Committee Report given verbally – Ledoux
- o) Docks Report given verbally – Paulson
- p) Animal Control Report – No Report
- q) Bylaw Review Committee – No Report
- r) HR Committee Report given verbally – Larson
- s) Project Committee Report given verbally - Larson

Sport Court Amenities Building

230/21

Larson:
That the project committee continues to negotiate with HeartGold for the cost of the Sport Court Amenities building, choosing the necessary add-ons, and coming to an agreement to spend no more than \$185,000 on the project. Through these negotiations we will inform them that we will discontinue work with them if these budgetary issues cannot be solved.

Carried

- t) Horticulture Committee Report given verbally – Larson
- u) Committee Appointments –

Larson:

231/21

That we appoint Carol Sarich as the interim secretary for the Rec Board until such a time as we can find a replacement to fill the space.

Carried

- v) Library – No Report
- w) Garbage Report given verbally – Larson
- x) RCMP Report – No Report
- y) Others – No Report

Committee Reports

232/21

Sarich:
That we accept all committee reports as presented.

Carried

Financial Report:

233/21

Tomlenovich:
That the July 2021 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

Carried

Payment of Accounts:

234/21

Sarich:
That the list of account payments for
BATCH 2021-00022 for \$89,927.99 which includes payroll
Payroll Report for the month of July 2021 in the amount of \$18,542.03 (2021-00022)
Payroll Report for mid- month of August 2021 in the amount of \$4,600. (2021-00023)

Be adopted as presented.

Carried

Correspondence:

SREDA Round Table Event

235/21

Larson:
That Lorna Ledoux registers for the SREDA round table event as a member of council
to attend on the behalf of the Resort Village of Shields.

Carried

Dundurn Town Rink Fees

236/21

Sarich:
That we deny the request made by the Town of Dundurn for a \$2500 payment for free
public skating for the Shields residents, and instead encourage them to pursue a user
pay system for public skating.

Carried

Adjournment:

235/21

Sarich:
That the meeting be adjourned at 9:15pm

Carried

_____ Mayor

_____ Administrator