

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, SEPTEMBER 15, 2021 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

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

Call to Order: Mayor Larson called the meeting to order at 6:01pm.
No conflicts of interest were declared

Deletions from Agenda:

238/21 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:

239/21 Ledoux:
That the agenda be adopted as presented with additions and deletions noted.
Carried

Adoption of the Minutes:

240/21 Tomlenovich:
That the minutes of the regular meeting of council held on August 18, 2021 be adopted as presented.
Carried

Unfinished Business:

241/21 ***Traffic Bylaw***
Sarich:
That Bylaw #6/21 being a bylaw to amend bylaw #7/20, being a bylaw to regulate the operation & parking of vehicles and the use of highways, be read a third time and adopted effective immediately
Carried

New Business:

242/21 ***Fire Ban***
Tomlenovich:
That we remove the partial fire ban that is in place as of the date of August 24th 2021.
Carried

243/21 ***Liquor Permit Approval***
Larson:
That we allow the Men's Golf League Rental on September 11th 2021 to purchase a liquor permit that allows them to serve and drink alcohol outside the hall, within the confines of the golf course area
Carried

244/21 ***Development Permits***
Tomlenovich:
That we approve Development Permit 34/21 for 24 McCrimmon Crescent to re-grade his driveway, subject to the road allowance construction notice being sent with the development permit.
Carried

245/21 ***MR Land Dead Tree Removal***
Tomlenovich:
That we approve Mitch Parkinson removing the dead trees and brush, at his own cost, that he identified to the operations manager at their site meeting.
Carried

Admin and Committee Reports:

a) Administrators Report Attached – Loran

Lot 5 Block 12

246/21

Larson:
That Lot 5 Block 12 be sold to Todd and June Soroka for \$80,000 plus gst.

Carried

- b) Water/Sewer Report given verbally – Larson/Tomlenovich
- c) Operations Report attached –

Pump Fixes/Purchases

247/21

Tomlenovich:
That we approve the cost estimates that have been provided by Xylem to fix each pump for the price of \$11,914.75 totaling the cost of \$23,829.50

Carried

248/21

Tomlenovich:
That we approve the quote to purchase a new Soft Starter pump drive and have TMH electrical install the drive for the cost estimate of \$4,550.

Carried

- d) Rec Board Report given verbally – Paulson

Ladies Night 50/50

249/21

Larson:
That the Rec Board will purchase a garbage/recycle bin for the cost of \$280 identified in the Lottery License that was acquired for the 50/50 draw at the ladies Golf League Steak Night.

Carried

- e) Sport Court Report given verbally – Paulson
- f) Golf Committee Report given verbally – Sarich

Men's & Ladies League Nights Hall Rental

250/21

Ledoux:
That the council will charge each the Men's League and Ladies League groups a fee of \$200 to be made before May 1st 2022, to cover the 2022 golf season to use the hall on Tuesday for Ladies night, and Thursday Night for the months of May to September (inclusive) for three hours of hall rental on their respective nights. This cost will go to cover some of the hall cleaning fees, as well as the cost of pump out for the hall.

Carried

- g) Hall Committee Report given verbally – Paulson
- h) Parks Beach & Playground Report given verbally – Paulson
- i) Green Spaces Report given verbally – Paulson
- j) Marketing Committee Report given verbally – Larson
- k) Events Committee Report given verbally – Sarich
- 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

251/21

Larson:
That the Resort Village of Shields signs the construction agreement with Zak's Building group to build the Sport Court Amenities building for the estimated cost of \$141,580.00, 73.33% of which will be covered by the OCP grant Program.

Carried

252/21

Larson:
That the Resort Village of Shields hire KMS construction to dig a water and sewer line and install the septic tank into the new Sport Court Amenities building for the estimated cost of \$12,800.00, 73.33% of which will be covered by the OCP grant Program.

Carried

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

Golf Committee

253/21

Sarich:
That we appoint Ryan Pasitney and Lothar Josephs to the vacant spots on the Golf Committee that were vacated by Murray McArthur and Kurtis Bessey.

Carried

Horticulture Committee

Larson:

254/21

That we appoint Lindy Klassen and Dianne Ehrhardt to the Horticulture Committee.

Carried

v) Library – No Report

w) Garbage Report given verbally – Larson

x) RCMP Report given verbally – Tomlenovich

y) Others – No Report

Committee Reports

Ledoux:

255/21

That we accept all committee reports as presented.

Carried

Financial Report:

Ledoux:

256/21

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

Carried

Payment of Accounts:

Sarich:

257/21

That the list of account payments for BATCH 2021-00026 to 2021-00030 for \$57,906.43 which includes payroll Payroll Report for the month of August 2021 in the amount of \$4,152.31(2021-00026) Payroll Report for mid- month of August 2021 in the amount of \$4,000 (2021-00027)

Be adopted as presented.

Carried

Correspondence:

Adjournment:

Ledoux:

258/21

That the meeting be adjourned at 8:38pm

Carried

_____ Mayor

_____ Administrator