

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD WEDNESDAY, OCTOBER 20, 2021 IN THE  
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

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

**Call to Order:** Mayor Larson called the meeting to order at 6:00pm.  
*No conflicts of interest were declared*

**Deletions from Agenda:**

261/21

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

Notice of Proclamations  
Presentations  
Public Hearings

*Carried*

**Approval of the Agenda:**

262/21

Ledoux :  
That the agenda be adopted as presented with additions and deletions noted.

*Carried*

**Adoption of the Minutes:**

263/21

Larson:  
That September 15, 2021, Regular Council Meeting Minutes, and the September 22, 2021, Special Council Meeting Minutes be adopted as presented.

*Carried*

**Delegations:**

***Men's and Ladies Golf Night Request***

264/21

Larson:  
That the council will charge each the Men's League and Ladies League groups a reduced rental 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 for Men's Night for the months of May to September (inclusive) for the hours of 5:00pm -10:45pm on their respective nights.

*Carried*

**Business from the Minutes:**

***Thode Use of Shields Hall***

265/21

Larson:  
That the council grants the Resort Village of Thode, as corporate business partners, the permission to use the Shields Community Hall for the six council meetings (October, November, December, January, February, March) that will take place during the construction of their new community center. There will be no regular fees charged for the use of the hall, but any extra cost associated with cleaning due to Covid-19 will be sent. Thode council will contact the Shields Administrator to book the hall for these meetings to ensure it is not being used for other events and activities.

**New Business:**

***Change to MR Land***

266/21

Ledoux:  
That we approve Sharie Parkinson's Request to alter the berm located on MR land in front of her property if she receives the required permits from the Water Security Agency, and follows all instructions given by Water Security Agency and Village Operations throughout the removal process.

*Carried*

***Development Permits***

267/21

Sarich:  
That we approve Development Permit 39/21 for 29 Procter Drive to construct an asphalt driveway, subject to the road allowance construction notice being sent with the development permit.

*Carried*

268/21

Sarich:

That we approve Development Permit 41/21 for 2 Willow View Court, for the construction of a new home build, in conjunction with the approval from Sunterra Developments to begin construction before land titles have changed, and subject to the build permit approval from Al Heibert.

Carried

**Admin and Committee Reports:**

- a) Administrators Report Attached – Loran
- b) Water/Sewer Report Attached – Larson
- c) Operations Report Attached – Fehr
- d) Rec Board Report Attached – Paulson
- e) Sport Court Report – No Report
- f) Golf Committee Report Attached – Sarich
- g) Hall Committee Report – No Report
- h) Parks Beach & Playground Report Attached – Paulson
- i) Green Spaces Report Attached – Paulson

**Tree Purchase**

Paulson:

269/21

That, with consultation and approval from the Operations Manager, we purchase 20 spruce trees from Prairie Tuff Conifers at the cost of \$3360.00 to be planted by the tree Committee.

Carried

**Tree Planting**

Paulson:

270/21

That, with consultation and approval from the Operations Manager, we contract Greengate Contracting to plant and stake 20 Spruce trees at the cost of \$2170.00

Carried

- j) Marketing Committee Report Attached – Larson
- k) Events Committee Report Attached – Sarich
- l) Fire Commission Report Attached – Tomlenovich
- m) Communications Report Attached – Ledoux
- n) EMO Committee Report Attached – Ledoux
- o) Docks Report Attached – Paulson
- p) Animal Control Report – No Report
- q) Bylaw Review Committee – No Report
- r) HR Committee Report Attached – Larson
- s) Project Committee Report given verbally/ attached - Larson
- t) Horticulture Committee Report – No Report
- u) Committee Appointments – No Appointments
- v) Library – No Report
- w) Garbage Report – No Report
- x) RCMP Report Attached – Tomlenovich
- y) Others – SREDA Meeting Report- Given verbally

**Committee Reports**

Larson:

271/21

That we accept all committee reports as read and presented.

Carried

**Financial Report:**

Sarich:

272/21

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

Carried

**Payment of Accounts:**

Larson:

273/21

That the list of account payments for BATCH 2021-0032 for \$ 70,892.48 which includes payroll Payroll for end of month September 2021 in the amount of \$ 12,309.21 (2021-0034) Payroll for mid- month of October 2021 in the amount of \$3,753.43 (2021-0035) Be adopted as presented.

Carried

**Adjournment:**

Larson:

274/21

That the meeting be adjourned at 8:09pm

Carried

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator