

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, DECEMBER 22, 2021 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

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

Call to Order: Mayor Larson called the meeting to order at 6:02pm.
No conflicts of interest were declared

Approval of the Agenda:
297/21 Sarich :
That the agenda be adopted as presented with additions and deletions noted. *Carried*

Adoption of the Minutes:
298/21 Tomlenovich:
That November 17, 2021, Regular Council Meeting Minutes, be adopted as presented. *Carried*

New Business:
2022 Council Meeting Dates
299/21 Sarich:
That we schedule the 2022 council meetings for the third Wednesday of each month at 6:00pm at the Shields Community Hall, the dates being:
January 19th 2022
February 16th 2022
March 16th 2022
April 20th 2022
May 18th 2022
June 15th 2022
July 20th 2022
August 17th 2022
September 21st 2022
October 19th 2022
November 16th 2022
December 21st 2022
Carried

Third Signing
300/21 Larson:
That we add Carol Sarich as the third member of council to have signing authority for the Resort Village of Shields regular bank account, in the case that the Mayor and Deputy Mayor are unable to sign cheques. *Carried*

Tax Abatement
301/21 Larson:
That we abate municipal taxes of the amount \$1061.10, school taxes of the amount \$118.10, and tax arrears added in the amount of \$57.18 for property owners of 1 Shortt Road; this represents the portion of taxes levied prior to the possession of property on October 1st 2021. *Carried*

2022 Summer Student Positions
302/21 Tomlenovich:
That we apply to the Government of Canada for the available grants for summer student funding to hire 2 seasonal maintenance workers and 1 seasonal golf course laborer, and 1 office assistant. *Carried*

Redbird Service Contract
303/21 Ledoux:
That we inform Redbird we will be choosing the Fibre50 plan for \$70/month giving the office 50Mbps download and 10 Mbps upload. *Carried*

Admin and Committee Reports:

- a) Administrators Report Attached – Loran
- b) Operations Report Attached – Fehr
- c) Water/Sewer Report given verbally – Larson/ Tomlenovich
- d) Rec Board Report - No Report

Rec Board Bank Account Fees

Sarich:

304/21

That we transfer \$100 from the operating bank account to cover the bank fees that are charged to the Rec Board for the year 2021 and the year 2022.

Carried

- e) Golf Committee Report Attached – Sarich
- f) Hall Committee Report – No Report

Fire Meeting and Staff Party

Tomlenovich:

305/21

That we waive the rental fees for the Dundurn Fire Department to use the hall on January 8th.

Carried

- g) Parks Beach & Playground Report – No Report
- h) Green Spaces Report– No Report
- i) Marketing Committee Report Attached – Larson
- j) Events Committee Report Attached – Sarich
- k) Fire Commission Report Attached – Tomlenovich

DFD Operating Budget

Larson:

306/21

That we approve the Dundurn Fire Departments 2022 operating and capital budget as presented during the meeting.

Carried

- l) Communications Report Attached – Ledoux
- m) EMO Committee Report Attached – Ledoux
- n) Docks Report – No Report
- o) Animal Control Report – No Report
- p) Bylaw Review Committee – No Report
- q) HR Committee Report Attached – Larson
- r) Project Committee Report Attached - Larson

RM Shared Road Project

Tomlenovich:

307/21

That in collaboration with the RM of Dundurn we approve Wood Engineering contacting SaskPower to complete a cost and design report for the relocation of the SaskPower lines that are in the ROW for the project.

Carried

Larson:

308/21

That in collaboration with the RM of Dundurn we approve Wood Engineering to assess reports and locates completed and stake the planned road to mark where it will be placed.

Carried

ROW Land Purchase

Ledoux:

309/21

That we respond to the communication received from Schmidt's Estate lawyer with more information and a counter offer as discussed during the council meeting.

Carried

- s) Committee Appointments – No Appointments
- t) Library – No Report
- u) Waste Disposal Report – Given Verbally

Garbage Rate Increases

Tomlenovich:

310/21

That we approve the winter rate increases presented by Loraas and wait to see what the summer rates will be.

Carried

MMSW 2022 Project Invitation

Larson:

311/21

That we accept the invitation from MMWS to participate in phase 2 of the household recycle waste study for the year of 2022

Carried

- v) RCMP Report– No Report
- w) Others –

Committee Reports

Sarich:

312/21

That we accept all committee reports as read and presented.

Carried

Financial Report:

Tomlenovich:

313/21

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

Carried

Payment of Accounts:

Larson:

314/21

That the list of account payments for
BATCH 2021-0042 for \$ 55,290.08 which includes payroll
Payroll for end of month November 2021 in the amount of \$1780.83 (2021-0041)
Payroll for mid- month of December 2021 in the amount of \$1400.00 (2021-0042)
Be adopted as presented.

Carried

Adjournment:

Sarich:

315/21

That the meeting be adjourned at 10:08pm

Carried

Mayor

Administrator