

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, JANUARY 19, 2022 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

Attendance: Mayor: Angela Larson(V)
Councilors: Carol Sarich, Noel Tomlenovich (Chair), Lorna
Ledoux (V), Cam Paulson (V)
Administrator: Jessica Loran

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

Approval of the Agenda:

001/22 Sarich :
That the agenda be adopted as presented with additions and deletions noted. Carried

Adoption of the Minutes:

002/22 Paulson:
That December 22, 2021, Regular Council Meeting Minutes, be adopted as presented. Carried

Business from the Minutes:

003/22 ***1 Shortt Rd Abatement***
Larson:
That we abate the interest charged for the months of November and December in the total amount of \$39.08 for 1 Shortt Road, as the property owner did not have a tax assessment notice sent to him until December. Carried

New Business:

004/22 ***Wing Extensions for Plow***
Sarich:
That we agree to purchase snowplow MVP3 Plow Blade wings for the vehicle that we share with the Resort Village of Thode, splitting the cost of \$1282 in half between the two villages Carried

005/22 ***Development Permits***
Paulson:
That we approve the following listed development permits subject to the building permit approval from Al Heibert.
43/21 –
1 Shortt Road – Todd and June Soroka. Permit to construct an RTM home.

44/21-
38 Mawson Drive– Nelson Crowder. Permit to construct a new house.

48/21-
87 Procter Drive – Justin and Reaschelle Higginbotham. Permit to construct an RTM home. 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
- e) Golf Committee Report Attached – Sarich

006/22 ***Environment Impact Study***
Sarich:
That the operations manager proceed with application to the ministry of environment for a golf course storage building site, following a map identifying that site is sent to council. Carried

Golf Course Prices

007/22

Sarich:

That, based on the golf committee’s recommendation, we increase the prices for the 2022 golf season to:

Adult membership – 175.00

Youth membership - \$40.00

Family – 375.00

Cart Seasonal - \$40.00

While daily fees charged remain the same price.

Carried

Lottery License

008/22

Sarich:

That the golf committee uses the Rec board once again to apply for the SLGA lottery license for the 2022 Golf Ball Drop fundraiser.

Carried

- f) Hall Committee Report given verbally – Paulson
- g) Parks Beach & Playground Report – No Report
- h) Green Spaces Report– No Report
- i) Marketing Committee Report Attached – Larson

Engaging a Realtor

009/22

Larson:

That we allow the marketing committee to interview, select and hire the best realtor to promote and sell the South Mawson lots for a one-year term contract.

Carried

- j) Events Committee Report – No Report
- k) Fire Commission Report – No Report
- l) Communications Report – No Report
- m) EMO Committee Report – No Report
- 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

Development Permit

010/22

Larson:

That we approve development permit 01/22 submitted by the Resort Village of Shields to build the Sport Court Amenities Building that crosses the road allowance, subject to the road allowance construction notice being sent with the development permit.

Carried

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

Loraas Disposal Contract

011/22

Tomlenovich:

That we approve the Loraas contract for the full 2022 year that includes both winter and summer rates for garbage and recycling disposal services

Carried

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

Committee Reports

012/22

Sarich:

That we accept all committee reports as read and presented.

Carried

Financial Report:

013/22

Paulson:

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

Carried

Payment of Accounts:

014/22

Larson:

That the list of account payments for

BATCH 2021-0046 - 2022-00002 for \$ 59,377.33 which includes payroll

Payroll for end of month December 2021 in the amount of \$14665.49 (2021-0046)

Payroll for mid- month of January 2021 in the amount of \$1400.00 (2022-00002)

Be adopted as presented.

Adjournment:

015/22

Paulson:
That the meeting be adjourned at 8:02pm

_____ Mayor

_____ Administrator