

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, FEBRUARY 16, 2022 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

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

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

Approval of the Agenda:

016/22 Sarich :
That the agenda be adopted as presented with additions and deletions noted. *Carried*

Adoption of the Minutes:

017/22 Sarich:
That January 19, 2022, Regular Council Meeting Minutes, be adopted as presented. *Carried*

New Business:

Beaver/Scouts Club

018/22 Sarich:
That we allow the Beavers/Scouts club in the Resort Village of Shields the ability to use the hall each week, granted they accommodate the schedule of council meetings and other groups, for a reduced rate of \$200 annually. *Carried*

019/22 Sarich:
That we allocate money from the Sask Lotties Tip funding to cover the rental cost of the hall for the Beaver/Scouts club for the Resort Village of Shields. *Carried*

Board of Revision

020/22 Tomlenovich:
That a volunteer Board of Revision be appointed to serve as the Resort Village of Shield's Board of Revision and Development Appeals Board with the following people appointed to the Board: Kam Barteski, Al Hiebert, Colton Reschny, Lothar Josephs, Connie McKee Scott Watson, Jane Macleod, and Debbie Heit as Secretary to the Boards. *Carried*

Development Permits

021/22 Sarich:
That we approve development permit 2/22 for 33 McCrimmon Crescent -Rob Wilms. A permit to construct a home, subject to the building permit approval from Al Heibert. *Carried*

Admin and Committee Reports:

a) Administrators Report Attached – Arguin

022/22 Larson:
That we approach Jessie Willaims to see if she is willing to come into the office and help with some year-end financial reporting for up to a maximum of 16 hours. *Carried*

b) Operations Report Attached – Fehr

023/22 Larson:
That we charge a Water Meter Assembly Fee of \$350 to any new houses built and connected to the water system, in addition to the Water Meter Deposit fee that is charged. *Carried*

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

024/22 Tomlenovich:
That the 2022 Amendments to the Quality Assurance and Quality Control Plan and the Water & Wastewater Emergency Plan be available be approved as circulated. *Carried*

025/22

Sarich:

That the Water & Wastewater inspections sent by Lee Reinhart and circulated to council be accepted as prepared.

Carried

- d) Rec Board Report - No Report
- e) Golf Committee Report - No Report
- f) Hall Committee Report Attached – Paulson
- g) Parks Beach & Playground Report – No Report
- h) Green Spaces Report– No Report
- i) Marketing Committee Report Attached – Larson
- 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 Attached – Paulson
- o) Animal Control Report – No Report
- p) Bylaw Review Committee – No Report
- q) HR Committee Report Given Verbally – Larson
- r) Project Committee Report Attached - Larson
- s) Committee Appointments – No Appointments
- t) Library – No Report
- u) Waste Disposal Report – No Report
- v) RCMP Report– No Report
- w) Others –

Committee Reports

Sarich:

That we accept all committee reports as read and presented.

Carried

026/22

Financial Report:

Sarich:

That the January 2022 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

Carried

027/22

Payment of Accounts:

Sarich:

That the list of account payments for BATCH 2022-00004 - for \$31704.98 which includes payroll Payroll Report for end of month of January 2022 in the amount of \$1802.01 Payroll Report for Mid-February of \$1400

Be adopted as presented.

Carried

028/22

Correspondence:

Larson:

That the Resort Village of Shields register for the Miracle-Gro Best Garden Selection program.

Carried

029/22

Adjournment:

Sarich:

That the meeting be adjourned at 7:15pm

Carried

030/22

_____ Mayor

_____ Administrator