

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

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

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

**Approval of the Agenda:**

031/22 Sarich:  
That the agenda be adopted as presented with additions and deletions noted. Carried

**Adoption of the Minutes:**

032/22 Paulson:  
That February 16, 2022, Regular Council Meeting Minutes, be adopted as presented. Carried

**Unfinished Business:**

033/22 **OCP**  
Larson:  
That Bylaw #1/22, being a bylaw of the Resort Village of Shields to adopt an Official Community Plan, be introduced and read a first time. Carried

**New Business:**

034/22 **BoR Training**  
Sarich:  
That the Resort Village of Shields is not certain as to its position regarding the 2023 board of revision, so will not be approving training until the Village's position is clear. Furthermore, if the current volunteer board members wish to obtain training prior to this decision, Shields will reimburse training cost for those volunteers who continue to sit on the 2023 board or revisions for the Resort Village of Shields. Carried

035/22 **April 9<sup>th</sup> Hall Rental**  
Ledoux:  
That we allow Kam Barteski to rent the hall on April 9th, 2022, free of charge for the U7 Wolverines Hockey Team Wind-Up. Carried

036/22 **Development Permits**  
Paulson:  
That we approve development permit 3/22 for 11 Procter Drive -Terry and Drena Currie. A permit to remove a home, subject to the demolition permit approval from Al Heibert. Carried

**Admin and Committee Reports:**

- a) Administrators Report Attached – Arguin
- b) Operations Report Attached – Fehr

037/22 **Del Davies Park**  
Ledoux:  
That we purchase a new sign from Waylyn Signs for the price of \$314.76, for the park formerly known as Pioneer Point, to become Del Davie Park, in honour of the hard volunteer work that Del has put into maintaining the beach greenspace. Carried

- c) Water/Sewer Report given verbally – No Report
- d) Rec Board Report Attached - Paulson
- e) Golf Committee Report Given Verbally – Sarich

038/22 **Golf Course GST**  
Sarich:  
That we include GST into cost of the daily green fees that are charged, and we charged GST in addition to the price of all the membership fees including Adult Passes, Youth Passes, Cart Passes, and Family Passes.

**Temporary Shelter**

039/22

Sarich:

That the Resort Village purchases a temporary golf shelter to be place in the compost area with the Operation Managers approval, for the cost of up to \$2000.

Carried

- f) Hall Committee Report Attached – Paulson
- g) Parks Beach & Playground Report Attached – Paulson
- h) Green Spaces Report Attached – Paulson
- i) Marketing Committee Report Attached – Larson
- j) Events Committee Report – No Report
- k) Fire Commission Report Attached – Tomlenovich
- 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
- s) Committee Appointments – No Appointments
- t) Library – No Report
- u) Waste Disposal Report – No Report
- v) RCMP Report Attached – Tomlenovich
- w) Others
  - Fish derby Report Given Verbally – Larson

**Committee Reports**

Sarich:

040/22

That we accept all committee reports as read and presented.

Carried

**Financial Report:**

Paulson:

041/22

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

Carried

**Payment of Accounts:**

Ledoux:

042/22

That the list of account payments for BATCH 2022-00008 - for \$31589.33 which includes payroll Payroll Report for end of month of February 2022 in the amount of \$1709.76 Payroll Report for Mid-March of \$1400

Be adopted as presented.

Carried

**Correspondence:**

Councilor Carol Sarich Submitted a letter of resignation from the Resort Village of Shields Council to the administrator at this time. She has indicated she will continue her duties as councilor until March 31<sup>st</sup>, 2022.

Carried

**Adjournment:**

Tomlenovich:

043/22

That the meeting be adjourned at 7:43pm

Carried

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator