

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, APRIL 20, 2022 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

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

Call to Order: Mayor Larson called the meeting to order at 6:06pm.
No conflicts of interest were declared

Approval of the Agenda:

046/22 Paulson:
That the agenda be adopted as presented with additions and deletions noted. *Carried*

Adoption of the Minutes:

047/22 Tomlenovich:
That March 16, 2022, Regular Council Meeting Minutes, and March 28th 2022, Special Council Meeting Minutes be adopted as presented. *Carried*

Unfinished Business:

Community Hall Phone
048/22 Tomlenovich:
That the Resort Village of Shields ends the contract with SaskTel to have a landline telephone for the community hall. *Carried*

New Business:

By-law Enforcement Officer
049/22 Larson:
That the Resort Village of Shields chooses Luc Morin to be the bylaw enforcement officer for the village, after references are checked and a copy of his certification is obtained. *Carried*

Bi-Election Date
050/22 Tomlenovich:
That we hold a bi-election for the Resort Village of Shields on July 16th, 2022 to fill the vacant seat on council. *Carried*

Development Permits
051/22 Paulson:
That we approve development permit 4/22 for 2 Willow View Court -Aaron and Tanya George. A permit to construct a deck, subject to the building permit approval from Al Heibert. *Carried*

052/22 Paulson:
That we approve development permit 6/22 for 11 Procter Drive -Terry and Drena Currie. A permit to construct a home, subject to the building permit approval from Al Heibert. *Carried*

Carol's Council Duties
053/22 Tomlenovich:
That we appoint Angela Larson to look after the duties previously held by Carol Sarich interim, until we elect or appoint a new councillor and can re-divide the duties taken on by members of council. *Carried*

Admin and Committee Reports:

a) Administrators Report Attached – Arguin

Bank Rec Program
054/22 Larson:
That we invest in the Bank Rec Extension Program offered by Munisoft for the one time cost of \$799.00, and the additional annual fee of \$120.00. *Carried*

LGA Municipal Accounting Class

055/22 Larson:
That Jessica enrolls in an municipal accounting class this fall to help advance her skills in the area of municipal financials statements and reporting. Carried

UMAAS Conference

056/22 Larson:
That Jessica register and attend the Annual UMAAS conference that is being held from June 7-10th 2022, for the cost of \$225.00. Carried

b) Operations Report Attached – Fehr

Spring Weight Restrictions Sign

057/22 Tomlenovich:
That we purchase new signs that inform people entering the village that there is a weight restriction on the roads within the village, and that permits must be obtained before bringing in these heavy vehicles or equipment. Carried

Asset Sales

058/22 Tomlenovich:
That we list the following Shields assets for sale on Kijiji for the following prices and accept any offers that are within 15% of the listed price.
Piano Organ – Listed for \$700.00
Woodchipper – Listed for \$400.00
Air Compressor – Listed for \$50.00
Greens Lawnmower – Listed for \$300.00 Carried

059/22 Larson:
That we use the funds received from the sale of the piano organ to purchase games for the new Sports Court amenities building. Carried

c) Water/Sewer Report given verbally – Larson

Septic Services in Village

060/22 Paulson:
That due to his contribution to the Village of Shields and community, we purchase a gift for Shayne Reiber the operator of Backroads Septic for a cost of up to \$200. Carried

061/22 Larson:
That currently the Village of Shields declines any requests from other septic sewer companies to use our septic truck dump station within the Village of Shields. Carried

d) Rec Board Report given verbally - Paulson

Rec Board Bank Account Transfers

062/22 Paulson:
That we move all money made from the Fish Derby Event from the Rec Board to the Shields operating Account to go towards the purchase of supplies for the sport court amenities building. Carried

063/22 Larson:
That we transfer money from the Shields Operating Account to the Rec Board Bank account to cover the cost of regular banking fees for the year of 2022. Carried

e) Golf Committee Report – No Report

f) Hall Committee Report given verbally – Paulson Carried

May 14th Hall Rental

064/22 Tomlenovich:
That we allow Renee Adams to rent the hall on May 14th, 2022, free of charge for the Dundurn Baseball team fundraiser. Carried

g) Parks Beach & Playground Report given verbally – Paulson

h) Green Spaces Report given verbally – Paulson

i) Marketing Committee Report Attached – Larson

j) Events Committee Report given verbally – Larson

- 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 given verbally – Larson
- 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 – given verbally
- u) Waste Disposal Report given verbally – Larson

Spring Clean-up Red Bins

Tomlenovich:

065/22

That we bring large Loraas Red bins into the Village for spring clean-up for a period of 10 days, including two weekends and one week in-between during the month of May.

Carried

- v) RCMP Report Attached – Tomlenovich
- w) Others

Committee Reports

Tomlenovich:

066/22

That we accept all committee reports as read and presented.

Carried

Financial Report:

Tomlenovich:

067/22

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

Carried

Payment of Accounts:

Paulson:

068/22

That the list of account payments for BATCH 2022-00013 - for \$38038.62 which includes payroll Payroll Report for end of month of March 2022 in the amount of \$1975.28 Payroll Report for Mid-April of \$1400

Be adopted as presented.

Carried

Correspondence:

Adjournment:

Larson:

069/22

That the meeting be adjourned at 8:57pm

Carried

_____ Mayor

_____ Administrator