

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, SEPTEMBER 21, 2022, IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

Attendance: Mayor: Angela Larson
Councilors: Noel Tomlenovich, Chad Pysden, Jillian Gauthier,
Cam Paulson
Administrator: Jessica Arguin, Becky Hoehn

Call to Order: Mayor Larson called the meeting to order at 7:00pm.
No conflicts of interest were declared

Approval of the Agenda:
171/22 Gauthier:
That the agenda be adopted as presented with additions and deletions noted. *Carried*

Adoption of the Minutes:
172/22 Tomlenovich:
That August 17, 2022, Regular Council Meeting minutes, and the August 31st, 2022, special Council Meeting minutes be adopted as presented. *Carried*

Unfinished Business:
OCP Plan
173/22 Tomlenovich:
That Bylaw #4/22, being a bylaw to Adopt an official Community Plan be read for a second time. *Carried*

174/22 Pysden:
That Bylaw #4/22, being a bylaw to Adopt an official Community Plan be read for a third time and adopted. *Carried*

Zoning Bylaw
175/22 Larson:
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a second time. *Carried*

176/22 Gauthier:
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a third time and adopted. *Carried*

Untidy Property – Tarp on Roof
177/22 Pysden:
That the Council of the Resort Village of Shields hereby declares the land located on Lot 18 Bk 8, Plan 68 S14781 the civic addresses of the property being 50 McCrimmon Crescent to be a nuisance under Section 6, 11, and 23 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties
Dilapidated building
Untidy and Unsightly Property

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Condition of property must be rectified so as not to adversely affect the surrounding properties:
Removing tarp from roof
Remedy the untidy condition of the property
Said work to be completed on or before the 31st day of October 2022.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs.

Carried

New Business:

Request for Reduced Rates

178/22

Gauthier:

That Resort Village of Shields apply for the Community Engagement And Development Program – Framework in Action Grant offered by Prairie Central District in order to offer Yoga and Pilates classes in village.

Carried

Canva Account

179/22

Pysden:

That Resort Village of Shields subscribe to a Canva account for the creation of media for the Village at the cost of \$150 plus taxes annually.

Carried

RCMP DAP

180/22

Pysden:

That Resort Village of Shields sign the Detachment Action Plan, which is replacing the Annual Performance Plan, as circulated by the RCMP.

Carried

WSA Permit – Povhe

181/22

Gauthier:

That Resort Village of Shields allows Nicholle Povhe to complete shoreline stability work to the area in-front of her property, so long as the proper procedure is followed, and permits are obtained by Water Security Agency.

Carried

Auto Pay for DRWU

182/22

Larson:

That the Resort Village of shields subscribe to pre-authorized debit plan agreement with Dundurn Rural Water Utility in order to streamline the payment of water bills each month.

Carried

Development Permits

183/22

Tomlenovich:

That the following development permits are adopted, subject to the notices declared.

34/22 – 67 Procter Drive– Permit to Construct a home. Approval in conjunction to the building permit approval from Dwayne Williams.

37/22 – 19 Mawson Drive– Permit to complete new beam and kitchen wall in house. Approval in conjunction to the building permit approval from Dwayne Williams.

38/22 –87 Procter Drive–Permit to Construct a Garage. Approval in conjunction to the building permit approval from Dwayne Williams.

40/22 –8 Mawson Drive–Permit to have a home-based business, residential Massage Therapy practice. Approval subject to council resolution.

Carried

Admin and Committee Reports:

- a) Administrators Report Attached – Arguin
- b) Water/Sewer Report given verbally – Larson
- c) Rec Board Report Attached – Gauthier
- d) Golf Committee Report Attached & given verbally – Larson
- e) Hall Committee Report given verbally – Gauthier
- f) Parks Beach & Playground Report given verbally – Gauthier
- g) Green Spaces Report given verbally – Paulson
- h) Marketing Committee Report Attached & given verbally – Larson
- i) Events Committee Report Attached & given verbally – Larson

Dakota Dunes Grant

184/22

Larson:

That the Resort Village of Shields, apply for funding from the Dakota Dunes grant for the 2022 Children’s Christmas party.

Carried

Burger/Beer Social Fund

185/22

Larson:

That the Resort Village of Shields used the revenue earned from the Beer and Burger social to purchase a small freezer for the amenities building.

Carried

Ladies Night Liquor Licence

186/22

Gauthier:

That the Resort Village of Shields allow the events committee to apply for the proper liquor license from SLGA for the lady's night event held on November 26th.

Carried

- j) Fire Commission Report Attached & given verbally – Tomlenovich
- k) Communications Report – No Report
- l) EMO Committee Report – No Report
- m) Docks Report – Discussed verbally
- n) Animal Control Report– No Report
- o) Bylaw Review Committee – No Report
- p) HR Committee Report Attached – Larson
- q) Project Committee Report Attached - Larson

ICIP Grant Application- Sewer System

Larson:

187/22

That the Resort Village of Shields apply for the ICIP grant program in order to obtain funds to build infrastructure for a flush sewer system.

Carried

Road Project Costs

Larson:

188/22

That the Resort Village of Shields allocate an addition \$15,000 to the budget for the connection to 211 road project because of increased costs due to construction delays.

Carried

- r) Committee Appointments – No Appointments
- s) Library Committee – No Report
- t) Waste Disposal Report – No Report
- u) RCMP Report – No Report
- v) Others

Committee Reports

Pysden:

189/22

That we accept all committee reports as read and presented.

Carried

Financial Report:

Committee Reports

Larson:

190/22

That as Acting CAO Becky Hoehn be given signing authority on all village and financial document for the Resort Village of Shields.

Carried

Tomlenovich:

191/22

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

Carried

Payment of Accounts:

Paulson:

192/22

That the list of account payments for BATCH 2022-00030 for \$93,218.06 which includes payroll Payroll Report for end of month of August 2022 in the amount of \$8319.44 Payroll Report for Mid-September of \$2450

Be adopted as presented.

Carried

Adjournment:

Gauthier:

193/22

That the meeting be adjourned at 10:05pm

Carried

_____ Mayor

_____ Administrator