

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, OCTOBER 19, 2022, IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

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

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

Approval of the Agenda:

196/22 Gauthier:
That the agenda be adopted as presented with additions and deletions noted. Carried

Adoption of the Minutes:

197/22 Tomlenovich:
That September 21, 2022, Regular Council Meeting minutes, and the October 11, 2022, Special Council Meeting minutes be adopted as presented. Carried

Unfinished Business:

198/22 ***Zoning Bylaw***
Tomlenovich:
That motion #175/22 be repealed. Carried

199/22 Pysden:
That Motion #176/22 be repealed. Carried

200/22 Gauthier:
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a second time. Carried

201/22 Larson:
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a third time and adopted. Carried

202/22 ***Untidy Property – Tarp on Roof***
Pysden:
That Motion #177/22 be rescinded due to the tarp being removed and work on the roof underway prior to the issue of the Order. Carried

New Business:

203/22 ***Request to Waive Rental***
Tomlenovich:
That the \$50 hall rental due from the Rotary Club of Saskatoon Meewasin be waived as the non-profit organization was not able to use the hall as scheduled. Carried

204/22 ***Town of Dundurn – 2023 Advertising Campaign***
Pysden:
That Resort Village of Shields advertise at the Dundurn Sports Centre for \$100 for one year. Carried

205/22 ***Town of Dundurn – Donation to Sports Arena***
Tomlenovich:
That Resort Village of Shields provide a financial donation of \$1,500 to assist with the operations of the Dundurn Sports Arena. Carried

206/22 ***Saskatchewan Multicultural Week Proclamation***
Pysden:
That Resort Village of Shields proclaim to recognize November 19-27, 2022, as Saskatchewan Multicultural Week with this year's theme is "*Together We Make Saskatchewan Strong*". Carried

SaskTel Proposal

207/22

Pysden:

That the Resort Village of Shields enter into an agreement with SaskTel to provide Integrated Business Communications Service (IBC) for the village office.

Carried

Development Permits

The following permits were reviewed:

33/22 - 27 Mawson Drive- Permit to have a short-term rental - Discretionary use (from September meeting)

39/22 - 1 Procter Drive - Permit to use multi-family cabin for recreational purposes (short-term rental) - Discretionary use

41/22 -26 Procter Drive- Permit to Construct a Garage. Approval in conjunction to the building permit approval from Dwayne Williams.

Reports:

The following reports were presented to Council:

- a) Administrators Report - Circulated.
- b) Operations Report - Circulated.
- c) Water/Sewer Report – September log sheet presented.
- d) Waste Disposal – Discussed.
- e) Project Committee Report – Circulated.
- f) Fire Commission Report – Minutes circulated.
- g) EMO Committee Report – No report.
- h) Rec Board Report – No Report.
- i) Golf Committee Report - Circulated.
- j) Hall Committee Report – No report.
- k) Parks Beach & Playground Report – No report.
- l) Green Spaces Report – No report.
- m) Docks Report – No report.
- n) Animal Control Report– Verbal report.
- o) Marketing Committee Report – Circulated.
- p) Events Committee Report – Circulated.
- q) Communications Report – October 17, 2022 newsletter issued.
- r) RCMP Report – Circulated.
- s) Library Committee – No report.
- t) Bylaw Review Committee – No report.
- u) HR Committee Report – No report.
- v) Committee Appointments – No Appointments
- w) Others – Central Area Transportation Planning Committee – Circulated.

Reports:

Tomlenovich:

208/22

That we accept the reports as presented.

Carried

Financial Report:

Tomlenovich:

209/22

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

Carried

Payment of Accounts:

Pysden:

210/22

That the list of account payments for BATCH 2022-00034 to 2022-00037 for \$85,770.49 which includes payroll. Payroll Report for end of month of September 2022 in the amount of \$5,023.97. Payroll Report for Mid-September of \$550. Be adopted as presented.

Carried

Adjournment:

Tomlenovich:

211/22

That the meeting be adjourned at 10:10pm

Carried

Mayor

Administrator