

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD WEDNESDAY, NOVEMBER 16, 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:**

212/22 Gauthier:  
That the agenda be adopted as presented with additions and deletions noted. Carried

**Adoption of the Minutes:**

213/22 Tomlenovich:  
That October 19, 2022, Regular Council Meeting minutes be adopted as presented. Carried

**Unfinished Business:**

214/22 **Zoning Bylaw**  
Tomlenovich:  
That motion #200/22 be repealed. Carried

215/22 Pysden:  
That Motion #201/22 be repealed. Carried

216/22 Tomlenovich:  
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a second time. Carried

217/22 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

**Board of Revision Motion**

218/22 Larson:  
That the RESORT VILLAGE OF SHIELDS appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

**Secretary to the Board of Revision Motion**

219/22 Tomlenovich:  
*That the RESORT VILLAGE OF SHIELDS appoints Western Municipal Consulting Ltd.*  
That the RESORT VILLAGE OF SHIELDS appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

**New Business:**

***Cam Paulson's Resignation***

Tomlenovich:

220/22

That Council accepts the resignation of Councilor Cam Paulson and that a by-election be held on March 11, 2023

Carried

***Development Permits***

No new permits received.

**Reports:**

The following reports were presented to Council:

- a) Administrators Report - Circulated.
- b) Operations Report – Pending.
- c) Water/Sewer Report – September log sheet presented.
- d) Waste Disposal – Circulated.

***Waste Disposal Recommendations***

Pysden:

221/22

That Council supports Option #1 to maintain the charge to the municipalities by the Dundurn and Area Wastewater Utility at \$60.00 per unit.

Carried

- e) Project Committee Report – Circulated.
- f) Fire Commission Report – Verbal report.
- g) EMO Committee Report – No report.
- h) Rec Board Report – No report.
- i) Golf Committee Report – No report.
- j) Hall Committee Report – No report.
- k) Parks Beach & Playground Report – Circulated.
- l) Green Spaces Report – No report.
- m) Docks Report – No report.
- n) Animal Control Report– Circulated.

***Animal Control Bylaw Infraction***

Gauthier:

222/22

That Council issue a \$100 fine to Cam Paulson for a second infraction of the Animal Control Bylaw.

Carried

- o) Marketing Committee Report – Circulated.
- p) Events Committee Report – Verbal report.
- q) Communications Report – No report.
- r) RCMP Report – Minutes circulated.
- s) Library Committee – No report.
- t) Bylaw Review Committee – No report.
- u) HR Committee Report – Discussion.

***Staff Christmas Gifts***

Tomlenovich:

223/22

That Council provide Christmas gift certificates to staff prorated at \$10/month of service for the past year for a total cost of \$350.00.

Carried

- v) Committee Appointments – No Appointments
- w) Others

***Reports:***

Pysden:

224/22

That we accept the reports as presented.

Carried

**Financial Report:**

Pysden:

225/22

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

Carried

**Payment of Accounts:**

Tomlenovich:

226/22

That the list of account payments for BATCH 2022-00038 to 2022-00040 for \$98,004.66 which includes payroll. Payroll Report for end of month of October 2022 in the amount of \$9,709.85. Payroll Report for Mid-October of \$550. Be adopted as presented.

Carried

**Adjournment:**

227/22

Gauthier:  
That the meeting be adjourned at 10:10pm

*Carried*

\_\_\_\_\_ **Mayor**

\_\_\_\_\_ **Administrator**