

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD TUESDAY, MARCH 21, 2023, IN THE  
SHIELDS COMMUNITY CENTRE at 7:00 p.m.**

**Attendance:** Mayor: Angela Larson  
Councilors: Jillian Gauthier, Garry Hovland,  
Chad Pysden, Noel Tomlenovich  
Administrator: Becky Hoehn

**Regrets:**

**Call to Order:**

Mayor Larson called the meeting to order at 7:00 p.m.

*No conflicts of interest were declared.*

**Presentations:**

Newly elected councilor Garry Hovland  
Oath of Office and Public Disclosure Statements

044/23

Gauthier  
That the Resort Village of shields accept the Declaration of Results of the municipal by-election held on March 11, 2023, with Garry Hovland elected as Councilor.

**Approval of the Agenda:**

045/23

Pysden:  
That the agenda be adopted as presented with additions and deletions as noted.

Carried

**Adoption of the Minutes:**

046/23

Tomlenovich:  
That the February 15, 2023, Regular Council Meeting minutes be adopted as presented.

Carried

**New Business:**

**Election Officials**

047/23

Gauthier:  
That the municipal election officials be paid \$400 per day for the Resort Village election.

Carried

**Spring Cleanup**

048/23

That Loraas bins be brought into the Village for spring clean-up between May 15 to May 23, 2023.

Carried

**Request to Waive Fees for Facilities Rental**

049/23

Hovland:  
That the U9 Timberwolves Hockey Team's request to waive hall rental fee for April 12, 2023, be approved, with any charges for cleaning to be paid by the hockey team.

Carried

**2023 Golf Fees**

050/23

Gauthier:  
That the Resort Village of Shields accept the recommendation of the Golf Committee and that the golf fees for 2023 be as follows:

**Memberships**

Adult 18 years+ - \$195  
Youth (10-17) - \$45  
Family - \$425  
Under 10 years remains free

**Daily Rate**

Adult - \$25  
Youth (Age 10-15) - \$5 \*\*Note age change.

**Guest Day Passes (For members only to a maximum 10 Guest Passes)**

Book of 5 - \$85

**Power Cart Fees**

Annual pass - \$45  
Day pass - \$5

Carried

**Lottery License**

Hovland:

051/23

That the Golf Committee, through the Parks, Culture and Recreation Board, apply for the SLGA lottery license for the 2023 Golf Ball Drop fundraiser.

Carried

**Council Appointments for 2023**

Tomlenovich:

052/23

To approve the following Council appointments for 2023.

<b>Committee/Appointment</b>	<b>2023</b>
Finance	All members
Strategic Planning	All members
Operations & Maintenance	Tomlenovich Pysden
Human Resources	Larson Pysden
Special Projects	Larson Tomlenovich
Bylaw Review	Hovland Gauthier
Communications	Larson Pysden
Animal Control	Gauthier
Emergency Measures	Hovland
RCMP	Tomlenovich
Dundurn & District Fire Commission	Tomlenovich
Dundurn Rural Water Utility (DRWU)	Corey Fernets (RV of Thode)
Dundurn & Area Waste Water Utility (DAWWU)	Larson
Docks & Storage	Hovland
Newcomer Welcome	Larson Hovland
Spirit of Shields	Gauthier
Library	Helen Gress
Saskatchewan Regional Watershed Authority (SRVSA)	Hovland

<b>Committee/ Appointment</b>	<b>Chair</b>	<b>Council Member</b>	<b>Committee Members</b>
Parks, Culture and Recreation Board	Carol Sarich	Gauthier	<b>Committee Chair/Delegate (4)</b> 1. Golf 2. Greenspace 3. Recreation Facilities 4. Programming & Events <b>Members at Large (2)</b> 1. Chair 2. Secretary – Reaschelle Higginbotham 3. Treasurer (non-voting) - CAO
Golf Committee	Jaclyn Sander	Larson	Kam Barteski Ernie Strausser Tyler Robinson Jeannesta McLean Cory Dieno
Greenspaces & Horticulture	Vacant	Pysden (Greenspaces)  Larson (Horticulture)	Ryan Pasitney Tom Willms Colton Reschny  Carrie Reinhardt Liz Busby Lindy Klassen Cheryl Robson Susan Hiller
Recreation Facilities (Parks, Beaches, Playgrounds & Hall & Amenities Building)	Carrie Hart-Wagner	Gauthier	Renee Adam Amanda Thiessen Kendra Bessy Crystal Reschny Kaija Edwards
Events & Programming	Events - Cheryl Robson  Programming – Lindy Klassen	Larson	Carol Sarich Belinda Fitzpatrick Joan Heibert Lis Busby Lindy Klassen (Council on Aging) Amanda Thiessen (Fish Derby)

*Carried*

**Parks, Culture and Recreation Board Appointments**

Pysden:

053/23

That the village appoint Carol Sarich and Reaschelle Higginbotham to the Parks, Culture and Recreation Board.

*Carried*

**Events and Programming Committee Chairs**

Hovland:

054/23

That the village appoint Cheryl Robson to Chair the Events and Lindy Klassen to Chair the Programming of the Events and Programming Committee.

*Carried*

**Library Appointment**

Gauthier:

055/23

That the village appoint Helen Gress as the Wheatland Regional Library Board appointee.

*Carried*

**Financial Report:**

Gauthier:

056/23

That the January 2023 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

*Carried*

**Payment of Accounts:**

Pysden:

057/23

That the list of account payments for BATCH 2023-00008 to 2023-00010 for \$37,566.07 which includes payroll. Total Payroll Report for end of month of February 2023 in the amount of \$3,869.45 be adopted as presented.

*Carried*

**Council Reports:**

The following reports were presented to Council:

- a. Administration Report - Circulated

**Appreciation**

Tomlenovich:

058/23

That a gift card in the amount of \$250 be given to Jessica Arguin to show appreciation for the support she has provided to the village over the past six months.

Carried

**Bookkeeper**

Tomlenovich:

059/23

That Jamie Coulson be hired as bookkeeper at \$30/hour for up to 40 hours per month.

Carried

- b. Operations Report – Circulated
- c. Water/Sewer Report – February Log Sheet presented.
- d. Dundurn Rural Water Utility (DRWU) - Circulated
- e. Dundurn and Area Waste Water Utility (DAWWU) – Circulated
- f. Project Committee Report – Circulated

**Barbeque for Amenities Building**

Gauthier:

060/23

That the Project Committee work with staff to acquire quotes for a barbeque for the Amenities Building and that the cost of the barbeque be covered with fundraising money.

Carried

- g. Human Resources Committee Report
- h. Marketing Committee Report
- i. Dundurn & District Fire Commission Report
- j. EMO Committee Report – No report.
- k. RCMP
- l. Docks & Storage Lots Report.
- m. Animal Control Report.
- n. Communications Report.
- o. Library Report.
- p. Bylaw Review Committee
- q. Central Area Transportation Planning Committee

**Council Reports:**

Pysden:

061/23

That the Council Reports be accepted as presented.

Carried

**Parks, Culture and Recreation Board Report:**

The following Parks, Culture and Recreation Board committee reports were presented to Council:

- a. Golf Committee Report.
- b. Recreation Facilities Report.
- c. Green Spaces Report.
- d. Events and Programming Committee Report.

**Parks, Culture and Recreation Board Report**

Hovland:

062/23

That the Parks, Culture and Recreation Board Report be accepted as presented.

Carried

**Adjournment:**

Gauthier:

063/23

That the meeting be adjourned at 10:28 p.m.

Carried

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

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