

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, May 17, 2023, IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

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 7:01 p.m.

Council members will leave the meeting when Conflicts of Interest declared arise on the agenda.

Delegations: 1. Wally Hoehn, Manager, Blackstrap Provincial Park
2. Fred Fehr, Operations Manager, re: Tree Removal

Approval of the Agenda:

112/23

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

Carried

Adoption of the Minutes:

113/23

Tomlenovich:
That the April 20, 2023, Special Council Meeting minutes be adopted as presented.

Carried

114/23

Pysden:
That the April 20, 2023, Regular Council Meeting minutes be adopted as presented.

Carried

115/23

Hovland:
That the April 27, 2023, Special Council Meeting minutes be adopted as presented.

Carried

116/23

Gauthier:
That the May 4, 2023, Special Council Meeting minutes be adopted as presented.

Carried

Unfinished Business:

Audited Financial Statement

117/23

Gauthier:
That the 2022 Audited Financial Statement be approved as presented.

Carried

New Business:

Development Permits

118/23

Tomlenovich:
That the following development permit is adopted, subject to the notices declared.

10/23 – 5 Hordern Street – Permit to construct a detached garage. Approval subject to review and approval of Building Permit by Building Inspector.

11/23 - 11 McCrimmon Crescent – Install hot tub. Approval subject to on-site meeting with Operations Manager.

12/23 – 11 McCrimmon Crescent – Replace section of fence. Approval subject to on-site meeting with Operations Manager.

13/23 – 36 Procter Drive – Resurfacing Deck. Approval subject to on-site meeting with Operations Manager.

14/23 – 87 Procter Drive – Deck Construction - Approval subject to review and approval of Building Permit by Building Inspector.

15/23 – 6 Willow View Court – Fence Construction. Approval subject to on-site meeting with Operations Manager.

Carried

SK Civic Address Registry – Data Sharing Agreement

119/23

Hovland:
That the Resort Village of Shields agree to the SK Public Safety Agency’s Data Sharing Agreement regarding the Provincial Civic Address Registry Database.

Carried

Scouts’ Request

120/23

Pysden:
That the Resort Village of Shields permit, under the direction of the Horticulture Committee, the local Scouts group to place, plant and maintain a garden box in the vicinity of the Shields playground.

Carried

SLGA Liquor Licenses – Golf Tournaments

121/23

Hovland:
That the Resort Village of Shields approve the application for a SLGA liquor license for the Golf Tournament on June 24, 2023.

Carried

122/23

Tomlenovich:
That the Resort Village of Shields approve the application for a SLGA liquor license for the Golf Tournament on August 12, 2023.

Carried

123/23

Gauthier:
That the Resort Village of Shields approve the application for a SLGA liquor license for the Golf Tournament on September 9, 2023.

Carried

Tree Removal

124/23

Tomlenovich:
That the Resort Village of Shields spend up to \$10,000 to remove and clean up trees in the village.

Carried

Security Cameras

125/23

Tomlenovich:
That the Resort Village of Shields install security cameras at the Maintenance Building and Village Office as outlined.

Carried

Discount on Current Taxes

126/23

Tomlenovich:
That the Resort Village of Shields extend the 15% discount on Current Taxes to June 30, 2023.

Carried

Financial Report:

127/23

Gauthier:
That the April 2023 statement of financial activities, income statement, balance sheet be adopted as presented.

Carried

Payment of Accounts:

128/23

Tomlenovich:
That the list of account payments for BATCH 2023-00015 to 2023-00017 for \$75,846.71 which includes payroll. Total Payroll Report for end of month of April 2023 in the amount of \$3,869.45 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

- a. Administration
- b. Operations
- c. Water/Sewer – April Log Sheet presented.
- d. Dundurn Rural Water Utility (DRWU)
- e. Dundurn and Area Waste Water Utility (DAWWU)
- f. Project Committee
- g. Human Resources Committee
- h. Marketing Committee
- i. Dundurn & District Fire Commission
- j. EMO Committee Report
- k. RCMP

RCMP Action Plan

Tomlenovich:

129/23

That the Resort Village of Shields agrees to the Saskatoon Detachment of the RCMP’s Action Plan for the coming fiscal year, April 1, 2023, to March 31, 2024, as follows:

- 1. Enhancing Police Efforts – reduce rural property crime.
- 2. Building Trust
 - a. Increase police visibility in our communities.
 - b. Reconciliation – improving relationships with our First Nation Community.

Carried

- 1. Docks & Storage Lots

Storage Fees

Hovland:

130/23

That the Resort Village of Shields increase the fee for storage lots to \$250.00 starting in 2023.

Carried

- m. Animal Control
- n. Communications
- o. Library
- p. Bylaw Review Committee
- q. Central Area Transportation Planning Committee
- r. SK Watershed Authority

Council Reports

Pysden:

131/23

That the Council Reports be accepted as presented.

Carried

Parks, Culture and Recreation Board Report:

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

- a. Golf Committee Report.
- b. Recreation Facilities Report.

Amenities Building Kiosk

Larson:

132/23

That the Resort Village of Shields open an Expression of Interest for the operation of the kiosk in the Amenities Building.

Carried

Amenities Building/Sports Court

Gauthier:

133/23

That the area between the sports court and the amenities building patio be paved.

Carried

- c. Green Spaces Report.

Cleanup Day

Pysden:

134/23

That the Resort Village of Shields cover the cost of the children’s treats for the Clean Up Day.

Carried

- d. Events and Programming Committee Report.

Parks, Culture and Recreation Board Report

Gauthier:

135/23

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

Carried

The Budget Meeting will be held on May 24, 2023.

The next Regular Meeting of Council will be held on June 14, 2023.

Adjournment:

Pysden:

136/23

That the meeting be adjourned at 10:25 p.m.

Carried

_____ **Mayor**

_____ **Administrator**