

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, June 14, 2023, IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

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

Regrets: Noel Tomlenovich

Call to Order: Mayor Larson called the meeting to order at 7:05 p.m.

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

Approval of the Agenda:

145/23 Pysden:
That the agenda be adopted as presented with additions and deletions as noted. *Carried*

Adoption of the Minutes:

146/23 Hovland:
That the May 17, 2023, Regular Council Meeting minutes be adopted as presented. *Carried*

147/23 Gauthier:
That the May 24, 2023, Special Council Meeting minutes be adopted as presented. *Carried*

Unfinished Business:

Zoning Bylaw

148/23 Hovland:
That motion #216/22 be repealed. *Carried*

149/23 Gauthier:
That Motion #217/22 be repealed. *Carried*

150/23 Pysden:
That Bylaw #5/22, being a bylaw Respecting Zoning in the Resort Village of Shields be read for a second time.
Carried

151/23 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*

Sunterra Tree Proposal

152/23 Gauthier:
That we agree in principle with the draft Tree and Irrigation Plan and commit to spend up to \$15,600 which Sunterra has agreed to pay in 2023. *Carried*

New Business:

Development Permits

153/23 Gauthier:
That the following development permit is adopted, subject to the notices declared.
i. 06/23 – 1 Sunterra Drive – Permit to construct a new house. Approval subject to review and approval of Building Permit by Building Inspector.
ii. 16/23 – 55 McCrimmon Cres – Permit to remove shed. Subject to the on-site meeting with Operations Manager.
iii. 17/23 – 12 Willow View Court – Permit to construct Greenhouse. Subject to onsite meeting with Operations Manager.

- iv. 18/23 – 11 Sunterra Drive - Permit for Residential Landscaping. Subject to onsite meeting with Operations Manager.

Carried

Permit to Plant Trees

154/23

Pysden:

That June and Todd Soroka be approved to plant 40 trees north of 1 Shortt Road in the municipal reserve.

Carried

Boat Lots

(Garry Hovland left the meeting.)

Gauthier:

155/23

That we abate 50% of the base tax on boat house lots owned by those with residential property in Shields.

Carried

(Garry Hovland returned to the meeting.)

Election Ballots

Pysden:

156/23

That the sealed election documents be destroyed as per Section 142 (2) of *The Local Government Election Act, 2015*.

Carried

UMAAS Membership and Conference

Hovland:

157/23

That the Resort Village of Shields pay for the 2023 UMAAS Membership and UMAAS Convention Registration for Jessica Arguin.

Carried

Jacobson AR3 Mower

Gauthier:

158/23

That the Resort Village of Shields purchase the used Jacobson AR3 Mower from Sandy Beach Regional Park for \$10,000 plus GST to be paid for from the Golf Reserve

Carried

Jacobson Walking 2013 Greens Mower and GA24 aerator

Hovland:

159/23

That the Resort Village of Shields purchase the used Jacobson Walking 2013 Greens Mower and the used GA24 aerator from Clark's Supply & Service Ltd. for \$24,000 plus taxes to be paid for from the Golf Reserve.

Carried

Ministry of Highways - Finger Board Sign Application

Hovland:

160/23

That the Resort Village of Shields apply to the Ministry of Highways to have finger board signs placed on Hwy 11 and Hwy 211.

Carried

Nuisance Orders

Hovland:

161/23

That the Council of the Resort Village of Shields hereby declares the land located on Lots 3 & 4 Bk 3, Plan 68 S14781 the civic addresses of the property being 5 & 7 Waters Street to be a nuisance under Section 5, 8, and 11 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties due to the following:

Overgrown vegetation

Untidy & Unsightly condition

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

Cut & trim and remove all vegetation.

Remedy the untidy condition of the property.

Said work to be completed on or before the 6th day of July 2023.

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 and recover the costs.

Carried

Financial Report:

RBC VISA Limit

Gauthier:

162/23

to increase the credit card limit from \$2,500 to \$5000.

Carried

Financial Reports

Gauthier:

163/23

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

Carried

Payment of Accounts:

That the list of account payments for BATCH 2023-00020 to 2023-00024 for \$159,497.00 which includes payroll. Total Payroll Report for end of month of May 2023 in the amount of \$13,843.49 be adopted as presented.

164/23

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

Golf Course Assistant

Hovland:

165/23

That we approve a range of \$15 to \$20/hour, dependent on experience, for the golf course assistant.

Carried

- h. Marketing Committee
- i. Dundurn & District Fire Commission
- j. EMO Committee Report
- k. RCMP
- l. Docks & Storage Lots
- m. Animal Control

Gauthier

166/23

That Kam Barteski be appointed as the chair of the Animal Control Committee.

Carried

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

Council Reports

Pysden:

167/23

That the Council Reports be accepted as presented.

Carried

Parks, Culture and Recreation Board Reports:

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

- a. Parks, Culture and Recreation Board Meeting
- b. Golf Committee Report.

Passes for Golf Tournament

Pysden

168/23

That 30 golf passes be donated to the August 12, 2023, Golf Committee Scramble Tournament to be used for prizes.

Carried

c. Recreation Facilities Report.

Amenities Building Concession

Larson:

169/23

That the Resort Village of Shields enter into an agreement with Judy Dunne to operate the concession at The Hub until September 30, 2023.

Carried

d. Green Spaces Report.

e. Events and Programming Committee Report.

Parks, Culture and Recreation Board Report

Pysden:

170/23

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

Carried

The next Regular Meeting of Council will be held on July 19, 2023.

Adjournment:

Pysden:

171/23

That the meeting be adjourned at 11:07 p.m.

Carried

_____ **Mayor**

_____ **Administrator**