

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, July 19, 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 7:00 p.m.

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

Delegation: Central Area Transportation Planning Committee – Larry Sommerfeld, CATPC vice-Chair.

Approval of the Agenda:

172/23

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

Carried

Adoption of the Minutes:

173/23

Gauthier:
That the June 14, 2023, Regular Council Meeting minutes be adopted as presented.

Carried

Unfinished Business:

New Business:

Development Permits

174/23

Tomlenovich:
That the following development permits are approved, subject to the notices declared.
i. 19/23 - 1 McCrimmon Crescent – Fence
ii. 20/23 - 1 McCrimmon Crescent –House addition
iii. 21/22 - 27 Procter Drive - Demolition
iv. 22/23 - 27 Procter Drive - House Construction
v. 23/23 - 27 Procter Drive - Deck

Carried

Building Permits

175/23

Pysden:
That the following building permits are approved, subject to the notices declared.
i. S-2301 – 5 Hordern – Garage Construction
ii. S-2302 - 1 McCrimmon Crescent –House addition

Carried

Conterra 18 Series Box Grader

176/23

Tomlenovich:
That the Resort Village of Shields purchase the Conterra 18 Series Box Grader from Brandt Tractor Ltd for \$4150.

Carried

Aquatic Weed Control – Hags Aquatic Weed Harvesting

177/23

Tomlenovich:
That the Resort Village of Shields manage the weeds in the water at the beach by:
• Purchasing a weed knife.
• Hiring Hags Aquatic Weed Harvesting and allowing Hags to dispose of the weeds in specific areas.
• Operations Manager to apply for an Aquatic Habitat Protection Permit.

Carried

JaT Tree Service

Pysden:

178/23

That the Resort Village of Shields hire JaT Tree Service to remove the trees lakeside at 41 & 43 Procter Drive at a cost quoted at \$3,500.

Carried

(Jill Gauthier left the meeting.)

K + S Potash Canada Donation

Pysden:

179/23

That the donation to be received from K + S Potash Canada be used to purchase new soccer equipment.

Carried

(Jill Gauthier returned to the meeting.)

Soccer Windup

Tomlenovich:

180/23

That the purchase of treats for the 2023 Soccer Program windup be approved.

Carried

Village Storage Lots - New Lease Agreement & Policy

Hovland:

181/23

That the revised Storage Site Rental Agreement, Terms & Conditions, including the Rental Fee increase to \$250, be approved as presented for use beginning in 2024.

Carried

Building Inspector

Gauthier:

182/23

That Chris Gates of BuildTech Consulting & Inspections Inc/ Construction Code Authority Saskatchewan, appointed as the Building Inspector for the Resort Village of Shields.

Carried

Nuisance Orders

Tomlenovich:

183/23

That a letter be sent to the owners of the following properties to ensure that the grass is mowed, and the yard cleaned by August 10, 2023.

- 26 Mawson Drive
- 30 Mawson Drive
- 32 Mawson Drive

Carried

(Noel Tomlenovich left the meeting.)

Financial Report:

Financial Reports

Gauthier:

184/23

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

Carried

Payment of Accounts:

Hovland:

185/23

That the list of account payments for BATCH 2023-00025 to 2023-00029 for \$237,036.04.00 which includes payroll. Total Payroll Report for end of month of June 2023 in the amount of \$14,402.71 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

- a. Administration
- b. Operations

Loraas Disposal Alley Pickup

Hovland:

186/23

That the back alleys on west side of Procter and the west side of McCrimmon be remedied (trees trimmed and SaskTel line to be raised) to allow for alley pick up by Loraas starting in September 2023

Carried

- c. Water/Sewer – June 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

Pysden:

187/23

That Morgan MacDonald, Golf Course Assistant, and Aiden Krumm, Operations & Maintenance assistant receive \$17.00 per hour for seasonal work in 2023.

Carried

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

Dock Applications

Hovland:

188/23

That the following Dock Applications be approved:

- i. Parkinson
- ii. Smith

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:

189/23

That the Council Reports be accepted as presented.

Carried

Parks, Culture and Recreation Board Reports:

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

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

Amenities Building Concession

Gauthier:

190/23

That Lori Maione be approved to assist in the concession at The Hub.

Carried

- c. Green Spaces Report.
- d. Events and Programming Committee Report.

Corn Roast Liquor Permit

Larson:

191/23

That the Resort Village of Shields approve the application for a SLGA liquor license for the Community Corn Roast on August 26, 2023.

Carried

Parks, Culture and Recreation Board Report

Hovland:

192/23

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

Carried

The next Regular Meeting of Council will be held on August 16, 2023.

Adjournment:

Pysden:

193/23

That the meeting be adjourned at 10:53 p.m.

Carried

_____ **Mayor**

_____ **Administrator**