

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, AUGUST 16, 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: Scott Watson, 18 Hordern, presented his questions regarding the irrigation system.

Approval of the Agenda:

194/23 Gauthier:
That the agenda be adopted as presented with additions and deletions as noted. *Carried*

Adoption of the Minutes:

195/23 Tomlenovich:
That the July 19, 2023, Regular Council Meeting minutes be adopted as presented. *Carried*

Unfinished Business:

Nuisance Orders

196/23 Hovland:
That the Council of the Resort Village of Shields hereby declares the land located on Lot 6 Bk 11, Plan 69 S19949 the civic addresses of the property being 26 Mawson and Lot 4 Bk 11, Plan 69 S19949 the civic addresses of the property being 30 Mawson 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 10th day of September 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.

Also, that a follow up letter will be sent to Lot 3 Bk 11, Plan 69 S19949 the civic addresses of the property being 32 Mawson requesting that the cleanup which was started, be completed.

Carried

PARCS Convention

197/23 Tomlenovich:
That Angie Larson attend the PARCS Convention on October 13 & 14, 2023 in Saskatoon. *Carried*

New Business:

Development Permits

198/23 Tomlenovich:
That the following development permits are approved, subject to the notices declared.
i. 24/23 – 27 Mawson Drive - Renovations *Carried*

Information Services Corporation (ISC) Transfer Authorization

199/23

Tomlenovich:

That the Resort Village of Shields complete the Transfer Authorization for Title #140016013, for the sale of Lot 2 Block 13 Plan No. 102035090 Extension 0.

Carried

Short Term Rentals

200/23

Gauthier:

That the Short-term Rental Policy will be revised to allow up to eight (8) adults and accompanying children.

Carried

The Hub Concession

201/23

Hovland:

To accept the written notification from Judy Dunne to close the Hub Concession as of August 23, 2023.

Carried

Financial Report:

Financial Reports

202/23

Pysden:

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

Carried

Payment of Accounts:

203/23

Tomlenovich:

That the list of account payments for BATCH 2023-00030 to 2023-00032 for \$111,917.63 which includes payroll. Total Payroll Report for end of month of July 2023 in the amount of \$13,495.93 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

a. Administration

CAO Transition

204/23

Gauthier:

That Jessica Arguin returns to the role of Chief Administrative Officer as of October 1, 2023. To support the transition, Council approves up to five days for Jessica Arguin to work and accumulate time in lieu, in September 2023; and for Becky Hoehn to work up to five days at \$40.00/hour, as required, after September 30, 2023.

Carried

b. Operations

c. Water/Sewer – July Log Sheet presented.

d. Dundurn Rural Water Utility (DRWU)

e. Dundurn and Area Waste Water Utility (DAWWU)

f. Project Committee

Sport Court Paving

205/23

Gauthier:

That, as per the 2023 Operating Budget, \$2000 be spent to pave the area in front of the Sport Court at The Hub, with proceeds from the Fish Derby to pay the balance of the cost.

Carried

g. Human Resources Committee

h. Marketing Committee

Village Sign for South Mawson

206/23

Pysden:

That the Marketing Committee begin working on the design and installation of a village sign at the South Mawson entrance to the village.

Carried

Portable Speaker System

207/23

Larson:

That the Marketing Committee purchase a portable speaker and microphone, spending up to \$500, that can be used for promoting the village.

Carried

- i. Dundurn & District Fire Commission
- j. EMO Committee Report
- k. RCMP
- l. Docks & Storage Lots
- m. Animal Control
- n. Communications – Newsletter sent out.
- o. Library
- p. Bylaw Review Committee
- q. Central Area Transportation Planning Committee
- r. SK Watershed Authority

Council Reports

Hovland:

208/23

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

Community Engagement & Development Program (CEDP) Grant

Larson:

209/23

That the Parks, Culture and Recreation Board of the Resort Village of Shields apply for the Community Engagement & Development Program grant of \$500 for line dancing, from the Prairie Central District for Sport, Culture and Recreation.

Carried

Parks, Culture and Recreation Board Liquor Permits

Larson:

210/23

That the Resort Village of Shields approve the application for a SLGA liquor license for the following Parks, Culture and Recreation Board events:

- Volunteer Appreciation Event on October 20, 2023
- Casino Night on November 4, 2023
- Adult Potluck and Social – December 2, 2023

Carried

Parks, Culture and Recreation Lottery Licenses

Larson:

211/23

That the Resort Village of Shields approve the application for a SLGA Lottery license for a raffle and 50/50 to be held at the Casino Night on November 4, 2023.

Carried

Parks, Culture and Recreation Board Report

Hovland:

212/23

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

Carried

The next Regular Meeting of Council will be held on September 20, 2023.

Adjournment:

Pysden:

213/23

That the meeting be adjourned at 10:56 p.m.

Carried

_____ **Mayor**

_____ **Administrator**