

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD ON WEDNESDAY, OCTOBER 18, 2023, IN THE SHIELDS COMMUNITY CENTRE AT 6:30 PM

Attendance: Mayor: Angela Larson
Councilors: Jillian Gauthier, Garry Hovland,
Chad Pysden, Noel Tomlenovich
Administrator: Jessica Arguin

Regrets:

Call to Order: Mayor Larson called the meeting to order at 6:30 p.m.

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

Approval of the Agenda:

239/23

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

Carried

Adoption of the Minutes:

240/23

Tomlenovich:
That the September 20, 2023, Regular Council Meeting minutes be adopted as presented.

Carried

In Camera Session:

Council went In Camera at 6:36pm, and resumed the Regular meeting at 7:07pm

New Business:

In Camera

241/23

Pysden:
That the administrator investigates funding opportunities and costs for the Resort Village of Shields to develop a low-pressure collection system for the village sewer.

Carried

DRWU

242/23

Tomlenovich:
That the administrator and council review the agreement with DRWU and continue discussions regarding the Resort Village of Shields peak hours of usage.

Carried

Garbage Collection

243/23

Tomlenovich:
That Loraas garbage disposal begin back-alley garbage collection for houses on Procter Drive and McCrimmon Crescent with even numbers.

Carried

Waterworks Financial Overview

244/23

Hovland:
That the administrator continue the process of reviewing utility expenses and revenues as discussed during council meeting,

Carried

Development on Public Land

245/23

Hovland:
That the application to 'Place a Development on Public Reserve Lands', specifically the Public Reserve located in front of Lot 6 Block 1, (11 Procter Drive) be approved, subject to the following terms and conditions:

- i. The successful application of an aquatic habitat protection permit from the Water Security Agency.

Carried

Motion 216/23

246/23

Tomlenovich:
That we rescind motion 216/23 passed on August 30th 2023.

Carried

Hall Rental

247/23

Gauthier:
That the renters who had scheduled an event on October 8th that was cancelled due to Covid-19 are allowed to move forward the rental fee paid to a future rental in the Shields Community Centre.

Carried

- 248/23 Gauthier:
That the rental fee for the U9 wolfpack rental on October 15th be waived. *Carried*
- Western Municipal Consulting**
- 249/23 Hovland:
That the Resort Village of Shields appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen. *Carried*
- 250/23 Tomlenovich:
That the Resort Village of Shields appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. *Carried*
- Financial Report:**
- Financial Reports**
- 251/23 Tomlenovich:
That the September 2023 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented. *Carried*
- Payment of Accounts:**
- 252/23 Pysden:
That the list of account payments for BATCH 2023-00039-00041 for \$94,068.49 which includes payroll.
Total Payroll Report for end of month of September 2023 in the amount of \$9445.34 be adopted as presented. *Carried*
- Council Reports:**
- The following reports were presented to Council:
- a. Administration
- Account Receivable:**
- 253/23 Larson:
That the Resort Village of Shields purchase the Accounts Receivable MuniSoft Extension program for \$2500, and an additional \$360 each year thereafter. *Carried*
- Dock Blocking Lake Access:**
- 254/23 Tomlenovich:
That the administrator sends a letter to the property owners of Lot 7 Block 2 requesting that they move their dock and boat lift before November 10th 2023, or a formal order will be issued at the November council meeting. *Carried*
- b. Operations
c. Water/Sewer – September Log Sheet presented.
d. Dundurn Rural Water Utility (DRWU)
e. Dundurn and Area Wastewater Utility (DAWWU)
f. Project Committee
g. Human Resources Committee
- Administrative Officer Hours**
- 255/23 Gauthier:
That the village office hours are set as Monday-Friday from 8:15am -3:45pm, with the public office hours being Tuesdays and Wednesdays from 8:15am-3:45pm and Thursdays from 1:00pm-3:45pm. *Carried*
- h. Marketing Committee
- Realtor**
- 256/23 Hovland:
That the marketing committee chose a realtor to be hired for the South Mawson Lots based on the criteria discussed during the council meeting. *Carried*

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

Council Reports

Gauthier:

That the Council Reports be accepted as presented.

257/23

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. Social Programming Committee Report

Canada Day Grant

Pysden:

To allow the Parks, Culture and Recreation Board to apply for the Celebrate Canada Canadian Heritage funding to cover a portion of the funding for the 2024 July 1st community celebration.

258/23

Carried

CEDP Grant

Larson:

That the Parks, Culture and Recreation Board apply for the November 15th intake CEDP Grant for \$500 to help cover the costs of making Christmas centre pieces.

259/23

Carried

Parks, Culture and Recreation Board Report

Gauthier:

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

260/23

Carried

The next Regular Meeting of Council will be held on November 15, 2023.

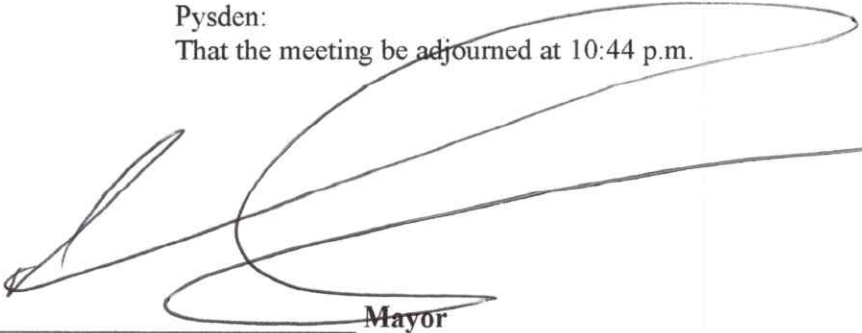
Adjournment:

Pysden:

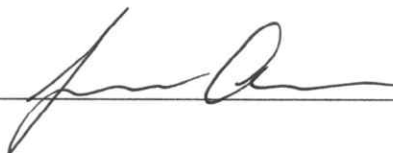
That the meeting be adjourned at 10:44 p.m.

261/23

Carried



_____ Mayor



_____ Administrator