

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, FEBRUARY 21, 2024, IN
THE SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance: Mayor: Angela Larson (V)
Councillors: Noel Tomlenovich, Jillian Gauthier,
Chad Pysden, Garry Hovland
Administrator: Jessica Arguin

Call to Order: Deputy Mayor Tomlenovich called the meeting to order at 7:01p.m.
Council members will leave the meeting when Conflicts of Interest declared arise on the agenda.

Approval of the Agenda:
011/24 Gauthier:
That the agenda be adopted as presented with additions and deletions as noted. Carried

Adoption of the Minutes:
012/24 Pysden:
That January 17, 2024, Regular Council Meeting minutes be adopted as presented. Carried

Unfinished Business:
013/24 **Joint Human Resources**
Larson:
That based on the 2023 calculation of the percentage of the time allocated between Thode and Shields, Council agrees to the following percentage will be applied for 2024 payment of the Operations Manager salary: 45% Thode, 55% Shields. Carried

014/24 Pysden:
That based on the 2023 calculation of the percentage of the time allocated between Thode and Shields, Council agrees to the following percentage will be applied for 2024 payment of the Operations Assistant salary: 42% Thode, 58% Shields. Carried

015/24 **Tax Enforcement**
Hovland:
That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
Roll 71 LOT 12-BLK/PAR 5-PLAN 68S14781 EXT 0 Carried

New Business:
016/24 **Martin Debenture**
Tomlenovich:
That the Resort Village of Shields permit the auditor to adjust and eliminate the longstanding debenture on the municipal financial statements for the amount of \$5,191.44, with the understanding that if the proper paperwork is brought forward the debenture is cashable. Carried

017/24 **Asbestos Testing**
Gauthier:
That the Resort Village of Shields hire Prairie Asbestos to conduct asbestos testing in the hall as part of the new asset retirement regulations that have been put in place for the annual municipal audit. Carried

018/24 **Redbird/Flex Networks Maintenance Agreement**
Hovland:
That the Resort Village of Shields sign the agreement with Flex Networks for the maintenance shop's fibre internet contract. Carried

Financial Report:
019/24 **Financial Reports**
Gauthier:
That the January 2024 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented. Carried

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Payment of Accounts:

020/24

Pysden:

That the list of account payments for BATCH 2024-00004 to 2024-00008 for \$79,809.46 which includes payroll.

Total Payroll Report for end of month of January 2024 in the amount of \$3563.25 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

- a) Administration
- b) Operations
- c) Water/Sewer – January Log Sheet presented.
- d) Dundurn Rural Water Utility (DRWU)
- e) Dundurn and Area Wastewater Utility (DAWWU)
- f) Project Committee
- g) Human Resources Committee
- h) Marketing Committee
- 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) SK Watershed Authority

Council Reports

021/24

Pysden:

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

Rec Board Bank Fees:

022/24

Gauthier:

That we transfer funds from the Shields account to the Rec Board account for the bank fees charged in 2024.

Carried

- c. Green Spaces Report
- d. Social Programming Committee Report

Parks, Culture and Recreation Board Report

023/24

Hovland:

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

Carried

In Camera Session:

Council went In Camera at 9:20pm, and resumed the Regular meeting at 9:33pm

024/24

Pysden:

That Resort Village of Shields sign the Ultimate Recipient Agreement presented by the Government of Canada and Saskatchewan for the Investing in Canada Projects.

Carried

The next Regular Meeting of Council will be held on March 20, 2024.

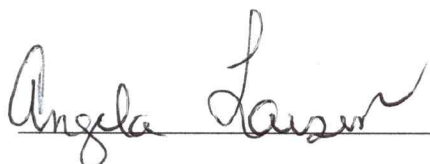
Adjournment:

025/24

Pysden:

That the meeting be adjourned at 9:34 p.m.

Carried

 Angela Lauer Mayor

 Administrator

