

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, JANUARY 17, 2024, IN
THE SHIELDS COMMUNITY CENTRE AT 7:00 PM**

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

Regrets: Garry Hovland

Call to Order: Deputy Mayor Tomlenovich called the meeting to order at 6:59 p.m.

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

Approval of the Agenda:

001/24

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

Carried

Adoption of the Minutes:

002/24

Pysden:
That December 20, 2023, Regular Council Meeting minutes be adopted as presented.

Carried

New Business:

Loraas Service Agreement

002/24

Gauthier:
That the Resort Village of Shields accept and sign the service agreement with Loraas for the 2024 calendar year.

Carried

Financial Report:

Financial Reports

003/24

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

Carried

Payment of Accounts:

004/24

Gauthier:
That the list of account payments for BATCH 2023-00050 to 2023-00059 for \$41,889.35 and BATCH 2024-00001 to 2024-00002 for 30,386.74 which includes payroll.
Total Payroll Report for end of month of December 2023 in the amount of \$3665.39 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

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

Operation Manager Wage Increase

005/24

Larson:
That Operations Manager Fred Fehr receive a 3% wage increase effective January 1, 2024.

Carried

Staff and Council Mileage Rate

006/24

Tomlenovich:
That mileage rates for Shields Council and employees be reduced to .55/km as per discussion in joint HR meeting with Thode on December 21st 2023.

Carried

Clothing and Boot Allowance

007/24

Pysden:
That permanent operations staff will receive a \$300 yearly clothing/boot allowance to replace the current boot allowance, with the appropriate receipts submitted, the cost



of this allowance will be shared 50% being paid by Shields and 50% being paid by Thode.

Carried

- 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

Gauthier:

008/24

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. Social Programming Committee Report

Parks, Culture and Recreation Board Report

Gauthier:

009/24

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

Carried

In Camera Session:

Council went In Camera at 8:09pm, and resumed the Regular meeting at 8:14pm

The next Regular Meeting of Council will be held on February 21, 2024.

Adjournment:

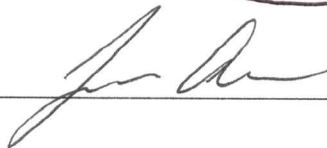
Pysden:

010/24

That the meeting be adjourned at 8:16 p.m.

Carried


_____ Mayor


_____ Administrator

