

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, JUNE 19, 2024, IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance: Mayor: Angela Larson
Councilors: Noel Tomlenovich, Jillian Gauthier, Chad Pysden,
Garry Hovland (via Teams)
Acting Administrator: Kelly Dodd
Operations Manager: Fred Fehr
Regrets:

Call to Order: Mayor Larson called the meeting to order at 7:00p.m.

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

Approval of the Agenda:

089/24

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

Carried

Delegate:

Scott Watson presented to council regarding Bylaw Enforcement at 7:03 p.m.

Bylaw Enforcement

090/24

Tomlenovich:
That we proceed to hire commissionaires to patrol the Resort Village on a part-time basis, and that we approach the Resort Village of Thode to cost share along with the Town of Dundurn, and that we send out a communication to ratepayers outlining the issues and advising that commissioners have been engaged to facilitate enforcement.

Carried

Scott Watson left the meeting at 7:24 p.m.

Adoption of the Minutes

091/24

Tomlenovich:
That May 15, 2024, Regular Council Meeting minutes be adopted as presented.

Carried

Unfinished Business:

DRWU Reservoir Control System Phase one

092/24

Pysden:
That we consent to the proposed Phase 1 Reservoir Control Project as proposed by the DRWU, with it being understood that there will be no cost to the Resort Village with this proposal.

Carried

Recorded Vote

093/24

Hovland:
That we complete an SB90 pilot application along Memorial Drive from the Bridge to 62 Mawson Drive for approximately \$60,000.00 plus applicable taxes, and that this price includes the approximate 3" of required gravel.

Carried

For: Gauthier, Hovland, Larson, Pysden

Against: Tomlenovich

New Business:

Development on Public Reserve

094/24

Pysden:
That the application to 'Place a Development on Public Reserve Lands', specifically the Public Reserve located in front of Lot 31 Block 8, (27 Mawson Drive) be approved, subject to the following terms and conditions:

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

Carried

Development Permits

095/24

Gauthier:
That the following Development Permits are approved, subject to the notices declared:

- i. 04/24 – 5 Willow View Court – Permit to construct a driveway. Approval subject to review off all appropriate bylaws and setbacks.
- ii. 05/24 – 11 Sunterra Drive – Permit to complete basement construction. Approval subject to review and approval of Building Permit by Building Inspector.
- iii. 06/24 – 12 Hordern Street – Permit to construct a privacy wall.
- iv. 07/24 – 65 Procter Drive – Permit to complete deck construction. Approval subject to review and approval of Building Permit by Building Inspector.
- v. 08/24 – 4 Willow View Court – Permit to construct a new house. Approval subject to review and approval of Building Permit by Building Inspector.

Carried

Trees Requiring Immediate Remedy

Tomlenovich:

096/24

That we advise the property owner' of 43 McCrimmon that they have trees on the power line that are determined urgent, and must be removed by June 30th or the Village will complete the work and the associated costs will be added to the tax roll.

Carried

Operations Manager Fred Fehr left the meeting at 8:17 p.m.

Offer to Purchase

Gauthier:

097/24

That we sell #56 Mawson Drive for \$88,000.00 plus GST; and that the Mayor and the Acting CAO be authorized to sign the sale agreement on behalf of council., and that we ensure the purchaser is aware of the required Building Rights Agreements and building requirements as per the Zoning Bylaw.

Carried

Financial Report:

Pysden:

098/24

That the May 2024 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented.

Carried

Payment of Accounts:

Gauthier:

099/24

That the list of account payments for BATCH 2024-00023-26 for \$82,008.66 which includes payroll.
Total Payroll Report for end of month of May 2024 in the amount of \$10,110.06 be adopted as presented.

Carried

Council Reports:

The following reports were presented to Council:

- a) Administration

Abatements & Corrections List

Psyden:

100/24

That the Abatements & Corrections list for 2024 be approved to date as presented.

Carried

GIC's

Tomlenovich

101/24

That we invest \$500,000 into GIC's effective immediately, \$100,000 will be moved from our checking account to GIC's, and the original \$400,000 GIC investment that has matured will also be invested.

Carried

- b) Operations

Carried

- c) Water/Sewer – May 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

Water Tanker Purchase

Tomlenovich:

102/24

That the Dundurn District Fire has the Resort Village of Shields support to spend up to \$150,000.00 out of the Commissions T-Car Account on a Water Tanker and that proper documentation be provided as soon as possible to council.

Carried

Equipment

Hovland:

103/24

That the Resort Village of Shields support The Dundurn District Fire's efforts to sell Engine 2 and the old Tanker Truck if a new tanker is purchased.

Carried

- j) EMO Committee Report
- k) RCMP
- l) Docks & Storage Lots
- m) Animal Control

Carried

Animals At Large - Violation

Hovland:

104/24

That we issue the owners of 46 Mawson Drive a \$250.00 fine for animals at large, after a warning letter was issued, several more complaints have been received, the issues were reported by members of the community, and properly documented.

Carried

- n) Communications

Request for Meeting

Tomlenovich:

105/24

That THE Mayor and Acting Chief Administrative be authorized to attend a meeting with a rate payer who has expressed concerns, and report back to council accordingly.

Carried

- o) Library
- p) SK Watershed Authority

Council Reports

Hovland:

106/24

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

Psyden:

107/24

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

Carried

The next Regular Meeting of Council will be held on July 17, 2024.

Adjournment:

Pysden:

088/24

That the meeting be adjourned at 10:41 p.m.

Carried

Angela Lansen Mayor

Kelley Dodd Administrator