

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, MAY 15, 2024, IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance:

Mayor: Angela Larson
Councilors: Noel Tomlenovich, Jillian Gauthier, Chad Pysden,
Garry Hovland
Acting Administrator: Kelly Dodd
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
Gauthier:
That the agenda be adopted as presented with additions and deletions as noted. Carried

Adoption of the Minutes:

090/24
Tomlenovich:
That April 17, 2024, Regular Council Meeting minutes be amended and then approved. Carried

Adoption of the Minutes:

091/24
Pysden:
That the April 30, 2024, Special Council Meeting minutes be adopted as presented. Carried

Unfinished Business:

092/24
Development on Public Reserve
Tomlenovich:
That the application to ‘Place a Development on Public Reserve Lands’, specifically the Public Reserve located in front of Lot 1 Block 14, (62 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

093/24
Hovland:
That the application to ‘Place a Development on Public Reserve Lands’, specifically the Public Reserve located in front of Lot 1 Block 5, (62 Procter 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

Delegate

Dwain Sands discussed SB90 product and application with council at 7:42 p.m. via Teams. He left the meeting at 8:18 p.m.

Operations Manager Fred Fehr left the meeting at 8:48 p.m.

**New Business:
Financial Report:**

094/24
Hovland:
That the April 2024 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented. Carried

Payment of Accounts:

095/24
Tomlenovich:
That the list of account payments for BATCH 2024-00015-20 for \$31,932.05 which includes payroll.
Total Payroll Report for end of month of April 2024 in the amount of \$7,916.26 be adopted as presented. Carried

Letter of Concern:

095/24

Larson:

That the Acting Chief Administrative officer draft a letter to the RM of Dundurn No.314 expressing our concerns regarding areas of the proposed zoning bylaw that would affect the Resort Village of Shields, and that the letter be presented to council for review prior to delivery.

Carried

Councilor Jillian Gauthier left at 9:29 p.m.

Council Reports:

The following reports were presented to Council:

- a) Administration
- b) Operations

Summer Students

Tomlenovich:

That we post an advertisement to hire two (2) summer students to work with operations for the 2024 season, and that the Operations manager be authorized to hire according to the 2024 budget, and that the Acting CAO advise for one (1) summer student to assist with operations specifically relating to the Golf Course.

Carried

Speed Bump & Sign

Hovland:

That we place a speed bump and signage across Songbird Lane near 36 Procter Drive.

097/24

Carried

- c) Water/Sewer – April 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

Councilor Jillian Gauthier returned at 10:08 p.m.

- m) Animal Control
- n) Communications
- o) Library
- p) Bylaw Review Committee
- q) welcome committee
- r) Watershed Authority

Council Reports

Psyden:

That the Council Reports be accepted as presented.

098/24

Carried

Parks, Culture and Recreation Board Reports:

The following Parks, Culture & Recreation Board reports were presented to Council:

- a. Golf Committee Report

Capital Purchases

Hovland:

That the golf budget for capital reserves be increased by \$5000.00 to be covered by the year end surplus, in the event of a deficit the loss will be covered through Golf reserves.

099/24

Carried

Liquor License – August 10, 2024

Gauthier:

That we allow the golf committee to purchase a liquor license that allows them to serve and drink alcohol outside the hall within the confines of the golf course area for a tournament to be held August 10, 2024.

100/24

Carried

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100/24

Carried

Liquor License – September 7, 2024

Gauthier:

That we allow the golf committee to purchase a liquor license that allows them to serve and drink alcohol outside the hall within the confines of the golf course area for a tournament to be held September 7, 2024

Carried

101/24

50/50

Hovland:

That the Parks, Culture and Recreation Board apply for a raffle license to facilitate a 50/50 draw with proceeds going to Golf Course Upgrades.

Carried

102/24

- b. Golf Committee Report
- c. Recreation Facilities Report
- d. Green Spaces Report
- e. Social Programming Committee Report

Parks, Culture and Recreation Board Report

Gauthier:

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

Carried

103/24

The next Regular Meeting of Council will be held on June 19, 2024.

Adjournment:

Pysden

That the meeting be adjourned at 10:52 p.m.

104/24

Carried

Angela Larson Mayor

Kerry Dodd Administrator