

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD ON WEDNESDAY, OCT 16, 2024, IN THE  
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

**Attendance:** Mayor: Angela Larson  
Councilors: Vanessa Bomboir, Garry Hovland, Chad Pysden,  
Chad Schmidt [Via Teams]  
Acting CAO: Kelly Dodd

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

**Approval of the Agenda:**

166/24 Pysden:  
That the agenda be approved as presented

Carried

**Adoption of the Minutes**

167/24 Bomboir:  
That the Sept 18, 2024, Regular Council Meeting minutes be adopted as presented.

Carried

**Unfinished Business:**

**Offer to Purchase**

168/24 Bomboir:  
That we sell #42 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

**New Business:**

**Development Permits**

169/24 Bomboir:  
That the following Development Permits are approved, subject to the notices declared:  
i. 11/24 – 33 McCrimmon Crescent– Permit to complete a retaining wall.  
ii. 12/24 – 31 McCrimmon Crescent –Permit to demolish existing structure.  
iii. 13/24 – 33 McCrimmon Crescent - Foundation permit new primary residence, following approval of the operations manager, and the Building inspector.

Carried

**Financial Report:**

**Financial Statements Sept**

170/24 Bomboir:  
That the Sept 2024 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented.

Carried

**Payment of Accounts:**

171/24 Hovland:  
That the list of account payments for BATCH 2024-00043-47 for \$124,685.74 which includes payroll.  
Total Payroll Report for the end of month of Sept 2024 in the amount of \$15,731.34 be adopted as presented.

Carried

**Council Reports:**

The following reports were presented to Council:

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

- h) Marketing Committee
- i) Dundurn & District Fire Commission – presented

**DDFC**

Bomboir:

That the Resort Village of Shields supports the Dundurn & District Fire Commission roof repair endeavors as per The 2024 DDFC Operating budget.

172/24

Carried

- j) EMO Committee Report - presented
- k) RCMP
- l) Docks & Storage Lots – presented
- m) Animal Control - presented
- n) Communications
- o) Library
- p) Bylaw Review Committee –
- q) Welcome Committee
- r) SK Watershed Authority

Carried

**Council Reports**

Bomboir:

That the Council Reports be accepted as presented.

173/24

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

**50/50**

Bomboir:

That Parks, Culture and Recreation apply for a raffle license for a 50/50 raffle to be held as part of the Casino Night Oct 26 that is to be hosted by the Social Programming Committee.

174/24

Carried

**New Members**

Bomboir:

That we welcome Drena Currie, June Soroka and Cathy Knitniski as the newest members of the social Programming Committee, we thank exiting member Linda Klassen for her years of service and dedication.

175/24

Carried

**Parks, Culture and Recreation Board Report**

Pysden:

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

176/24

Carried

**Correspondence**

Hovland:

That the correspondence be accepted as presented.

177/24

Carried

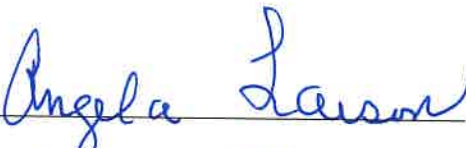
The next Regular Meeting of Council will be held on November 26, 2024.

**Adjournment**

Pysden:

That the meeting be adjourned at 10:04 p.m.

178/24

  
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Mayor

  
\_\_\_\_\_  
Administrator