

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON THURSDAY, APRIL 16, 2025 IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance:	Mayor:	Angela Larson
	Councilors:	Vanessa Bomboir, Garry Hovland, Chad Pysden, Chad Schmidt, Garry Hovland
	Acting CAO:	Becky Hoehn
	Absent	
Call to Order:	Mayor Angela Larson called the meeting to order at 7:02 p.m.	
Approval of the Agenda:	Schmidt:	
<u>56/25</u>	That the agenda be approved as revised	<i>Carried</i>
Adoption of the Minutes:	Bomboir:	
<u>57/25</u>	That the March 20, 2025, Regular Council Meeting minutes be adopted as presented.	<i>Carried</i>
Delegation:	Stephan and Beverly Stanley, 37 Procter Drive	
Unfinished Business:	37 Procter Drive Development Permit	
<u>58/25</u>	Bomboir:	
	That Council approves Development Permit #001-2025 for 37 Procter Drive with the current temporary walkway to be permitted until May 1, 2027.	<i>Carried</i>
<u>59/25</u>	Schmidt:	
	That Council approves Building Permit #001-2025 for 37 Procter Drive with the current temporary walkway to be permitted until May 1, 2027.	<i>Carried</i>
New Business:	In-Camera	
<u>60/25</u>	Hovland:	
	That Council move in-camera at 8:36 p.m.	<i>Carried</i>
	Regular Session	
<u>61/25</u>	Schmidt:	
	That Council return to the regular session at 8:43 p.m.	<i>Carried</i>
Financial Report:	Financial Statements March	
<u>62/25</u>	Hovland:	
	That the March 2025 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented.	<i>Carried</i>
	Signing Authority	
<u>63/25</u>	Hovland:	
	That Kelly Dodd, Acting CAO, be removed from all signing authorities, including but not limited to the signing authority at the RBC.	<i>Carried</i>
Payment of Accounts:	Pysden:	
<u>64/25</u>	That list of account payments for BATCH 2025-00013-000020 for \$85,944.36 which includes payroll. Total Payroll Report for the end of month of March 2025 in the amount of \$6000.00 be adopted as presented.	<i>Carried</i>

Council Reports:

- The following reports were presented to Council:
- a) Administration - Presented
 - b) Operations - Presented
 - c) Water/Sewer – March Log Sheet Presented.
 - d) Dundurn Rural Water Utility (DRWU) – Annual meeting May 7, 2025, in Shields.
 - e) Dundurn and Area Wastewater Utility (DAWWU) – Meeting on May 22, 2025
 - f) Project Committee - Presented

Low Pressure Sewer Line Mains

65/25

Pysden:
To proceed to tender the Low-Pressure Sewer Mains as revised.

Carried

- g) Human Resources Committee – Presented

2025 Summer Staff

66/25

Bomboir:
That summer staff be hired as follows:
Greenskeeper \$24/hour
Returning Summer Staff \$20/hour.
Seasonal Staff \$23/hour
Summer Students \$17-\$20/hour as per Operations Manager discretion.

Carried

- h) Marketing Committee
- i) Dundurn & District Fire Commission - 2024 Auditor’s Report
- j) EMO Committee Report
- k) RCMP – Presented

Saskatoon RCMP Detachment Action Plan

67/25

Bomboir:
That the Resort Village of Shields agrees with the Saskatoon Detachment Plan for the fiscal year, April 1, 2025, to March 31, 2026.

Carried

- l) Docks & Storage Lots - Presented
- m) Animal Control
- n) Communications
- o) Library

Council Reports

68/25

Bomboir:
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

Golf Committee Staffing and Appointments

69/25

Bomboir:
To hire a Tee Starter for the 2025 season. The Tee Starter will work a maximum of 20 hours per week at \$15/hour for the months of June, July and August. This position may be shared.

Carried

70/25

Pysden:
To appoint Chad Gauthier to the Golf Committee.

Carried

71/25

Larson:
To appoint Cody-Lynn Morell as the Chair of the Golf Committee.

Carried

SLGA Liquor Licenses – Golf Tournaments

72/25

Hovland:
That the Resort Village of Shields approves the application for a SLGA liquor license for the Golf Tournament on June 14, 2025.

Carried

73/25

Hovland:

That the Resort Village of Shields approves the application for a SLGA liquor license for the Golf Tournament on August 9, 2025.

Carried

74/25

Hovland:

That the Resort Village of Shields approves the application for a SLGA liquor license for the Golf Tournament on September 20, 2025.

Carried

Golf Committee 50/50 Raffle

75/25

Schmidt:

That the Resort Village of Shields apply to Saskatchewan Liquor and Gaming Association (SLGA) for a permit for the Parks, Culture and Recreation Board's Golf Committee to hold a 50/50 Raffle.

Carried

- b. Green Spaces & Horticultural Committee Report
- c. Social Programming Committee Report
- d. Recreation Facilities Report
- e. Green Spaces Report
- f. Social Programming Committee Report

Parks, Culture and Recreation Board Report

76/25

Larson:

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

Carried

Correspondence:

77/25

Pysden:

That Council accepts the correspondence as presented.

Carried

The next Regular Meeting of Council will be held on May 21, 2025.

Adjournment:

78/25

Pysden:

That the meeting be adjourned at 9:41 p.m.

 **Mayor**

 **Administrator**