

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON TUESDAY, FEB 25, 2025 IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance: Mayor: Angela Larson
Councilors: Vanessa Bomboir, Garry Hovland, Chad Pysden,
Chad Schmidt
Acting CAO: Kelly Dodd

Call to Order: Deputy Mayor Chad Pysden called the meeting to order at 7:02 p.m.

Approval of the Agenda:

27/25 Bomboir:
That the agenda be approved as presented *Carried*

Adoption of the Minutes

28/25 Schmidt:
That the January 30, 2025, Regular Council Meeting minutes be adopted as presented. *Carried*

Unfinished Business:

Animal Control Officer 2025

29/25 Schmidt:
That administration be authorized to advertise an RFP for the services of animal control to be shared with the Town of Dundurn. *Carried*

Hyde Realty Corp Group Relisting

30/25 Bomboir:
That we renew the listing of 42 Mawson Drive and 44 Mawson Drive with Brad Hyde Realty Corp Group, Saskatoon, SK, and that the agreement terms and commission on sale remain the same as the 2024 agreement. *Carried*

SGI Safety Grant – Walking Path

31/25 Larson:
That administration be authorized to apply for a proposed Walking Path that addresses pedestrian safety issues within the Resort Village of Shields through the SGI Safety Grant no later than Mar 31, 2025. *Carried*

New Business:

DDFC Operating Budget 2025

31/25 Bomboir:
That we resubmit our 2025 Assessed Owners list with the accurate count of 225 assessed owners, and ask that DDFC redraft the 2025 operating budget, and return to council for further review. *Carried*

Financial Report:

Financial Statements Jan

32/25 Schmidt:
That the Jan 2025 statement of financial activities, income statement, balance sheet and bank reconciliations be adopted as presented. *Carried*

Payment of Accounts:

33/25 Schmidt:
That list of account payments for BATCH 2025-00001-00006 for \$74, 807.31 which includes payroll. Total Payroll Report for the end of month of Jan 2025 in the amount of \$6000.00 be adopted as presented.

Council Reports:

Carried

The following reports were presented to Council:

- a) Administration - Presented

- b) Operations - Presented
- c) Water/Sewer – Dec 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
- m) Animal Control
- n) Communications
- o) Library

Council Reports

Bomboir:

That the Council Reports be accepted as presented.

34/25

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

Larson:

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

35/25

Carried

Correspondence

Pysden:

That council accept the correspondence as presented.

36/25

Carried

Acting CAO

Larson:

That council acknowledge that acting CAO Kelly Dodd’s last day of employment with the Resort Village of Shields will be April 10, 2025.

37/25

Carried

The next Regular Meeting of Council will be held on March 20, 2025.

Adjournment

Pysden:

That the meeting be adjourned at 9:14 p.m.

38/25

_____ **Mayor**

_____ **Administrator**