

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON WEDNESDAY, JUNE 18, 2025 IN THE
SHIELDS COMMUNITY CENTRE AT 7:00 PM**

Attendance: Mayor: Angela Larson
Councilors: Vanessa Bomboir, Garry Hovland, Chad Pysden,
Chad Schmidt
CAO: Jessica Arguin

Regrets:

Call to Order: Mayor Angela Larson called the meeting to order at 7:02 p.m.

Approval of the Agenda: Pysden:
117/25 That the agenda be approved as presented with the deletions and additions as noted.
Carried

Presentations: Melissa Bower from Jensen Stomberg presented the 2024 draft financial statements.

Pysden:
118/25 That the 2024 Audited Financial Statements be approved as presented with the additions and changes discussed.
Carried

Adoption of the Minutes: Bomboir:
119/25 That the May 21, 2025, Regular Council Meeting minutes, and the May 29, 2025 Special Council Meeting minutes be adopted as presented.
Carried

Unfinished Business:

Long Term Borrowing

Pysden:
120/25 That we rescind motion 112/25 made at the May 29th 2025 meeting, to submit an application to borrow \$1,500,000 debenture to Saskatchewan Municipal Board.
Carried

Hovland:
121/25 That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$1,100,000.00 in 2025 repayable over a period of ten years, for the purpose of financing the low-pressure sewer system project.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.29% per centum, per annum, payable at least annually.

I hereby certify that the above is a true copy of a resolution passed by the council/board of the Resort Village of Shields at a meeting duly held on June 18, 2025.
Carried

Pysden:
122/25 That the Resort Village of Shields funds the lift station upgrades of approximately \$121500, through village reserves, and;

Regarding the 1.1-million-dollar debenture;

That the portion of the debenture covering the mains and curb stops be funded by an infrastructure fee charged to only residents in the R1 zone and;

That the remainder of the debenture covering the cost of lines from the curb stop, equipment and connection to the sewer service, taking place on the property of the resident, be funded by infrastructure fee charged to only the residents who subscribe to the sewer service.

Councilor Hovland requested a recorded vote;
For: Larson, Bomboir, Schmidt
Against: Hovland
Carried

131/25

Bomboir:

That the Council of the Resort Village of Shields hereby declares the land located on Lot 3 Bk 11, Plan 69 S19949 the civic addresses of the property being 32 Mawson Drive to be a nuisance under Section 5, 8, and 11 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties

Overgrown vegetation

Untidy & Unsightly condition

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Condition of property must be rectified so as not to adversely affect the surrounding properties

cut & trim and remove all vegetation

remedy the untidy condition of the property

Said work to be completed on or before the 9th day of July, 2025.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs.

Carried

132/25

Bomboir:

That the Council of the Resort Village of Shields hereby declares the land located on Lot 10 Bk 4, Plan 68 S14781 the civic addresses of the property being 20 Hordern Drive to be a nuisance under Section 5, 8, 11, and 15 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties

Overgrown vegetation

Untidy & Unsightly condition

Building materials improperly stored

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Condition of property must be rectified so as not to adversely affect the surrounding properties

cut & trim and remove all vegetation

remedy the untidy condition of the property

remove all materials that are stored improperly causing fire hazard.

Said work to be completed on or before the 9th day of July, 2025.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs.

Carried

c) Water/Sewer – April Log Sheet Presented.

d) Dundurn Rural Water Utility (DRWU) – Presented

e) Dundurn and Area Wastewater Utility (DAWWU) – Presented

f) Project Committee – Presented

LPSS Pumps

Larson:

That the Resort Village of Shields purchase 100 pumps from Aquifer Distribution Ltd. That have been recommended by Associated Engineering for residents who are subscribing to the LPSS service.

Carried

g) Human Resources Committee – No Report

Staff

Hovland:

That the Resort Village of Shields Operations Manager hires a summer staff student at the rate of \$18/hr. for the summer season.

Carried

134/25

Bomboir:

That the Resort Village of Shields Administrator hires a golf Starter at the wage of \$15/hr. for the summer season.

Carried

135/25

- h) Marketing Committee – No Report
- i) Dundurn & District Fire Commission – Presented

Fire Truck Purchase

Bomboir:

136/25

That the Resort Village of Shields Pre-Authorize the Dundurn Fire commission to spend \$40,000 Canadian Dollars on a 1996 Freightliner Tanker, which will be funded through a one-time levy increase of \$25 per assessed owner in 2025.

Carried

- j) EMO Committee - No Report
- k) RCMP – No Report
- l) Docks & Storage Lots - Presented
- m) Animal Control – No Report
- n) Communications – Presented
- o) Library - Presented
- p) Bylaw Review – No Report
- q) Welcome Committee – No Report
- r) Central Area Transportation planning committee – No Report
- s) SK Watershed Authority – No Report

Council Reports

Schmidt:

137/25

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 – Presented

Cart Paths on Course

Bomboir:

138/25

That the Council accepts the two quote to construct cart paths on the golf course, the first being a path constructed of SB90, for the path from hole one to two, and the second being for a gravel path traveling from hole eight to hole nine down the hillside.

Carried

Complementary Golf Passes

Schmidt:

139/25

That the golf committee provides six complimentary day passes for the volunteers who moved the rock for the Murry McArthur Memorial Stone that is placed on the golf course.

Carried

- b. Green Spaces & Horticultural Committee – No Report
- c. Social Programming Committee - Presented
- d. Recreation Facilities- No Report

Parks, Culture and Recreation Board Report

Hovland:

140/25

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

Carried

Correspondence: None

The next Regular Meeting of Council will be held on July 16, 2025.

Adjournment:

Pysden:

141/25

That the meeting be adjourned at 11:30 p.m.

Mayor

Administrator