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:

That the agenda be approved as presented with the deletions and additions as noted.

Carried

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

Pysden:

That the 2024 Audited Financial Statements be approved as presented with the

additions and changes discussed.

<u>Carried</u>

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:

122/25

Long Term Borrowing

Pysden:

<u>120/25</u> 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.

<u>Carried</u>

Hovland:

<u>121/25</u> 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:

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

Page 1 of 4

New Business:

Development Permit

Schmidt:

That the following Development Permit is approved, subject to the notice declared: *123/*25

03/25 – 34 Mawson Drive – Permit to construct a detached garage. Approval is

subject to review and approval of Building Permit by Building Inspector

Automatic Payment

Bomboir:

124/25 That the Resort Village of Shields sign and authorize automatic payment account

withdrawals for internet service through monthly Flex network invoices.

<u>Carried</u>

Carried

Additional Credit Cards

Pysden:

125/25 That we add Glenn Robbie as an authorized user on the Resort Village of Shields Credit

Card account, and have an additional card acquired for him to conduct regular budgeted

operations purchases.

Carried

Schmidt:

That we add Jessica Arguin as an authorized user on the Resort Village of Shields Credit Card account, and have an additional card acquired for her to conduct regular

budgeted administrative purchases.

Carried

Financial Report:

Financial Statements May

Hovland:

That the April 2025 statement of financial activities, income statement, balance sheet

and bank reconciliations be adopted as presented.

<u>Carried</u>

Payment of Accounts:

Bomboir:

That the list of account payments for BATCH 2025-00026 to 2025-00029 for *128/25* \$33641.63 which includes payroll. Total Payroll Report for end of month of May 2025

in the amount of \$9504.06 be adopted as presented

<u>Carried</u>

Council Reports:

The following reports were presented to Council:

a) Administration – Presented

b) Operations - Presented

Schmidt:

That Resort Village of Shields remove the full fire ban in place.

Carried

Untidy Yards – Nuisance Properties

Schmidt:

That the Council of the Resort Village of Shields hereby declares the land located on Lot 13 Bk 4, Plan 69 S16443 the civic addresses of the property being 17 McCordick Street 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

Page 2 of 4

126/25

127/25

129/25

130/25

131/25

132/25

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

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.

<u>Carried</u>

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

Bomboir:

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

Carried

Page 3 of 4

133/25

<u>134/25</u>

<u>135/25</u>

- h) Marketing Committee No Report
- 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
- 1) 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.

<u>Carried</u>

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.

<u>Carried</u>

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

Parks, Culture and Recreation Board Report

Hovland:

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

<u>Carried</u>

Correspondence: None

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

Adjournment:

140/25

Pysden:

141/25 That the meeting be adjourned at 11:30 p.m.

Mayor

Administrator