

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS
HELD MONDAY, OCTOBER 19, 2009 IN THE SHIELDS COMMUNITY CENTRE at 7:30 pm.

1. Attendance: Mayor Eldon Mackay, Aldermen Myra Potter, Teresa Waldal, Dennis Robson and Dwayne Heidt. Administrator Jessie Williams.
2. Mayor Mackay called the meeting to order and asked for additions or deletions to the agenda
3. Circulation and Approval of the Minutes: Potter moved that the minutes of the September 21/09 regular Council Meeting be adopted as circulated. CARRIED 215/09
4. Business From the Minutes:
 - A. Preliminary Public Reserve policy to be discussed with Thode by Heidt & Robson.
 - B. Permit to shoot beavers until "freeze up" obtained.
 - C. Maint Building finished - easement requested from RM of Dundurn for location on road allowance. - drywall installed for firewall. - three quotes for electrical work to be obtained. Waldal moved that eaves trough be installed on maintenance building. CARRIED 216/09
 - D. HR still reviewing Employee benefit info.
 - E. Potter moved that Bylaw #1/2009 be amended to provide for parcels with less than the required frontage on irregular shaped lots. CARRIED 217/09. Waldal moved that Bylaw #6/2009, a bylaw to amend Bylaw #1/2009 be introduced and read a first time. CARRIED 218/09. Robson moved that the hearing for the bylaw amendment be held on Monday, November 16 at 7:30 p.m. in the Shields Community Center' (prior to Council meeting). CARRIED 219/09
 - F. PARCS report - Navigable Waters can be contacted re items in the water (jumps). - Office of Boating Safety can be contacted re speed limit on lake. Robson moved that a letter be sent to the RM of Dundurn, town of Dundurn, & the RV of Thode indicating that Shields is interested in employing a Bylaw Enforcement Officer & asking if they are interested in participating in a shared venture. CARRIED 220/09
 - G. Noise Bylaw to be researched.
 - H. Blackstrap Watershed Stewards to be to discussed.
 - I. Waste Water issues are the responsibility of the village - Public Health will provide technical assistance. Information to be included in newsletters. Administrator to compile water vs septic volumes report.

J. Heidt moved that the bid for purchase of the truck from Dundurn be increased to \$1850.

CARRIED 221/09

5. Correspondence: Sask Volunteer Award info SPRA info H1N1 info Dundurn Arena ad? Waldal moved that a sign expressing Shields support for the community be posted in the Dundurn Arena - cost \$500 for 4 years. CARRIED 222/09 Potter moved that the correspondence having been read, be filed. CARRIED 223/09

6. Financial Report: Potter moved that the September statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 224/09

7. Payment of Accounts: Robson moved that the accounts totaling \$60,967.47 be approved for payment. CARRIED 225/09

8. Committee Reports:

A. Water - letters to be sent to property owners who have not connected to potable system, cc'd to Public Health. Wallace to be contacted re immediate requirement to connect. Pyett needs new sensor, Biss meter to be checked for accuracy. Seasonal meters are out & irrigation system is shut down. Valves staked.

B. Maint Report -gravel obtained . Mayes vehicle to be repaired. Acknowledgement of discussion with English received. Snow fence 80% installed. Sanding options to be looked at.

C. Road - McCrimmon to be looked at.

D. Rec Board - minutes. Golf - Course closed, Ellerington done on Oct 16, 2009. \$500/hole to be allocated to water use. Development of north end (quote of \$1700/acre for approx 5 acres) to be discussed with Council, however the committee is to come forward with the future land use plan. Survey of course to be postponed until future golf course plans in place, possibly by Budget 2010. Course use sign to be replaced next year. Positive review for Ellerington - recall date approx April 15/10. Beach - proceeding this fall. Information pot luck being looked at. Hall - door locks to be keyed alike. Fall cleaning - Nov 11. bathroom cleaning discussed. Lighting at north end of building to be looked at. Heidt moved that Robson replace Waldal as Council Rec Board rep. John Hill to be tree committee rec board rep during Catherine's winter absence. CARRIED 226/09

E. BEST - agreement to be discussed by 4 parties. Ad placed in Country Press to support Volunteer Fire Dept Week. Hydrant flows to be checked.

G. CCG - minutes/RCMP - report Waldal moved that the committee reports be adopted as presented. CARRIED 227/09

9. Unfinished Business:

A. Waste Water Utility - agreement for review.

B. Robson moved that a letter be sent to Thiessen requesting an updated subdivision plan.
Invoice for waste water predesign Report contribution to be sent after consultation with Engineer.
CARRIED 228/09

10. New Business:

A. Potter moved that the following development Permits be approved: 30/09 Harpell amended garage plan 31/09 Daviduik garage & addition CARRIED 229/09

B. Potter to co-ordinate Volunteer Supper in April.

C. Unsightly properties to be discussed next meeting.

11. Announcements: next meeting - November 16/09 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment: Potter moved that the meeting now be adjourned. CARRIED 230/09 10:18 p.m.

Administrator _____

Mayor _____