

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, AUGUST 16, 2010 IN THE  
SHIELDS COMMUNITY CENTRE at 7:30 pm.**

1. Attendance: Mayor Eldon Mackay, Aldermen Dennis Robson, Kristine Larson, Bev Hellman and Dwayne Heidt. Administrator Jessie Williams.
2. Mayor Mackay called the meeting to order.
- 2a. Oath of Office taken by Councillors Larson & Hellman.
- 2b. Call for additions or deletions to the agenda
3. Circulation and Approval of the Minutes:
  - Heidt moved that the minutes of the July 19/10 regular Council Meeting be adopted as circulated. CARRIED 214/10
  - Heidt moved that the minutes of the July 22/10 Special Council meeting be adopted as circulated. CARRIED 215/10
4. Business from the Minutes:
  - A. Reiber - development permit application not compliant re use of public reserve lands for private use.
  - B. Subdivision:

Heidt moved that the discussion re employment agreement with Harold Empey and trailer rental be tabled until the August 24, 2010 Special Council Meeting. CARRIED 216/10

Request submitted to SMB to amend Condition 1 on borrowing bylaw approved.

Robson moved that the discussion regarding the line of credit for the subdivision development be tabled until the August 24, 2010 Special Council Meeting. CARRIED 217/10

Robson moved that Meridian Surveys be request to process titling of lots (at a cost of \$2900). *(estimate not available at meeting)* CARRIED 218/10

Robson moved that the following lots be sold as listed:

Lot 6, Block 13 Kelvin & Dianne Hanson	\$210,000
Lot 11, Block 13 Agcom Services Ltd.	\$210,000
Lot 5, Block 13 Dianne & Duane Ehrhardt	\$225,000
Lot 1, Block 14 Ernie & Grace Strasser	\$160,000
Lot 16, Block 13 Parkinson Enterprises	\$210,000
Lot 4, Block 13 Scott & Jan Summerfeldt	\$250,000

CARRIED 219/10

Hellman moved that a Special Council Meeting be held on Tuesday, August 24, 2010 @ 7 p.m. to discuss the proposed plan for the South Subdivision and other items as tabled from this meeting. CARRIED 220/10
  - C. Wheatland Developments - mortgage in place.

Heidt moved that the Building Restriction Agreement for Sunterra be amended to provide for 3 years to build. CARRIED 221/10

Robson moved that the Resort Village of Shields assume ownership of the fence being constructed by Wheatland Homes along the property line between Sunterra and the Golf Course after it is completed. CARRIED 222/10
  - D. Unsightly properties - BEO has issued 1 warning.
  - E. Bylaw Enforcement - more warnings issued, report attached.

Robson moved that the BEO continue to issue warnings for parking infractions, but if it is a 2<sup>nd</sup> offence, a ticket may be issued. CARRIED 223/10
  - F. Storage area - fence being constructed. Email notice to be sent out - 22 spots available.
  - G. Property Owners contacted re items on Public Reserve Areas - no response - MOE to be contacted.
  - H. Robson moved that Bylaw #14/10, being a bylaw to amend The Zoning Bylaw #1/09, be introduced and read a first time. CARRIED 224/10

Hellman moved that the Public Hearing for the Zoning Bylaw amendment be held on Monday, September 20, 2010 at 7:30 p.m. and that the ads be placed in the Country Press. CARRIED 225/10

Heidt moved that the advertising bill for the Zoning Bylaw amendment be forwarded to Duffs for payment. CARRIED 226/10

I. Traffic Bylaw distributed for review & comment. No Parking areas to be considered.

5. Correspondence:

PARCS newsletter  
McArthur dust control on Procter  
New Horizon's Senior Grant  
Larson moved that the correspondence having been read, be filed. CARRIED 227/10

6. Financial Report:

Larson moved that the July statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 228/10

7. Payment of Accounts:

Heidt moved that the accounts totaling \$66,982.72 (omitting #2818) be approved for payment. CARRIED 229/10

Mackay declared an interest in cheque #2818 and left the Council chambers turning the meeting over to Deputy Mayor Heidt.

Robson moved that cheques #2818 for \$832.25 be approved for payment. CARRIED 230/10

Mackay rejoined the meeting.

8. Committee Reports:

Larson moved that the Council appointments to be deferred to the August 24, 2010 Special Council Meeting. CARRIED 231/10

A. Water - Wallace and Peters have connected to the potable system. Connection Bylaw has been approved. Water financial statement needs to be fixed. 34 McCrimmon curbstop report pending. Charge for water interruptions to be discussed at next meeting. Chlorine issues resolved. Mills line excavated - no leak found.

Heidt moved that Gregg Spearey be named as back up Certified Water Operator. CARRIED 232/10

B. Maint Report - Robson moved that the hiring of maintenance employee(s) be tabled until the August 24, 2010 Special Council Meeting. CARRIED 233/10

Letters received from Daviduik & Davies re drainage issues. Response to be sent re reconfiguration of back alley with subdivision plan & landscaping at pumphouse and maintenance buildings. Zero turn mower & push mower quotes pending. Maint building deficiencies - emergency light still required. Storage of municipal equipment in lock municipal buildings discussed.

Robson moved that approximately \$2000 be spent to address storage requirements and work benches in the maintenance building. CARRIED 234/10

C. Road - Heidt moved that a letter be sent to Brenda Peters indicating that a driveway access at the front of 42 Procter will not be permitted at this time as this is an area with significant drainage issues and property has rear driveway access. CARRIED 235/10

D. Rec Board -

Golf - minutes, financial statement, payment of \$5000 to Oak Creek re mower, practice net repaired. Request for porta potty for weekend re 3 tournaments- okay but must be returned to maintenance building after being cleaned.

Hall - caretaker required.

Mackay moved that the hall be used rent free for a garage sale on August 28 to benefit Marilyn Fox-Reid's son. CARRIED 236/10

Mackay moved that the sign board be used to advertise the event. CARRIED 237/10

Beach - Hellman moved that a letter be sent to the Beach Committee requesting that proceeds from fundraising events be forwarded to the administrator for deposit to bank.

CARRIED 238/10

E. Parks/trees - John Hill addressed Council. Stumps being removed next week. Poplars need to be removed.

F. Docks Policy to be reviewed.

G. Newsletter - Deb Heidt has volunteered to be editor. Next issue - early October with water bills. Info re permits required if applying herbicides within 50 meters of lake.

H. Recycling - Loraas to be contact re new bin. Location to be moved to west side of building even with north end of garage.

Larson moved that the committee reports be adopted as presented. CARRIED 239/10

9. Unfinished Business:

A. Building Bylaw amendment and Zoning Bylaw amendment have been approved.

B. Public Reserve lands - some items have removed - 1 lift still needs to be moved. Items on shoreline at Lot 4, Block 6 need to be removed.

C. Larson moved that Blacksun be requested to take over web hosting service. CARRIED 240/10

D. Larson moved that a set of keys for all locks in the village be prepared for all Council & the Administrator. CARRIED 241/10

E. Waste Water Construction/Operation Agreement needs to be addressed.

F. Tax Enforcement - 6 months service on Lot 13, Block 4.

10. New Business:

A. Heidt moved that a bill for \$75 be sent to Tucker for grass cutting.

B. Larson moved that the 2 unused ride-on mowers be sold for \$100 each to Al Hiebert & Dennis Steffen. CARRIED 242/10

C. Heidt moved that the development permit # 15/10 for retaining walls at 27 Procter be approved subject to the height of the retaining wall not exceeding the height of the road. CARRIED 243/10

D. Hellman moved that a shoreline alteration agreement be entered into with Cardinal to remove vegetation from shoreline to access dock as per MOE permit. CARRIED 244/10

E. Larson moved that a letter be sent to Valade indicating that the current access to their boat dock is considered adequate and removal of bush is not considered appropriate at this time. Dock debris along shoreline will be removed. CARRIED 245/10

F. Bylaws distributed for review & comment.

G. Street numbering bylaw to be amended to include south subdivision & Sunterra.

H. Gun Safe to be looked into.

11. Announcements: - Special Meeting - August 24, 2010 @ 7:30 p.m. in the Shields Community Centre. next meeting - September 20, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Larson moved that the meeting now be adjourned. CARRIED 246/10

10:14 p.m.

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Mayor

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Administrator