

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, JULY 19, 2010 IN THE  
SHIELDS COMMUNITY CENTRE at 7:30 pm.**

1. Attendance: Mayor Eldon Mackay, Aldermen Dennis Robson, Teresa Waldal and Dwayne Heidt.  
Administrator Jessie Williams. One Seat Vaccant.
2. Mayor Mackay called the meeting to order and asked for additions or deletions to the agenda
3. Circulation and Approval of the Minutes:
  - Heidt moved that the minutes of the June 21/10 regular Council Meeting be adopted as circulated. CARRIED 178/10
  - Waldal moved that the minutes of the July 8/10 Special Council meeting be adopted as circulated. CARRIED 179/10
- 3a. Delegation by Reibers to discuss Development Permit Application to operate a home occupation.  
Heidt moved that as the request for the home occupation is non compliant with our Zoning Bylaw, Council cannot approve at this time. If Navigable Waters approves application to use a dock site for commercial purposes, Council will consider amending the Zoning Bylaw to provide for home occupations outside of the dwelling or accessory building. CARRIED 180/10
4. Business From the Minutes:
  - A. Subdivision: lot draw resulted in deposits being received for 5 lots. Resolution to sell to be done when titles are created for parcels. Engineers working on design. Reply from Highways re RM jurisdiction to address road issues.  
  
Heidt moved that as per Associated Engineering approval, SaskEnergy and Sask Power maps to be signed and deposit for construction remitted. CARRIED 181/10  
  
Heidt moved that the Resort Village of Shields pursue an employment agreement with Harold Empey to advertise/market the remaining lots. Job description to be determined. CARRIED 182/10
  - B. Wheatland Developments - mortgage pending, utility approvals.
  - C. Unsightly properties - Bylaw Inspector to be given a copy of the Nuisance Bylaw and asked to note properties requiring action.
  - D. Canada Day - successful.
  - E. Bylaw Enforcement - Robson moved that the agreement for Service with Flaman Investigation and Security Agency Ltd. To perform Bylaw Enforcement Services be signed. CARRIED 183/10  
  
Waldal moved that Bylaw #10/10, being a bylaw to Appoint a Bylaw Enforcement Officer, be introduced and read a first time. CARRIED 184/10  
Heidt moved that Bylaw #10/10 be read a second time. CARRIED 185/10  
Robson moved that Bylaw #10/10 be given three readings at this meeting. CARRIED UNANIMOUSLY 186/10  
Waldal moved that Bylaw #10/10 be read a third time and adopted. CARRIED 187/10  
  
Flaman was out & handed out 6 warnings. Parking on Public Access Strips to be looked at.
  - F. Waste Water application for borrowing to be completed after interest rates are determined. Borrowing from DRWWU to be looked at.
  - G. Storage Area site proceeding - storage fee to be applicable after gate & lock at installed.
  - H. Tax Lien to be deferred pending payments being received.
  - I. Heidt moved that resolution #166/10 be rescinded. CARRIED 188/10  
Waldal moved that the Phase One Water Loan balance of \$32,300 be paid out. CARRIED 189/10
  - J. Hase shed has been removed from Public Reserve land.
5. Correspondence:

Hazel Campbell	Thank You
RCMP	Mayor's Report
Senior's Week info	

Waldal moved that the correspondence having been read, be filed. CARRIED 190/10

6. Financial Report:

Robson moved that the June statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 191/10

7. Payment of Accounts:

Heidt moved that the accounts totaling \$77,967.67 be approved for payment. CARRIED 192/10

8. Committee Reports:

A. Water - Heidt moved that a letter be sent to Saskatoon District Health regarding non compliance of Lot 13, Block 4 and Lot 1, Block 2 with requirement to connect to Municipal Water system. CARRIED 193/10

Irrigation system running okay now, Heidt to pick up grass seed to seed excavated areas. DRWU newsletter & compliance report received. Associated Engineering to be asked to attend & report on Curbstop at 34 McCrimmon Crescent. Financial statement reviewed.

Waldal moved that Renee Adam be contracted with for Certified Water Operator duties at \$500/month. CARRIED 194/10

Robson moved that a letter of thanks be sent to Gregg Spearey for Certified Water Operator duties. Services no longer needed after July 31, 2010. Request to remain as backup Certified Operator. CARRIED 195/10

B. Maint Report - Heidt moved that Robert English be billed for texting charges for 2 months @ \$20/month plus tax, as reflected on phone bills. CARRIED 196/10

Waldal moved that a Special Council meeting be held on Thursday, July 22/10 @ 8 p.m. at the Village Office to discuss hiring a new maintenance person. Resumes received to be considered. CARRIED 197/10

Report attached, Daviduik runoff issues to be addressed, Proctor drainage ditch to be filled with gravel, Zero turn mower being looked into, Maint building deficiencies being addressed. RST to deal with culvert at Cantrills.

Robson moved that RST be contacted to excavate along west side of McCordick in front of Mills property to try to locate irrigation line. CARRIED 198/10

C. Road - Art Frey to address alley issues. Road needs grading. Shop work bench & mezzanine and pumphouse work station to be estimated. Proctor drainage to be addressed.

D. Rec Board - no minutes. 2010 TIP funds to be allocated to beach committee. Sand bill to be forwarded. Priorities - Hall deck, Beach development, playground.

Golf - tournament info, financial statement. Season passes sales up. Donation of greens mower pending.

Waldal moved that the Resort Village of Shields approves the sale of alcohol from the gator on the golf course at the Annual Tournament. CARRIED 199/10

Waldal moved that the Resort village of Shields purchase a used GM3500D mower for the golf course from Oakcreek for \$10,000. CARRIED 200/10

Waldal moved that the Resort Village of Shields forward the Application to Purchase the golf course lands from Ministry of Environment. CARRIED 201/10

Hall - lights purchased - electrician to be contacted. Deck meeting to be held. New committee member needed. Waylyn Signs to be contacted re deterioration of finish on hall sign.

E. Parks/trees - John Hill addressed Council. Walkway posts need to be priority. Stump removal to be done.

Heidt moved that the committee reports be adopted as presented. CARRIED 202/10

9. Unfinished Business:

A. Heidt moved that a Sign board be purchased - approx cost c/w letters - \$1000.  
CARRIED 203/10

10. New Business:

A. Waldal moved that a Shorelands Agreement be entered into with Murray McArther to locate a fire pit on the Public Reserve lands adjacent to his property..  
CARRIED 204/10

B. Heidt moved that the development permit # 13/10 for a screen deck and a covered deck on 9 Proctor be approved.  
CARRIED 205/10

C. Heidt moved that the building permit application for a shed on Lot 16, Block 5 be approved as per Building Inspector recommendation.  
CARRIED 206/10

D. Waldal moved that letters be sent to the owners of #1 & #3 Mawson directing that all personal property be removed from the public reserve lands in order to facilitate access to irrigation waterlines.  
CARRIED 207/10

E. Waldal moved that a temporary fence be located along Lakeview Rise to deter vehicles from driving on the Public Reserve lands.  
CARRIED 208/10

F. Heidt moved that the administrator prepare documents to amend the Zoning Bylaw to provide for a 2 foot front set back for the boat house lots.  
CARRIED 209/10

G. Revised Traffic Bylaw distributed for review.

11. Announcements: next meeting -August 16, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Waldal moved that the meeting now be adjourned.  
CARRIED 210/10

10:07 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator