

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JUNE 21, 2010 IN THE
SHIELDS COMMUNITY CENTRE at 7:30 pm.**

1. Attendance: Mayor Eldon Mackay, Aldermen Myra Potter, Dennis Robson, Teresa Waldal 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:
Waldal moved that the minutes of the May 17/10 regular Council Meeting be adopted as circulated. CARRIED 126/10
4. Business From the Minutes:
 - A. Subdivision: application to borrow approved -2 conditions - receiving deposits totaling \$100,000 for sale of lots prior to bylaw being approved. And tax levy sufficient to cover debt repayment.

Potter moved that Bylaw #9/10, being a bylaw to Incur a debt, be introduced and read a first time. CARRIED 127/10
Heidt moved that Bylaw #9/10 be read a second time. CARRIED 128/10
Waldal moved that Bylaw #9/10 be given three readings at this meeting. CARRIED UNANIMOUSLY 129/10
Robson moved that Bylaw #9/10 be read a third time and adopted. CARRIED 130/10

SaskPower - lift station service to involve 3 poles at site.

docks - approval from Navigable Waters pending

Heidt moved that Shields engage Associated Engineers as Project Manager for the subdivision development. CARRIED 131/10

Waldal moved that Meridian Surveyor's be requested to proceed with registration of lots. CARRIED 132/10
Robson moved that RBC be contacted to discuss line of credit pending SMB approval. CARRIED 133/10

Heidt moved that coins with numbers written on them will be used to decide the order of lot selection. Lot draw participants will be assigned a number upon attendance at the lot draw. CARRIED 134/10

Waldal moved that a \$10,000 deposit will be required from all lot draw participants who make a lot selection. Deposit required on the date of the lot draw. CARRIED 135/10

Robson moved that the lot prices as indicated on the attached map be approved. CARRIED 136/10

Robson moved that Terry Kimpinski be engaged to assist with lot sale process. CARRIED 137/10

Robson moved that the Building Restriction Agreement as attached be approved for use with lot sales in the new subdivision. CARRIED 138/10

Heidt moved that the lot draw be held on Wed, July 14/10 at 7 p.m. in the Shields Hall. Attendance by invitation only. Deadline for letters of intent to be Friday, June 25/10 at 5 p.m. Information packages to be sent out on Monday, June 28/10. CARRIED 139/10

Actions required - Power & Energy contacted for updated quotes.
 - DRWWU to be contacted re tender for collection system.
 - RM & Hillcrest to be contacted by Mackay re road construction and annexation. Road location and compensation for land to be discussed. Surface type to be determined.
 - B. Volunteer Night - RBC has contributed \$231.09 for wine.
 - C. Wheatland Developments - mortgage pending, revised approval for 11 lots in Block 15 received.
 - D. Unsightly properties to be reviewed by Robson.
 - E. Annual meeting - breakfast net cost - \$72.79.
 - F. Canada Day - Generations Park to be used as substitute for beach area. Email reminder to be sent out.
 - G. Bylaw Enforcement - Heidt moved that \$350 be sent to Melanie Hinse as "full and final" payment for services rendered as Bylaw Enforcement Officer. Letter to be sent rationalizing reductions. CARRIED 140/10
Heidt moved that we engage Flaman Bylaw Enforcement at a cost of \$40/hour per person plus vehicle & fuel charges. Priority to be given to vehicles who are nose in parking & parking on driving surface of roadway (boats & trailers) obstructing flow of traffic. CARRIED 141/10
 - H. Waste Water application for borrowing to be completed after interest rates are determined.
 - I. Heidt moved that a fence & locking bar be installed in boat lot area to accommodate storage. Fee to be \$100/annum. CARRIED 142/10

5. Correspondence:

RCMP	restructuring
Heit	parking area
Busby	speed sign in alley?
Govt of Sask	gas tax funding/non compliance info
RBC	new account manager required
Govt of Sask	Planning for Growth Program

Heidt moved that the correspondence having been read, be filed. CARRIED 143/10

6. Financial Report:

Potter moved that the May statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 144/10

7. Payment of Accounts:

Potter moved that the accounts totaling \$150,146.36 be approved for payment. CARRIED 145/10

8. Committee Reports:

A. Water - Wallace connection to be checked in early July. DRWU financial statement received. Waterline awareness when digging to be included in newsletter. Irrigation system issues discussed.

Potter moved that Bylaw #8/10, being a bylaw to Require Connection to the Municipal System, be introduced and read a first time. CARRIED 146/10

Heidt moved that Bylaw #8/10 be read a second time. CARRIED 147/10

Waldal moved that Bylaw #8/10 be given three readings at this meeting. CARRIED UNANIMOUSLY 148/10

Robson moved that Bylaw #8/10 be read a third time and adopted. CARRIED 149/10

Heidt moved that Associated Engineering be requested to investigate the ground cover issues at Curbstop at 34 McCrimmon. CARRIED 150/10

B. Maint Report - fuel tank estimates received. Heidt to get quotes on Zero Turn mower & push mower. Mackay to obtain Emergency lighting and fire extinguisher for Maintenance Building.

C. Road - dust control okay after rain - needs to be graded.

D. Rec Board - no minutes. 2010 TIP funds to be allocated to???

Golf - 5 day passes donated to School Triathlon. Damage to practice net being looked into. Tournament being planned. Request to purchase mower for golf course for \$10,000 - payment plan to be looked into with OakCreek. Expansion of course questioned..

Heidt moved that Ellerington be reimbursed the \$80 membership fee for the Saskatchewan Turf Grass Association. CARRIED 151/10

Hall - deck plans still pending, phone being looked into by engineers. Parking lot lights to be purchased.

E. BEST - SEPA course - June 25 & 26. Heidt moved the village cover the cost of lunch for reps attending the conference. CARRIED 152/10

Heidt moved that a letter be sent to BEST requesting a fire truck for the Canada Day Parade in Shields. CARRIED 153/10

Potter moved that Council recommends that the fee for the use of the Community Centre for a BEST golf tournament be waived. Heidt and volunteers to coordinate event & clean hall afterwards. CARRIED 154/10

F. Recycling -paper bin to be located adjacent to old municipal garage. Recycling grant rule change.

G. Docks - applications forwarded to Heidt.

H. Trees - PFRA application received. Pruning in alleys discussed.

I. Beach - rain has slowed process. \$500 grant received from SaskEnergy.

J. Library - minutes.

K. Newsletter - mid July - Byelection call for nominations, golf tournament info, subdivision info.

Waldal moved that the committee reports be adopted as presented. CARRIED 155/10

9. Unfinished Business:

A. Heidt moved that a tax lien be registered against properties with outstanding tax arrears as of June 30, 2010. CARRIED 156/10

Robson moved that the administrator begin proceeding for title on Lot 13, Block 4 as of June 24, 2010. CARRIED 157/10

10. New Business:

A. Waldal moved that Bylaw #7/10, being a bylaw to extend the time for preparation of the financial statements, be introduced and read a first time. CARRIED 158/10

Potter moved that Bylaw #7/10 be read a second time. CARRIED 159/10

Heidt moved that Bylaw #7/10 be given three readings at this meeting.

CARRIED UNANIMOUSLY 160/10

Heidt moved that Bylaw #7/10 be read a third time and adopted. CARRIED 161/10

B. Robson moved that the development permits as listed be approved:

- 8/10 - 29 Procter concrete
- 9/10 - 44 Procter deck
- 10/10 - 52 Procter shed
- 11/10 - 20 McCrimmon fence

CARRIED 162/10

Heidt moved that the development permit application # 12/10 for an Ice Cream Shop at 35 McCrimmon be approved as per use and location of building. CARRIED 163/10

C. Potter moved that the Building Permit application for a dwelling at 26 McCrimmon be approved as per Building Inspector recommendation. CARRIED 164/10

D. Heidt moved that an additional loan payment of \$84,800 be applied to the Local Improvement loan.

CARRIED 165/10

Waldal moved that an additional loan payment of \$3,230 be applied to the Phase 1 Water loan.

CARRIED 166/10

E. Potter moved that the computer upgrade for \$2643. (1/2 interest) be approved.

CARRIED 167/10

F. Heidt moved that the line enhancement plan from SaskEnergy be approved. CARRIED 168/10

G. Potter moved that the request to enter into an agreement to rototill the sand on public reserve lands adjacent to 23 McCrimmon be approved. Take line to be identified as agreement does not provide for rototilling on crown lands. Letter to be sent to property owner requiring that storage shed be relocated to private property by July 15/10. CARRIED 169/10

H. Heidt moved that the request to enter into an agreement to locate a post to support a TV dish on public reserve lands adjacent to 9 Procter be approved. CARRIED 170/10

I. Heidt moved that with regrets Council accepts resignations from Myra Potter effective June 22/10 and Teresa Waldal effective July 20,/10. CARRIED 171/10

J. Heidt moved that Council call a byelection for August 28/10. CARRIED 172/10

Robson moved that if necessary, an advance poll will be held on Aug 24/10 from 7 to 9 p.m. in the Shields Community Centre. CARRIED 173/10

Heidt moved that remuneration for election officials be \$150 for the election. CARRIED 174/10

11. Announcements: next meeting - July 19, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Potter moved that the meeting now be adjourned.

CARRIED 175/10

10:50 p.m.

Mayor

Administrator