

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, NOVEMBER 15, 2010 IN THE
SHIELDS COMMUNITY CENTRE at 7:30 pm.**

1. Attendance: Mayor Eldon Mackay, Aldermen Dennis Robson, Kristine Larson, and Dwayne Heidt.
Administrator Jessie Williams. One seat vacant.

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 October 18/10 regular Council Meeting be adopted as circulated.
CARRIED 317/10

4. Business from the Minutes:

A. Subdivision: tender for construction - early next year.

Larson moved that Bylaw #16/10 being a Bylaw to repeal the borrowing bylaw be read a second time.
CARRIED 318/10

Robson moved that Bylaw #16/10 be read a third time and adopted. CARRIED 319/10

Temporary sign to be looked at by highway. Presentation to be requested for next meeting.

B. Sunterra - DRWU issue should be resolved soon.

C. Lot 17 & 18 in Block 10 - Robson moved that consideration of the application to enter into an agreement for Lot 18, Block 10 be postponed until next meeting. CARRIED 320/10
Lots to be looked at and photos taken.

D. Waste Water - Borrowing resolution - no reply from SMB.

Larson moved that the following amendment be added to Bylaw # 3/08 Schedule A:
That in the event that the Dundurn and Area Waste Water Utility is dissolved, any assets and surplus are to be distributed to the member municipalities and any liabilities of the board are to be adjusted and settled by same." CARRIED 321/10

Larson moved that Bylaw #17/10, being a bylaw to enter into an agreement to Construct and Operate a Waste Water Utility be introduced and read a first time. CARRIED 322/10

Heidt moved that Bylaw #17/10 be read a second time. CARRIED 323/10

Robson moved that Bylaw #17/10 be given three readings at this meeting.

CARRIED UNANIMOUSLY 324/10

Robson moved that Bylaw 317/10 be read a third time and adopted. CARRIED 325/10

E. Labour Workshop - Larson moved that Shields host a Labour Workshop on Wednesday, February 9 at 7 pm in the Shields Hall. CARRIED 326/10

F. Mills Water Issues - Heidt moved that a letter be sent addressing concerns as forwarded by last two letters. CARRIED 327/10

G. Employee Evaluations - Larson has met with Ellerington - recommendations pending.

Larson moved that subsequent to an excellent performance evaluation, a \$500 performance bonus be given to Administrator Williams. CARRIED 328/10

Klassen evaluation to be held in January.

H. Seasonal Storage - Posts are cemented in - gate coming.

Heidt moved that a letter be sent to John Benesh indicating that the beam located on road allowance adjacent to his property must be moved to accommodate snow removal. CARRIED 329/10

I. By Election - second call for nominations.

5. Correspondence:

MEPP survey
SUMAssure meeting
Robson moved that the correspondence having been read, be filed. CARRIED 330/10

6. Financial Report:

Heidt moved that the October statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 331/10

7. Payment of Accounts:

Larson moved that the accounts totaling \$22,997.89 be approved for payment. CARRIED 332/10

8. Committee Reports:

A. Water - Heidt moved that ½ of the cost for seasonal water and power be applied to the golf course. CARRIED 333/10

B. Maintenance - verbal report from Ken Klassen. List of tools required to be prepared for next meeting. Storage of municipal equipment in Maintenance building has been done. Neutralizer kit for boiler to be purchased - \$437.44.

C. Road - Larson moved that a rate of pay of \$25 per hour be set for snow removal operator wage. Employee and back up to be named. CARRIED 334/10

D. Rec Board - minutes - items of interest reviewed.

Golf - financial statement - small surplus - break even.

Hall - phone installation pending.

Heidt moved that a \$300 donation be made towards the Christmas Pot Luck and that approximately \$300 be spent to purchase a new artificial tree for the hall. CARRIED 335/10

Beach - Dakota Dunes grant received - follow up report filed.

Parks/trees - Larson moved that the tree committee be allocated \$1500 to grind stumps on the ball diamond park. CARRIED 336/10

E. Youth and Family - looking for Chairperson.

F. Community Relations - looking for chairperson.

G. Newsletter - November 30 deadline for submissions. Dec 5 mailout date.

H. EMO - discussions re Co-ordinator pending.

Robson moved that the committee reports be adopted as presented. CARRIED 337/10

9. Unfinished Business:

A. Bylaw Enforcement - Heidt moved that the agreement with Flamon for Bylaw Enforcement Services be extended to April 15, 2011. CARRIED 338/10

B. Bylaws:

Larson moved that Bylaw #11/10, being a bylaw to Regulate the Operation & Parking of Vehicles be introduced and read a first time. CARRIED 339/10

Robson moved that Bylaw #11/10 be read a second time. CARRIED 340/10

Bylaw #11/10 to be posted on the website for review & comment at a public meeting prior to the January Council meeting.

Larson moved that Bylaw #12/10, to Control the Use of Fire Arms within Shields be read a third time and adopted. CARRIED 341/10

Robson moved that Bylaw #13/10, to Regulate Swimming Pools be read a third time and adopted. CARRIED 342/10

Heidt moved that Bylaw #15/10 to Assign House Numbers be introduced and read a third time and adopted. CARRIED 343/10

Business License Bylaw #1/11 distributed for consideration.

10. New Business:

A. Dogs - Email forwarded re at large complaint.

B. Development Permit - Larson moved that the development permit application for new windows at 17 McCrimmon be approved as per Zoning Appeals Board decision. CARRIED 344/10

C. Christmas Ad - Larson moved that a Seasons Greetings Ad be placed in the Country Press. CARRIED 345/10

D. Christmas Dinner - Robson moved that Shields sponsor a Christmas dinner for Council, staff & guests on January 8, 2011. Location to be determined. CARRIED 346/10

11. Announcements: - next meeting - December 20, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Heidt moved that the meeting now be adjourned. CARRIED 347/10

9:42 p.m.

_____ Mayor

_____ Administrator

