

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 18, 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. Absent Alderman Bev Hellman.

2. Mayor Mackay called the meeting to order and asked for additions or deletions to the agenda.

3. Circulation and Approval of the Minutes:

Robson moved that the minutes of the September 20/10 regular Council Meeting be adopted as circulated.
CARRIED 289/10

4. Business from the Minutes:

A. Subdivision: tender for construction not prepared yet.
- docks can go in, not permit from Navigable Waters required.

Larson moved that Bylaw #16/10 being a Bylaw to repeal the borrowing bylaw be introduced and read a first time.
CARRIED 290/10

Highway sign for #11 highway to be considered.

Larson moved that the village obtain an electronic version of the supplementary geotechnical report from Machibroda Engineering.
CARRIED 291/10

Larson moved that the South subdivision sales office be closed for the winter to reopen in spring, sales employee remuneration will be suspended on October 26 until spring. CARRIED 292/10

B. Sunterra - DRWU issue - copy of 2004 letter detailing 30% upsize for water supply to accommodate future expansion forwarded.

C. Storage Area - fence on south side of property to be discussed with adjacent property owner.

D. No reply from owners of lots 17 & 18 in Block 10 re failure to remove items from Municipal Reserves. 30 day window expires October 24, 2010. Situation to be monitored.

E. Heidt moved that application be made to the Local Government Committee for permission to borrow the sum of \$400,000, in 2010 repayable over a period of 15 years, for the purpose of financing Shields' share of the Dundurn Area Waste Water Utility project - lagoon and forcemain.

And that the amount of the said debt shall be payable in 15 installments of \$26,666.67 in the years 2011 to 2025 inclusive, with interest at a rate of 5.6% payable annually. CARRIED 293/10

Certified operator required for collection lines. Trevor Richmond to be approached.

Heidt moved that a letter be forwarded to the DAWWU indicating that Shields would like to amortized their portion of the project over 15 years with the intent that our costs will be paid out in full upon the sale of lots in the south subdivision.
CARRIED 294/10

Estimates for Capital & Operating costs discussed.

Heidt moved that Shields proceed to include a dump station in the south subdivision plan - Option B from Associated Engineers preferred.
CARRIED 295/10

F. Wage claim with English settled.

G. Labour Standards workshop to be held in January.

H. Larson moved that the 2009 Audited Financial Statement be accepted as prepared.
CARRIED 296/10

5. Correspondence:

Recycle your ride info
PARCS newsletter

Robson moved that the correspondence having been read, be filed. CARRIED 297/10

6. Financial Report:

Larson moved that the September statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.
CARRIED 298/10

7. Payment of Accounts:

Mackay declared an interest in cheque #2893 and left the Council chambers turning the meeting over to Deputy Mayor Heidt.

Robson moved that cheque #2893 for \$617.50 be approved for payment. CARRIED 299/10

Mackay rejoined the meeting and resumed the chair.

Larson moved that the balance of the accounts totaling \$33,585.39 be approved for payment. CARRIED 300/10

8. Committee Reports:

A. Water - financial statement discussed - review of rates next meeting.

B. Maint Report - training to be done. Snow fence to be installed. Resolution to hire Snow removal personnel next meeting.

C. Road - Procter done.

D. Rec Board - September minutes. TIP funding recipient clarification needed.

Golf - financial statement, course to close by end of October. Liability issues discussed. Deer problems.

Robson moved that the golf course name be changed to Shields Golf Course.

CARRIED 301/10

Hall - Larson moved that a phone be installed in the Community Centre in the back hallway at a cost of \$186 for installation and \$52.15/month. CARRIED 302/10

Beach - wine tasting event on November 27. fence needed to deter motorized vehicles.

Parks/trees - flax straw coming for mulch.

E. Docks Policy Heidt moved that the revised Dock Application forms and Dock Policy be adopted as prepared. New forms to be distributed, existing sites will remain, waiver and winter storage information required prior to docks being installed in spring. CARRIED 303/10

F. RCMP - 1 incident, Crime Watch info available.

G. Library - minutes

H. Garbage - Letter from RM of Dundurn re red bin access discontinued Jan 1/2011.

I. Youth and Family - terms of reference and constitution being prepared. Chairperson required.

J. Community Relations - forum for input and community discussions to be looked at.

K. Website - info on new service provider being obtained.

Heidt moved that the committee reports be adopted as presented. CARRIED 304/10

9. Unfinished Business:

A. Mills Water Concerns - 2 issues - water source and line on property. Cost to define water source between \$10,000 and \$50,000, Mayor stated that he could not recommend this action. Heidt commented that at least 2 other homes in Shields are dealing with water issues this year.

Heidt moved that a letter be sent to James Mills indicating that as the village has complied with his requests to locate a leaking line in the areas that he has requested and no leaking lines have been found, no further municipal funds will be spent to locate the source of the water issues on Lot 16, Block 4. CARRIED 305/10

Heidt moved that the village solicitor be contacted re requirement to remove seasonal water lines from private properties where no easement was registered. CARRIED 306/10

At this point James Mills asked to address Council and was told that he had already been given opportunity to do so and that Council deemed the matter closed. James and Yvonne Mills became verbally abusive with Council and were requested to leave the Council Chambers. They acknowledged that they were out of order and continued to berate Council before threatening legal action, slamming the door and leaving.

B. Gas Tax - community project portion approved.

C. Ministry of Environment has provided pictures of the shoreline and encroachments.

D. Bylaws:

Traffic Bylaw #11/10 needs input regarding potential speed bump locations, and No Parking Areas.
Community input to be sought.

Heidt moved that Bylaw #12/10, to Control the Use of Fire Arms within Shields be read a second time.
CARRIED 307/10

Robson moved that Bylaw #13/10, to Regulate Swimming Pools be read a second time.
CARRIED 308/10

Robson moved that Bylaw #15/10 to Assign House Numbers be introduced and read a second time.
CARRIED 309/10

Business License Bylaw to be prepared for review.

E. Employee evaluations - Ellerington - pending, Klassen after 3 months, Williams - Nov 15/10 - 6 pm.

F. PARCS report - written report from Evans attached.

10. New Business:

A. Heidt moved that the village support the Fire Dept with an ad in the country Press for Fire Prevention week.
CARRIED 310/10

B. Development permit application for Lot 31, Block 6 denied - bay window too close to front property line.

C. Larson moved that the resignation of Iver Johnson from the Zoning Appeals Board be accepted.
CARRIED 311/10

Larson moved that Elizabeth Wilson be appointed to the Zoning Appeals Board.
CARRIED 312/10

D. Heidt moved that the resignation from Bev Hellman be accepted with regrets.
CARRIED 313/10

E. Larson moved that a by election be held on December 4, 2010. CARRIED 314/10

F. Fundraiser for Fire Department to be planned for spring.

G. Larson moved that the unadopted minutes be circulated to the community via email and website.
CARRIED 315/10

11. Announcements: - next meeting - November 15, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Larson moved that the meeting now be adjourned. CARRIED 316/10

10:40 p.m.

Mayor

Administrator

