

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 20, 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 and asked for additions or deletions to the agenda..

3. Circulation and Approval of the Minutes:

Larson moved that the minutes of the August 19/10 regular Council Meeting be adopted as circulated.
CARRIED 258/10

Heidt moved that the minutes of the August 24/10 Special Council meeting be adopted as circulated.
CARRIED 259/10

3a. Delegation - James Mills water issues.

Robson moved that Council receive the information regarding water issues on Lot 16, Block 4.
CARRIED 260/10

4. Business from the Minutes:

A. Subdivision:

Heidt moved that the Transform Authorization and the Affidavit of Value for the new subdivision be executed.
CARRIED 261/10

Larson moved that Lot 10, in Block 13 be sold to Leonard & Michelle Banga for \$210,000.
CARRIED 262/10

Heidt moved that a surveyed easement be placed on Lot 1, Block 13 to address drainage concerns.
CARRIED 263/10

MASH requires that subdivision construction be tendered. Associated Engineers to prepare tender documents for next meeting. As grant deadline is March 2012, construction to start next spring.

Robson moved that Sask Energy, Sask Power & SMB be notified that construction is on hold until spring.
CARRIED 264/10

Sales Report attached.

B. Wheatland Developments - Willow View Court has received Community Planning Approval.
- Letter received from DRWU re fee for lots in Sunterra Subdivision. Reply has been forwarded.

C. Storage Area - fence & gate soon - 15 paid users.

D. MOE has marked take line - except for small area north of seasonal pumphouse, line is under water. Information to be obtained re assessing items on municipal reserve lands.

Heidt moved that another letter be sent to the owners of lots 17 & 18 in Block 10 re failure to remove items from Municipal Reserves. If these items are not removed within 30 days from date of letter, Council will have them removed & costs will be added to tax roll.
CARRIED 265/10

E. Robson moved that Bylaw #14/10 be read a second time. CARRIED 266/10

Hellman moved that Bylaw #14/10 be read a third time and adopted. CARRIED 267/10

F. Robson moved that the start date for maint person Ken Klassen be October 1, 2010. Position description being reworked. OHS training to be completed. CARRIED 268/10

G. Website being transferred to Blacksun.

H. Keys for municipal building distributed. Maint building key required.

I. Tax Enforcement - Registered mail to be used - if not accepted - still valid service after 10 days.

J. Larson moved that Shields purchase a ½ interest in a gun safe for office files - cost \$349 plus taxes.
CARRIED 269/10

5. Correspondence:

SUMA	Recycling grant \$141.62, Urban Voice
SPRA	election
UMAAS	newsletter
Canadian Heritage	2012 Canada Day Grant - Dec 15/10 deadline
MEPP	bulletin re 7.4% as of Jan 1
OakCreek	Thank you from Laurie (reel grinding program)

Robson moved that the correspondence having been read, be filed. CARRIED 270/10

6. Financial Report:

Larson moved that the August statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 271/10

7. Payment of Accounts:

Mackay declared an interest in cheque #2862 and left the Council chambers turning the meeting over to Deputy Mayor Heidt.

Robson moved that the portion of cheque #2862 for \$97.50 be approved for payment. CARRIED 272/10

Mackay rejoined the meeting and resumed the chair.

Robson moved that the balance of the accounts totaling \$60,119.55 be approved for payment. CARRIED 273/10

8. Committee Reports:

A. Water - 34 McCrimmon curbstop report on file - forwarded to owner. Charge for water interruptions to be discussed after May annual meeting. Meter readings to be done by end of September. Irrigation water to be shut off on Saturday, Oct 9/10.

B. Maint Report - shop storage/bench to be done soon.

C. Road - Owner of Lot 1, Block 2 to be advised that a development permit application is required for any development at the front of her property to access Procter Drive.

Letters/pictures re dust on Procter to be filed.

Grading on Procter needs to be redone - gravel required.

D. Rec Board - August minutes.

Golf - financial statement, final payment of \$5000 to Oak Creek re mower, MOE getting another appraisal for Golf Course.

Heidt moved that a 5 year season pass (2010 to 2014) be given to Tom Hedemann re donation of mower. CARRIED 274/10

Larson moved that the greens keeper hours be extended past the end of September if the Golf Committee sees the need. CARRIED 275/10

Larson moved that a meeting be held with the Greens Keeper to discuss job description and performance review in November. Larson, Robson, Ellerington and McArthur to attend. CARRIED 276/10

Hall - committee to contract cleaning when required. Cupboard shelves need to be fixed.

Beach - grant funding to be discussed.

Parks/trees - Larson moved that the proposal for a hedge along Lakeview rise be accepted as presented. \$2500 to be included in the 2011 operating budget to cover cost of planting. CARRIED 277/10

Larson moved that the trees along the Ball Diamond be removed and replaced as per Tree Committee recommendation. CARRIED 278/10

E. Docks Policy revised - new forms to be distributed before 2011 annual meeting.

F. Newsletter - info to be forwarded to Deb Heidt.

Larson moved that the committee reports be adopted as presented. CARRIED 279/10

9. Unfinished Business:

A. TIP grant file for 2010 closed.

B. Bylaws:

Traffic Bylaw #11/10 needs input.

Larson moved that Bylaws #12/10, to Control the Use of Fire Arms within Shields, Bylaw #13/10, to Regulate Swimming Pools, and Bylaw #15/10 to Assign House Numbers be introduced and read a first time. CARRIED 280/10

C. Waste Water - Agreement still being worked on.

Heidt moved that the Council consider a resolution to borrow money to finance our share of the Waste Water Project at the October 18, 2010 Council meeting. CARRIED 281/10

10. New Business:

A. Larson moved that the development permit application to remove trees on Lot 18, Block 10 be approved. CARRIED 282/10

B. Larson moved that the building permit application for a cover deck at Lot 5, Block 1, be approved as per building inspector recommendation. CARRIED 283/10

C. Larson moved that Shields provide funding for one delegate to attend the PARCS Convention. Ron Evans to attend as the Shields Delegate. CARRIED 284/10

D. Hellman moved that the Resort Village of Shields remit \$2267.91 to the Sask Labour Board to settle the wage claim from Robert English. CARRIED 285/10

E. Heidt moved that a bill for \$20 plus taxes be forwarded to Robert English for texting charges on the village phone. CARRIED 286/10

F. Employee Agreements to be prepared, Time Sheets to be used, Evaluations to be done. Labour Board to be contacted re workshop.

G. Pat Jarvis congratulated for her nomination for the first Sask Senior Volunteer Award.

H. Larson moved to acknowledge receipt of the 2009 Audited Financial statement as prepared by Breen and Associates. CARRIED 287/10

11. Announcements: - next meeting - October 18, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Heidt moved that the meeting now be adjourned. CARRIED 288/10

10:21 p.m.

Mayor

Administrator