

# MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 17, 2011 IN THE SHIELDS COMMUNITY CENTRE at 7:30pm.

**1. Attendance:** Mayor Eldon Mackay, Aldermen Dennis Robson, Kristine Larson and Doreen Thiessen.  
Administrator Jessie Williams. Absent Alderman Dwayne Heidt.

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

**3. Circulation and Approval of the Minutes:**

Thiessen moved that the minutes of the September 19/11 regular Council Meeting be adopted as circulated.  
CARRIED 243/11

**4. Business from the Minutes:**

**A. South Subdivision** – Thiessen moved that the maps for the utility services from Sask Power & SaskEnergy be amended to reflect service from the back of the lots instead of the front.

CARRIED 226/11

Construction completed soon.

Larson moved that village Solicitor Terry Kimpinski be asked to send a letter to Walker, Hanson & Ehrhardt indicating that the Agreement of Purchase and Sale which they signed clearly states that the \$10,000 deposit is nonrefundable. And further that Section 3 of the Agreement does not specify a date of possession, but refers to “the next ensuing April 15”, purchasers were notified on April 21, 2011 that the construction contract had been awarded and that the completion date was September 1, 2011 – there was no response at that time regarding timing of project. Further that 2 houses are under construction in the subdivision refuting the claim that the site is not ready for construction and that we feel that there has been a misunderstanding of the information contained in the consultant’s report regarding fill or alteration of the slope as fill is necessary to construct a house anywhere and provide driveway access. The Resort Village of Shields acted in good faith upon accepting the deposits with the intention that sale proceeds would cover the cost of construction of the infrastructure and failure to follow through on the part of the purchasers has resulted in hardship for the village as there now is insufficient funding to cover the cost of construction and further that it is a concern that these lots have not been available for sale and marketing opportunities have been lost.

CARRIED 227/11

Larson moved that the Resort Village of Shields enter into a one year agreement with Reg Kotlar of Sutton Group - Norland Realty to market the lots in the new subdivision at 5% on the first \$100,000 and 2% on the balance.

CARRIED 244/11

**B. Public Reserve Agreements** – responses from 2 of 3 parties contacted.

**C. Blackstrap Regional Planning** - letters to government bodies and neighboring municipalities pending.

**D. Sunterra** - Golf Course Swale plan has received approval from Golf Committee and MOE – SWA approval pending. McCordick/Sunterra Drive alignment to be accommodated by removing power pole and centering road surface to the west side of road allowance away from fire hydrant.

**5. Correspondence:**

DRWU	Memo
Head Start Program	info
Yuzyk	irrigation water concerns
MacEwan & Robertson	Thank you notes
StatsCan	Census info available next spring

Thiessen moved that the correspondence having been read, be filed.

CARRIED 245/11

**6. Financial Report:**

Robson moved that the September 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 246/11

**7. Payment of Accounts:**

Mayor Mackay expressed an interest in a portion of cheque #3281 for \$1040 for bob cat work and left the room, turning the chair over to Alderman Robson.

Thiessen moved that invoice for bobcat work in the amount of \$1040 be paid. CARRIED 247/11

Mayor Mackay rejoined the meeting & resumed the chair.

Larson moved that the balance of the accounts totaling \$160,775.18 be approved for payment.

CARRIED 248/11

## 8. Committee Reports:

**A. Water** – meter checked – turbine meter does not measure low flow which accounts for discrepancy. Some meter readings still not obtained. Letters to be sent requesting install of meter readers before next reading at end of March.

**B. Sewer** – Certified operator for line decision pending. DAWWU capital contribution - \$444,617  
SMB borrowing pending. Annual operating costs estimated to be similar to our commitment to Hanley lagoon – approx - \$12400.

**C. Maintenance** – Klassen training on tractor. Drainage quote pending. Winter hours for maintenance staff to be reviewed based on snow removal duties.

**D. Rec Board** – minutes. Council to support Volunteer Appreciation Event.

**Golf** – Financial statement, recommendations from Golf Committee reviewed. Course closed on Oct 16.

**Hall** – table and bench purchased from Blue Imp for patio with TIP funds.

**Trees** – report attached.

**Beach** – sod installed.

**Playground** – Larson moved that a Thank you note be sent to the Playground Committee for the fantastic job accomplished with the playground build. Donor list to be considered. Snow removal on walking path discussed.

**E. BEO** – reports. Letter sent to Mills re hole – hole filled. Inspections suspended until spring.

**F. BEST** – Larson moved that the Resort Village of Shields supports the purchase of a 2006 Chev ½ ton 4 door truck for the purchase price of \$19,500 plus taxes. Funds to equip truck to be borrowed from future years capital contributions or from fund raising. CARRIED 249/11

**G. RCMP** – Mayor's report discussed.

**H. Library** – minutes, report from Annual meeting

**I. Seasonal Storage** – letters to be sent to those who have not paid requesting payment by October 31, 2011 or spot will be forfeited.

**J. Newsletter** – request for letters to the editor discussed. Not at this time, suggestion for ¼ open forums prior to regular Council meetings. Council presentations and emails to Council welcome.

Thiessen moved that the committee reports be adopted as presented. CARRIED 250/11

## 9. Unfinished Business:

**A. 2010 Audited Financial Statement:** Robson moved that the preliminary draft of the 2010 Audited Financial Statement be approved as received. CARRIED 251/11

## 10. New Business:

### A. Development Permits:

Larson moved that the development permit application for a house on Lot 9, Block 16 be approved. CARRIED 252/11

**B. Lapel Pin –info received** – not being considered at this time.

**11. Announcements:** - next meeting – November 21, 2011 @ 7:30 p.m. in the Shields Community Centre.

## 12. Adjournment:

Larson moved that the meeting now be adjourned. CARRIED 253/11

9:51 p.m.

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Mayor

\_\_\_\_\_  
Administrator