

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, MAY 16, 2011 IN THE SHIELDS COMMUNITY CENTRE at 7:30pm.

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

2. Deputy Mayor Heidt 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 April 18/11 regular Council Meeting and the April 2/11 special Council meeting be adopted as circulated. CARRIED 104/11

3a. Delegation – Murray McArthur presented a petition signed by residents in support of dust control on Procter Drive from Water Ave. north.

4. Business from the Minutes:

A. Subdivision: - access road discussion pending. Highway sign will be up soon. Budget for sales employee to be discussed next meeting. Subdivision road to be started soon.

Robson moved that Bylaw #4/11, being a bylaw to provide for incurring a debt, be introduced and read a first time. CARRIED 105/11

Thiessen moved that Bylaw #4/11 be read a second time. CARRIED 106/11

Larson moved that Bylaw #4/11 be given three readings at this meeting.

CARRIED UNANIMOUSLY 107/11

Robson moved that Bylaw #4/11 be read a third time and adopted.

CARRIED 108/11

Thiessen moved that the borrowing document for the \$500,000 line of credit from RBC be signed.

CARRIED 109/11

B. Business Directory of Website – Thiessen to consult with Paulette Boehm re development of Business Directory for website.

C. Blackstrap Lake Regional Planning Commission – meeting pending.

D. Budget – Larson moved that resolution #88/11 be amended to indicate that the 2011 operating budget has a total income of \$388,896 and a surplus of \$2171. CARRIED 110/11

E. Lot 13, Block 4 – no update from Mediation Board.

F. Annual Meeting – Robson moved that Council sponsor breakfast with a budget of up to \$400. Murray McArthur volunteered to assemble committee. Breakfast from 8 – 9:30. Meeting 10 – noon. Email message & notice on village sign.

G. Road Sign – no reply from RM.

5. Correspondence:

Sasktel

Annual Report

SAMA

resolutions/Annual Report

Crime Stoppers

Donation request

PARCS

workshop ** Evans may be interested

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

CARRIED 111/11

6. Financial Report:

Thiessen moved that the April 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 112/11

7. Payment of Accounts:

Larson moved that the accounts totaling \$43,446.78 be approved for payment. CARRIED 113/11

8. Committee Reports:

A. Water – DRWU audited statement. Line leak - \$1527. Looping of line to be looked into. Seasonal water – June 1??? Sask Health to be contacted re use of potable water for golf course.

Mills has requested pressure test for line past his property. Estimate to be forwarded to Council.

B. Sewer – DAWWU request for interest payment. Invoice to be sent to Sunterra.

C. Maintenance – Unsightly properties being addressed.

D. Garbage/Recycling - \$51.39 recycling grant received. Bins located at maintenance shop.
Larson moved that the garbage fee for April & May be ½ of the normal amount (\$7.50).

CARRIED 114/11

E. Rec Board - minutes – recommendation for inter generations park.

Golf - 85 memberships to date. Notes from golf meeting. Weekend work and bathroom cleaning & lock/unlock to be discussed.

Robson moved that the annual fee for adult golf passes will increase to \$125 after July 1 in each year.

CARRIED 115/11

Robson moved that the membership with Sask Turfgrass Association be renewed.CARRIED 116/11

Hall – rental policy for community groups being developed. Work bee to be planned.

Trees – individuals planting on municipal lands to be addressed in a policy. Compost being distributed.

F. Docks – Heidt to review applications with map & approve for forwarding to applicants.

G. EMO – Larson moved that Deb Heidt be appointed as EMO co-ordinator and Karen Powell be appointed as assistant coordinator.

CARRIED 117/11

H. Library – minutes – Thiessen moved that a \$250 donation be forwarded to the Dundurn Library.

CARRIED 118/11

I. BEO – report attached. I dog ticket issued from Written Complaint.

J. BEST – rep for fundraising committee to be appointed.

Thiessen moved that the committee reports be adopted as presented.

CARRIED 119/11

9. Unfinished Business:

A. Dog Bylaw – to be reviewed for next meeting. Date of Birth issues resolved.

B. Student Grant – no info yet.

C. Labour Standards – Seasonal employee permit received for 10 days – 4 per week.

D. Blackstrap Watershed Stewards – copy of letter requesting refund.

10. New Business:

A. Shoreline Alterations - Larson moved that the application from Hovland to plant willows on the shoreline be approved as per MOE approval.

CARRIED 120/11

Robson moved that the application from Hill to trim willows to install boat lift be approved subject to MOE approval.

CARRIED 121/11

B. Shoreline Agreements – Larson moved that the municipality enter into agreements with 21 McCrimmon, 7 Mawson, and 43 Procter to place permitted items on public reserve lands adjacent to their properties.

CARRIED 122/11

Applications from 1 Mawson and 21 Mawson to be reviewed for next meeting.

C. Development Permits – Robson moved that the following Development permits be approved:

Lot 5 in Willow View Court- new house

Lot 15, Block 4 - yard development

Lot 13, Block 8 – rebuild fence

CARRIED 123/11

D. Building Permits – Thiessen moved that the building permit application for a new house on Lot 20, Blk 5 be approved as per building inspector recommendation.

CARRIED 124/11

E. Safety Equipment Policy – Larson moved that the Resort Village of Shields require that safety equipment – footwear, eye protection, hearing protection, and gloves be worn by all employees performing outside work, and that approved safety wear for employees be reimbursed up to a maximum of \$200 in a 24 months period upon presentation of original receipts.

CARRIED 125/11

11. Announcements: - next meeting – June 20, 2011 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Robson moved that the meeting now be adjourned.

CARRIED 126/11

10:00 p.m.

Mayor

Administrator