

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, JUNE 20, 2011 IN THE SHIELDS COMMUNITY CENTRE at 7:30pm.

1. Attendance: Mayor Eldon Mackay, Aldermen Dwayne Heidt, Kristine Larson, Dennis Robson and Doreen Thiessen. 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:

Robson moved that the minutes of the May 16/11 regular Council Meeting be adopted as circulated.
CARRIED 127/11

4. Business from the Minutes:

A. Subdivision: - access road meeting to be held soon, new estimates from AMEC to be received.
Sales staff budget discussed.

Heidt moved that the village place a full page ad in Homes and Lands for 1 year (13 issues) at a cost of \$985 per month. Payments to be made in advance – 3 months per payment. First ad to be in August issue.
CARRIED 128/11

Larson moved that a letter be sent to Kelly and Diane Hanson indicating that the village will not be refunding the deposit for Lot 6, Block 13.
CARRIED 129/11

Larson moved that the plan for the walkway between Lots 9 & 10 in block 13 be removed from the construction contract.
CARRIED 130/11

B. Lot 13, Block 4 – Bank has called.

C. Road Sign for North Grid – Larson moved that the RM of Dundurn be paid to locate 2 signs on the north grid with village name & mileage information.
CARRIED 131/11

D. Annual Meeting – follow up discussion.

E. Dust Control – recorded vote requested by Larson.

Heidt moved that dust control be installed on Procter drive from Waters to the Community Centre.
Mackay, Heidt, Robson, Thiessen in favor, Larson opposed.
CARRIED 132/11

Heidt moved that dust control be applied to grid road on west side of village.
Mackay, Heidt, Robson, Thiessen in favor, Larson opposed.
CARRIED 133/11

F. Dog Bylaw – Larson moved that the adoption of the Dog Bylaw be deferred to the July meeting.
CARRIED 134/11

G. Student Grant – Thiessen moved that a meeting be held on Saturday, June 25 at 11 a.m. in the Maintenance Building to interview applicants and hire summer student.
CARRIED 135/11

H. Blackstrap Watershed Stewards – Heidt moved that a letter be sent acknowledging the \$545.21 grant refund and indicating that start up funds are available if the group should reconvene.
CARRIED 136/11

I. Shoreline Agreements – Heidt moved that the municipality enter into agreements with 1 Mawson, 55 McCrimmon, 37 Procter, and 41 Procter to place permitted items on public reserve lands adjacent to their properties.
CARRIED 137/11

Larson moved that a letter be sent to 21 Mawson indicating that as their application is for an item which is not on the permitted list, no agreement can be made.
CARRIED 138/11

Larson moved that a letter be sent to 31/33 McCrimmon indicating that it has come to the administrator's attention that there is a deck & shed located on Public Reserve lands. Plot plan of lots required to establish location.
CARRIED 139/11

5. Correspondence:

SUMA	Urban Voice
Protection & Emergency Services	Registry
Senior's Week	Info
PARCS	workshops

Larson moved that the correspondence having been read, be filed.
CARRIED 140/11

6. Financial Report:

Larson moved that the May 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.
CARRIED 141/11

7. Payment of Accounts:

Mackay expressed an interest in cheque # 3121 in the amount of \$225 for bobcat work, and left the Council chambers turning the chair over to Heidt.

Thiessen moved that the amount of \$225 on cheque # 3121 be approved.
CARRIED 142/11

Mackay returned to the meeting & took back the chair.

Heidt moved that the balance of the accounts totaling \$164,187.83 be approved for payment.
CARRIED 143/11

8. Committee Reports:

A. Water – looping of line discussed, volume differential between pumps to be checked.

Larson moved that property owners be advised that the village will follow the same water rationing restrictions as the city of Saskatoon – cooperation is appreciated. CARRIED 144/11

Pressure test done on McCordick – no issues with potable water line. Mills has requested to look at plans/maps for water lines in Shields – Heidt will arrange to meet at pumphouse to review.

Back up Certified Water operator to be discussed at the next meeting.

B. Sewer – Costs for usage to be considered. Certified operator for line required.

C. Maintenance – grading & graveling being done. Quote for new fuel tanks to be obtained.

Heidt moved that a letter be sent to 9 Hordern requiring that sump pump water must be diverted to the culvert in the back alley. CARRIED 145/11

Mackay moved that a letter be sent to 44 Procter requiring the removal of soil from municipal property to facilitate the use of the ditch and culvert area for run off as intended. CARRIED 146/11

D. Garbage/Recycling – bin cost \$1000 for cleanup.

E. Rec Board - minutes – Heidt moved that a \$500 grant be made to Canada Day celebrations.

CARRIED 147/11

Golf - 155 memberships to date. Financial statement, docks going in north of course., sprayer.

Thiessen moved that a part time position be created to assist with golf course duties – position description attached. CARRIED 148/11

Heidt moved that a letter be sent to MOE indicating that the Resort Village of Shields is interested in purchasing the leased golf course land, but are not in a financial position to do so at this time.

CARRIED 148/11

Hall – Heidt moved that all hall equipment and assets not be removed from the building.

CARRIED 149/11

Trees – trees at seasonal pumphouse need to be removed. Quotes to be obtained.

F. Docks – applications being processed.

G. EMO – report attached

H. BEO – report attached. Dog ticket paid.

I. BEST – RM not participating in fund raising – existing hall to be utilized.

J. Newsletter – submission deadline – July 8 – mail date – July 15.

Robson moved that the committee reports be adopted as presented.

CARRIED 150/11

9. Unfinished Business:

A. Unsightly properties – progress noted.

10. New Business:

A. Development Permits – Larson moved that the following Development permits be approved:

Lot1, Block 14 – new house

Lot 5, Block 5 – kitchen addition

Lot 14, Block 11 – garage

Lot 13, Block 7 – garage

CARRIED 151/11

B. Building Permits - Thiessen moved that the following Building Permits permits be approved as per Building Inspector recommendation:

Lot 2, Block 4 – garage

Lot 14, Block 11 – garage

Lot 5, Block 5 – addition

CARRIED 152/11

C. Istifo – Heidt moved that Council would be willing to meet to discuss the long term plans for the property. CARRIED 153/11

D. Bylaw #5/11 Financial Statement Extension of Time

Larson moved that Bylaw #5/11, being a bylaw to extend the period of time for preparing the Financial Statement, be introduced and read a first time. CARRIED 154/11

Heidt moved that Bylaw #5/11 be read a second time. CARRIED 155/11

Thiessen moved that Bylaw #5/11 be given three readings at this meeting.

CARRIED UNANIMOUSLY 156/11

Robson moved that Bylaw #5/11 be read a third time and adopted.

CARRIED 156/11

E. Delegations to Council Meetings – Larson moved that delegations to Council meetings must provide 7 days notice and written presentations to the Administrator. A 5 minute presentation will be heard with a question period to follow. Information will be received for consideration. Council may choose to deal with the issue at the meeting or address at the next Council meeting. CARRIED 157/11

Recurring issues – Thiessen moved that issues which Council has already dealt with will not be addressed again until six months has passed unless Council chooses to revisit the issue at an earlier date. CARRIED 158/11

Copies of Reports – Larson moved that a policy to establish a fee for furnishing documents be deferred to the July Council meeting. CARRIED 159/11

F. Council Remuneration – Heidt moved that the administrator post public notice that Council intends to discuss remuneration for Council members at the next regular Council meeting. CARRIED 160/11

G. Local Improvement Payment – extra payment to be remitted at a later date.

H. Daviduik Letter – Heidt moved that the letter from Daviduik be referred to our insurer for comment. CARRIED 161/11

11. Announcements: - next meeting – July 18, 2011 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Robson moved that the meeting now be adjourned.

CARRIED 162/11

10:25 p.m.

Mayor

Administrator