

# **MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 19, 2011 IN THE SHIELDS COMMUNITY CENTRE at 7:30pm.**

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

**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 August 15/11 regular Council Meeting be adopted as circulated.

CARRIED 225/11

**4. Business from the Minutes:**

**A. South Subdivision** – RM of Dundurn to be contacted regarding a road service agreement for construction of the access road behind the new subdivision. Transfer of ownership of the road adjacent to the village to be requested,

Heidt moved that notices be sent to the remaining parties who have paid deposits for lots in the new subdivision advising same of the construction ready status of the parcel. CARRIED 226/11

Postcard Portables to be contacted regarding a new site for the sign.

Administrator to contact several Real Estate Agents regarding proposal for lands sales in new subdivision.

**B. Public Reserve Agreements** – Heidt moved that the village enter into a Public Reserve Agreement with Sarich for the deck adjacent to 21 Mawson. CARRIED 227/11.

**C. Private Developments on Public Reserve Lands:**

Heidt moved that letters be sent to Willms, Gruschow, and Waldal requesting that the buildings located on municipal property be relocated to private property. Council will review in spring & take action to relocate. CARRIED 228/11

**D. Mills** – access to information request addressed.

**E. Planning Meeting** - Thode and Shields to meet on Sept 29 in Village Centre at 7 pm.

**F. Sunterra** - Thiessen moved that Council approve the plan to accommodate runoff from Sunterra across the golf course subject to a signed approval being received from the golf committee. The alternate method of seeding to be sod. CARRIED 229/11

SWA has been contacted re drainage concerns – no reply yet. Info re water line easement received.

**5. Correspondence:**

SUMA

Urban Voice

SUMAssure

premium increase

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

CARRIED 230/11

**6. Financial Report:**

Larson moved that the August 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 231/11

**7. Payment of Accounts:**

Mayor Mackay expressed an interest in cheque #3235 for \$280 and left the room, turning the chair over to Deputy Mayor Heidt.

Thiessen moved that cheque number 3236 be paid.

CARRIED 232/11

Mayor Mackay rejoined the meeting & resumed the chair.

Thiessen moved that the balance of the accounts totaling \$75,006.21 be approved for payment.

CARRIED 233/11

**8. Committee Reports:**

**A. Water** – meter to be checked tomorrow. Water meters to be read for Oct 1 billing. Roots removed from seasonal system. Leak in seasonal system to be fixed.

Larson moved that Bylaw #6/2011, being a Bylaw to Provide for Entering into an Agreement with Other Municipalities for the Purpose of Establishing a Public Utility Board Pursuant to the Municipalities Act, 2006 be introduced and read a first time. CARRIED 234/11

Heidt moved that Bylaw #6/2011 be read a second time. CARRIED 235/11

Thiessen moved that Bylaw #6/2011 be given three readings at this meeting.

CARRIED UNANIMOUSLY 236/11

Thiessen moved that Bylaw #6/2011 be read a third time and adopted.

CARRIED 237/2011

**B. Sewer** – Certified operator for line discussed. DAWWU Annual meeting – Oct 6.

**C. Maintenance** – Klassen to be trained on tractor. Drainage concerns to be addressed this fall. Roads to be graded. Note in newsletter regarding roads and drainage.

**D. Rec Board** – minutes. TIP funding to be allocated to deck furniture for hall. Hall rental policy discussed. Canada Day cost to village \$442.78.

**Golf** – Financial statement, plans for course/part time staff. Day passes don't expire.

Larsen moved that the golf Committee may extend the course closing and greens keeper employment past Oct 15 if weather permits. CARRIED 238/11

**Hall** – Job description reviewed. Bathroom cleaning to be scheduled.

**Trees** – removed by pump house. Water line to be installed for beach area.

**E. Docks** – applications approvals to be sent to applicants.

**F. BEO** – reports. Photos to be requested where warnings are left.

**G. BEST** – minutes.

**H. Newsletter** – with water bills.

Heidt moved that the committee reports be adopted as presented.

CARRIED 239/11

## 9. Unfinished Business:

**A. Sign** - RM has installed on North Grid.

**B. Zoning Amendment** – Boat lot amendment approved.

**C. Summer Student** – grant funds received. Larson moved that a note of appreciation for his positive contribution to the community be send to Nelson Martell. CARRIED 240/11

## 10. New Business:

**A. Building Permit** – Heidt moved that the Building Permit Application for a car port at 46 Procter be approved. CARRIED 241/11

**B. Wild Animal Safety** - Note to be included in the next newsletter.

**C. Donation Receipts** for volunteers discussed.

**D. Cheques** – Process for last minute cheque requests discussed.

**11. Announcements:** - next meeting – October 17, 2011 @ 7:30 p.m. in the Shields Community Centre.

## 12. Adjournment:

Thiessen moved that the meeting now be adjourned.

CARRIED 242/11

10:41 p.m.

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Mayor

\_\_\_\_\_  
Administrator