

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, January 16, 2012 IN THE SHIELDS
COMMUNITY CENTRE at 7:30pm.**

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

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 December 12/11 regular Council Meeting be adopted as circulated.
CARRIED 1/12

4. Business from the Minutes:

A. South Subdivision – Access road meeting with RM and a contractor held – reports attached.
- meeting held with Associated re deficiencies, extra billing, etc.

B. Blackstrap Regional Planning Commission

– letters to/from Thode & RM, letter from Hanley, letter from Minister Hickie.

MacKay moved that the Resort Village of Shields will support the RM of Dundurn and other local municipalities in the formation of a Blackstrap Regional Planning Commission. And that the Blackstrap Regional Planning Commission, with broad based support, then as part of the planning process will evaluate a proposal to convert the current Blackstrap Provincial Park to a Regional Park under the provisions in place with the Province of Saskatchewan.
CARRIED 2/12

C. Payroll Software – free option being tried.

D. 2011 Audit – preliminary surplus - \$50,644.

Heidt moved that funded reserves be set up for amortization amounts. CARRIED 3/12

Heidt moved that Reserves for proceeds from lands sales be established as per the following:

Road	\$ 5,000	
Fire Hall	\$ 1,500	
Water	\$ 2,000	
Parks & Rec	\$ 3,500/ per lot	<u>CARRIED 4/12</u>

5. Correspondence:

SAMA	Annual meeting April 17/12
SUMA	resolutions/audited statement/Urban Voice/Communities in Bloom info
Gov't of Canada	Gas Tax new compliance rules

Thiessen moved that the correspondence having been read, be filed. CARRIED 5/12

6. Financial Report:

Robson moved that the December 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 6/12

7. Payment of Accounts:

Robson moved that the accounts totaling \$440,188.08 be approved for payment. CARRIED 7/12

8. Committee Reports:

A. Water – Poole & Bzdel to be contacted re quote for manual override switch for fill solenoid at reservoir.

- loss of \$4,086.94 on water system. Rate increase from SaskWater/DRWU will create greater loss for 2012.
- Rates to be considered.
- Seasonal system to be discussed with SWA this week.
- Seasonal system rate increase – 7% each year for 3 years as per SaskWater.
- abuse of seasonal system discussed.

- B. Sewer** – Certified operator for line decision pending. Ownership of line to be determined.
- Rates Bylaw to be discussed.
 - issues at truck dump discussed – to be resolved.
 - borrowing in place – funds to be sent to DAWWU.

C. Maintenance – holidays plan to be discussed with Klassen.

D. Rec Board – no minutes. Budget review for fund raising event. TIP grant bills required.

Robson moved that Bylaw #7/11, being a Bylaw to Amend the Bylaw to Establish the Parks, Culture and Recreation Board be read a second time. CARRIED 8/12

Thiessen moved that Bylaw #7/11 be read a third time and adopted. CARRIED 9/12

E. RCMP – verbal report from Thiessen. Info to be included in newsletter.

Robson moved that the Administrator contact SGI to enter into a contract to obtain information to pursue unpaid traffic tickets. CARRIED 10/12

F. Library – Thiessen moved that Norma Evans and Joan Paproski be reappointed to the Library board. CARRIED 11/12

G. Tree Nursery – offer from Wheatland Homes for use of North West corner of Sunterra for tree nursery. Treetime.ca to be looked into for source of trees.

Thiessen moved that the committee reports be adopted as presented. CARRIED 12/12

9. Unfinished Business:

A. Mills – Appointment to attend at the village office to review water related documents on Wed., January 25, 2012 at 1 pm. Available Council members to attend.

10. New Business:

A. First Meeting Requirements-

Heidt moved that the municipal insurance policy be amended as per review. CARRIED 13/12

Employee wages (reviews) and Council remuneration to be discussed prior to budget preparation.

B. Building Inspector -

Al Hiebert to remain as building inspector for another year. Dwayne Williams to be contacted re interest in position when Hiebert retires.

C. Assessment –

Thiessen moved that Aileen Martin be appointed as Board of Revision secretary. Al Hiebert, Noel Tomlenovich and Hugue Pineault to be appointed to the Board of Revision for 2012.

CARRIED 14/12

11. Announcements: -

Next Meeting – February 20, 2012 at 7:30 p.m.

Preliminary Budget/ Water & Sewer Rates meeting to be held on February 1, 2012 at 7 p.m.

12. Adjournment:

Heidt moved that the meeting now be adjourned.

CARRIED 15/12

10:25 p.m.

Mayor

Administrator