

# **MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD THURSDAY, OCTOBER 28, 2012 IN THE SHIELDS COMMUNITY CENTRE at 7:30pm.**

**1. Attendance:** Mayor Eldon Mackay, Councillors Dwayne Heidt, Grace Strasser and Cheryl Robson  
Administrator Jessie Williams. Absent Councillor Kendra Bessey.

**2.** Mayor Mackay called the meeting to order and asked for additions or deletions to the agenda.  
Call for Conflict of Interest issues to be raised when applicable.

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

Robson moved that the minutes of the September 17/12 regular Council Meeting be adopted as circulated.  
CARRIED 234/12

Heidt moved that the minutes of the Special meeting held October 4, 2012 be adopted as presented.  
CARRIED 235/12

**4. Hall Renovations:**

Heidt moved that Council will support the application to Western Diversification for grant funding for renovations to the Community Centre if the hall committee deems it prudent.  
CARRIED 236/12\*

\* Councillor Robson asked that her vote against the motion be recorded after the vote was taken.

**5. Business from the Minutes:**

**A. Driveways on McCordick & Hordern** - 10 agreements have been signed, 2 have paid, 7 have not replied. 16 driveways installed - invoices have been sent.

**B. Untidy Property** - Council to follow up with remaining issues.

**C. Subdivision** - Strasser moved that plans to register an easement on Lot 1, Block 13 be put on hold until an interest in acquiring the lot has been received.  
CARRIED 237/12

Heidt moved that a shut off valve be installed to allow water to circulate down Mawson before proceeding throughout the remainder of the village.  
CARRIED 238/12

Heidt moved that a reply be forwarded to Greg & Kirstin Aitken regarding their offer to purchase Lot 7, in Block 12. The reduced price of \$99,000 will not be lowered.  
CARRIED 239/12

**D. MOE - Leased Land Restoration** - no response from Sunterra - letter to be sent requesting update.

**E. Mills** - seasonal water system map being obtained from KMS. Will be forwarded to Mills.

**F. Joint Meeting** - Mackay moved that a form letter be compiled to forward to residents requesting contact with Ministry of Environment regarding maintaining status of Blackstrap Provincial Park.  
CARRIED 240/12

RM has been contacted re road maintenance contribution increase - no response received.

Strasser moved that Thode be invited to store their tractor in the maintenance building for the winter. Rental fee to be determined.  
CARRIED 241/12

**G. Policy for Delegations to Council** - Strasser to prepare policy for review and adoption at the next meeting.

**H. 2011 Audited Financial Statement** - Robson moved that the 2011 Audited Financial Statement be adopted as received.  
CARRIED 242/12

**I. Auditor** - Quotes to be obtained for next meeting.

**J. Volunteer Appreciation** - Strasser moved that the Volunteer event be postponed until the end of April. More discussion about event to be held.  
CARRIED 243/12

**7. Correspondence:**

Correctional Centre Workers info  
Campbell

water & sewer charges

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

CARRIED 244/12

## 8. Financial Report:

Robson moved that the September 2012 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 245/12

## 9. Payment of Accounts:

Mayor Mackay declared an interest in cheque #3711 in the amount of \$195 for Bob cat work and left the meeting turning the chair over to Deputy Mayor Heidt.

Strasser moved that the account for bobcat work in the amount of \$195 be approved for payment.

CARRIED 246/12

Mayor Mackay rejoined the meeting and resumed the chair.

Heidt moved that the remainder of the accounts totaling \$41,025.10 be approved for payment.

CARRIED 247/12

## 10. Committee Reports:

### A. Water/Sewer – Irrigation hookups on McCordick to be looked at in spring.

Strasser moved that the charge for 400 c.m. of sewer use be abated for 5 McCordick.

CARRIED 248/12

Meter to be monitored at 11 McCrimmon.

Heidt moved that invoices for \$150 to shut the irrigation system off & restart plus a \$500 fine for failure to notify of excavations be sent to the owners of 7 McCrimmon & 36 Mawson Drive.

CARRIED 249/12

Information requiring that all curbstops be marked and accessible to be distributed.

Heidt to contact Econo Septic re operating in village without permit.

Robson moved that Bylaw #8/12, being a bylaw to amend Bylaw #1/12 be introduced and read a first time.

CARRIED 250/12

Strasser moved that Bylaw #8/12 be read a second time.

CARRIED 251/12

Heidt moved that Bylaw #8/12 be given three readings at this meeting.

CARRIED UNANIMOUSLY 252/12

Mackay moved that Bylaw #8/12 be read a third time and adopted.

CARRIED 253/12

Map prepared to mark where service connection for Sunterra irrigation system was installed.

KMS to be invoiced for 310 c.m. of water for line flushing.

### B. Maintenance – snow removal staff contacts have been made. Sand spreader to be discussed.

Drainage project report received to be reviewed.

### C. Rec Board – Minutes attached.

**Golf** – financial statement to be reviewed next month - adjustments to be made before reserving surplus. Sunterra has provided swale update.

Heidt moved that 60% of the dust control bill be allocated to golf course expense.

CARRIED 254/12

**Hall** – Strasser moved that the village enter into a cleaning contract with Aimee Haynes as per attached document.

CARRIED 255/12

Final Draft bill resolved.

**Playground** - project completed. Grant follow up submitted.

**Trees/Parks** - report attached.

### D. BEST – memory tree update, request to amend bylaw to provide for controlled burns discussed.

### E. RCMP - meeting report received. Speed spy info to be included in next newsletter.

### F. Website - Paulette Boehm to train Councillor Robson to update site.

### G. Library - minutes received. Strasser moved that a \$250 donation be forwarded to the local library.

CARRIED 256/12

Robson moved that the committee reports be adopted as presented.

CARRIED 257/12

**11. Unfinished Business:**

- A. Quote for seeding behind Pumphouse.** - Tree committee to submit plan for 2013 budget.

**12. New Business:**

- A. Shoreland Alteration** - Heidt moved that Ken Klassen be permitted to trim willows to allow access to his dock site as per MOE approval. CARRIED 258/12
- B. Open Discussion** - Proposal to hold open meetings for community discussion 1 hour prior to regular Council meetings to be considered.
- C. Hole in Wall 30 Anniversary** - further discussion to be held.
- D. Development Permits** - Heidt moved that the development permit for a temporary coverall at 52 McCrimmon be approved. CARRIED 259/12

**13. Announcements:**

Next Meeting November 19/12 at 7:30 p.m.

**14. Adjournment:**

Heidt moved that the meeting now be adjourned.

CARRIED 260/12

10:30 p.m.

\_\_\_\_\_Mayor

\_\_\_\_\_Administrator

