

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

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

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:

Heidt moved that the minutes of the May 14/12 regular Council Meeting be adopted as circulated.

CARRIED 161/12

4. Delegation:

Scott Watson addressed Council regarding rodent concerns at 20 Hordern. Trees and building condition also an issue.

Heidt moved that a letter be sent to the owner requesting that these issues be dealt with. Plan to be forwarded to Council by September 1, 2012. Safety concerns may be an issue.

CARRIED 162/12

5. Business from the Minutes:

A. Requests to RM for road naming & speed signs:

Rec Board to coordinate road naming project. RM to be notified when name selected.

B. Subdivision :

Advertising options being investigated, change order - clay has been removed. Follow up letter to be sent to Banga,

Larson moved that the remaining topsoil from the south subdivision be preserved for development of properties on the south subdivision.

CARRIED 163/12

Heidt moved that 2 “price reduced” stickers be purchased for \$50 for the postcard portable sign.

CARRIED 164/12

C. Summer Student:

Larson moved that Levi Lenius be hired as the summer student at \$10.50/hour for 40 hours/week for 8 weeks as per student grant.

CARRIED 165/12

D. Sunterra Development:

Larson moved that as per approval from the RM of Dundurn for the Sunterra development to drain to the RM grid and flow north, the Resort Village of Shields requests that Wheatland Homes restore the leased land adjacent to their development to its original state within 2 weeks of the date of the permit which it is anticipated that MOE will issue for this purpose.

CARRIED 166/12

E. Mills:

Mackay moved that as per advice from legal Counsel, Shields will proceed with identification of the seasonal connection to the commercial lots on Waters.

CARRIED 167/12

F. Istifo: permission received to supply contact info to interested parties.

G. Highway Sign - option to install sign at access to north grid not to be pursued at this time.

H. Policy for Tenting on PR - not to be pursued at this time.

I. Golf Cart Bylaw - HTD has ruled that it is valid.

J. Yakubowski - Letter sent regarding topsoil purchase.

6. Correspondence:

Gas Tax	2011 financial statement required for compliance
Duncan Campbell	concerns - response to be sent
Wheatland Library	2012 levy

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

CARRIED 168/12

7. Financial Report:

Larson moved that the June 2012 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 169/12

8. Payment of Accounts:

Larson moved that the accounts totaling \$79,176.87 be approved for payment. CARRIED 170/12

9. Committee Reports:

A. Water/Sewer – Financial statement to June 30 reviewed. Truck fill meter to be installed in August. Seasonal system info to be prepared for SWA. Public meeting to be held after 3rd ¼ financials are available. Sampling & water consumption for subdivisions still on going.

Heidt moved that a letter be sent to DAWWU requesting an adjustment of the power bills back to when Martens in the Mann subdivision were connected to the system. CARRIED 171/12

B. Maintenance – drainage work pending nice weather. Grading to be done while streets are wet.

C. Rec Board – No July meeting.

Golf – financial statement, swale – under construction - sod tomorrow. Thank you note from Village of Neudorf, tournament plans.

Hall – letter sent to Final Draft re down payment, Hall Committee rate recommendations to be discussed by Rec Board, Deck plans to be obtained and cost estimates to be obtained for kitchen renovation & deck construction for submission in November to the Western Diversification Community Infrastructure Improvement Fund. Info to be available by October.

Beach – trees to be purchased to plant between compost site and beach area.

Trees - committee to prepare recommendation to deal with old poplars on municipal lands. Sask Power to deal with many trees that are affecting power lines.

Larson moved that Peter Davies be compensated for tree removal and eaves trough repair as a result of a municipal tree falling on his property. CARRIED 172/12

D. BEST – letter sent re recording secretary absence from meetings, issues with financial statement reporting, fee increase not validated. Mayor Mackay to call meeting of Reeve/Mayors & elected representatives to discuss issues.

E. Docks – Heidt moved that the non resident user at the Sarich boat dock be permitted to use the site until October 15/12 unless the spot is requested sooner by a resident. CARRIED 173/12

F. RCMP - report/minutes.

Heidt moved that we request that the Speed spy be set up in the community. CARRIED 174/12

G. EMO - verbal report. Information being obtained.

H. Human Resources - Administrator job description - draft prepared. Staff Manager discussed. It was stated that reference for the Administrator position description be made re: as per Municipal Government legislation.

Heidt moved that the committee reports be adopted as presented. CARRIED 175/12

10. Unfinished Business:

A. Penner - Larson moved that a letter be sent to John Penner addressing his concerns regarding the boat lot taxes. CARRIED 176/12

B. Canada Day - follow up - very good day .

11. New Business:

A. Development Permits/Building Permit - Larson moved that the development Permit application for a garage at 45 McCrimmon be approved and the building permit for same be approved subject to Building Inspector approval. And that the development permit for a new house at Lot 10, Block 15 and a driveway and retaining wall at 69 Proctor be approved. CARRIED 177/12

B. SAMA - 2013 revaluation discussed.

C. RBC Express - Larson moved that the agreement for RBC Express be signed. CARRIED 178/12

D. Byelection - Larson moved that a By election be called for September 15, 2013 to fill the 2 vacancies for Council. CARRIED 179/12

E. Mail In Ballot Bylaw - revisions required as per legislation.

F. Insurance Renewal - Heidt moved that the insurance policy with SUMAssure be renewed.

CARRIED 180/12

G. Water Bylaw - Heidt moved that the Water Bylaw be amended to provide for ¼ billing instead of monthly.

CARRIED 181/12

H. Oaths of Office - Oaths taken by Mayor elect Mackay, and Councillor elects Heidt & Bessey. New terms to take effect July 29, 2012.

12. Announcements:

Next Meeting – August 13, 2012 at 7:30 p.m. To be called by Administrator as per legislation.

Mayor Mackay thanked Larson and Robson for their contribution to Council.

13. Adjournment:

Larson moved that the meeting now be adjourned.

CARRIED 182/12

10:00 p.m.

_____ Mayor

_____ Administrator

