

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, FEBRUARY 11, 2013 IN THE SHIELDS COMMUNITY CENTRE at 7:00pm.

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

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. Delegation: Ivan Daviduik attended to present Council with pictures of the drainage concerns behind his house & an estimate of damages caused by flooding as a result these alleged drainage issues. Culvert under driveway has been damaged at one end.

Consent Agenda

4. Circulation and Approval of the Minutes:

Strasser moved that the minutes of the January 21/13 regular Council Meeting be adopted as circulated.
CARRIED 20/13

5. Business from the Minutes:

A. Lot Sales

Notes from Jan 28/13 to be refined and include action plan. To be circulated via email list.

Strasser has volunteered to work on this task.

Sask Power to be contacted regarding invoice & pending lot sale.

Bessey moved that Lot 3, Block 12 will be held until February 15/13 after which a \$10,000 deposit will be required with a closing date on the sale of March 15/13. Lot price \$99,000. CARRIED 21/13

B. Volunteer Event

Bessey moved that the Volunteer Event be held on April 27 - more info to follow. \$2000 budget for event.. CARRIED 22/13

C. Insurance

Heidt moved that the insurance on the mowers be reduced to reflect values as per Oak Creek information. CARRIED 23/13

D. Audit

Strasser moved that the draft 2013 financial statement be accepted as received.

Heidt moved that \$5419.51 be transferred from the playground fund and \$960.41 be transferred from the beach fund. CARRIED 24/13

6. Unfinished Business:

A. CIIF Grant

Bessey moved that the Resort Village of Shields enter into an agreement with Western Economic Diversification to receive grant funding in the amount of \$5425 for the Hall rejuvenation/renovation project. CARRIED 25/13

Strasser moved that Waylyn Signs be contacted regarding the sign required for the project.

CARRIED 26/13

B. Parkinson Lot

Mackay moved that the email from Parkinson be forwarded to the village solicitor for legal advice on response to same. CARRIED 27/13

7. New Business:

A. Summer Student

Heidt moved that an application be submitted to Canada Summer Jobs for 2 positions - 1 Golf Course/Community Centre and 1 greenspaces. Wage to be \$11/hour. Hours per week and term dependant on advice from program rep. CARRIED 28/13

B. Daviduik Drainage

Bessey moved that the claim from Daviduik be forwarded to our insurer for comment. Drainage concerns in alley behind his house to be addressed. CARRIED 29/13

8. Financial Report:

Strasser moved that the January 2013 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 30/13

9. Payment of Accounts:

Robson moved that the accounts totaling \$28,559.15 be approved for payment. CARRIED 31/13

Regular Agenda

10. Committee Reports:

- A. Water/Sewer** – Heidt moved that the Drinking Water Quality & Compliance and Annual Waterworks Information Available including Water Rates Policy & Water Works Capital Investment Strategy be adopted as prepared. CARRIED 32/13
Bessey moved that Trevor Richmond and Garry Grady be engaged as Backup operator for Maternity leave at \$30/hour plus \$0.45 mileage. (bi weekly bacti & report checking.) CARRIED 33/13

- Ken doing water testing 7 days a week right now
- Lisa Pierce back up option (\$20/hour) weekends & stats in summer???
- test kit sent in for calibrating
- DRWU - budget discussion pending
- DAWWU - line ownership clarified, budget received.

- B. Maintenance** – Snow removal discussion.

- C. Rec Board** – Minutes attached. Budgets received.

- D. BEST** – Heidt moved that the \$50/assessed owner levy be approved. 195 assessed owners.

- E. Website** - Robson moved that Glen Pavolich be contracted with for website maintenance at a monthly charge of \$25/hour for the first hour & \$18/hour thereafter. \$200 start up cost. CARRIED 34/13

- F. Docks** - site to be found for MacEwen.

Bessey moved that the committee reports be adopted as presented. CARRIED 35/13

11. Other Business:

- A. AED** grant application submitted for unit for hall/golf course
- B. KMS** - bill for sub division water charging paid.
- C. Associated Engineering** - refund for engineering fees received.
- D. Budget** - distributed for review pending Revenue Sharing info, etc.
- E. Subdivision Sign** - Postcard Portables to be contacted re sign relocation.

12. Correspondence:

Saskatoon District Health

Policy for Delegations to the Board

Robson moved that the correspondence having been read, be filed. CARRIED 36/13

13. Announcements:

Next Meeting March 18, 2013 at 7:00 p.m.

14. Adjournment:

Bessey moved that the meeting now be adjourned. CARRIED 37/13

10:00 p.m.

Mayor

Administrator