

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, APRIL 15, 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.

**Consent Agenda**

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

Bessey moved that the minutes of the March 18/13 regular Council Meeting be adopted as circulated.

CARRIED 61/13

**4. Business from the Minutes:**

**A. Lot Sales**

Robson moved that we sell lot 3, Block 12, Plan 102035090 to Greg Aitken for \$99,000 plus gst.  
\$10,000 deposit has been received. Balance due by May 31/13.

CARRIED 62/13

No lots being held for spec homes. Parkinson lot trade pending.

Realtor has expressed an interest in providing a billboard along highway 11. Proposed \$200/month rental  
other options to be looked into. Weather causing an issue for lot interest.

**B. Volunteer Event**

Approximately 60 have RSVPed. Mayor Mackay to thank attendees.

**C. Budget**

Heidt moved that the 2013 Operating Budget be adopted with revenue of \$521,280, expenses of  
\$515,136, transfer of \$6,000 to reserves and surplus of \$144 and that the capital Budget be approved with  
planned expenses of \$94,550. The Base tax will remain at \$650 for residential and \$850 for commercial,  
the mill rate will be set at 2.

CARRIED 63/13

Bessey moved that a \$300 tax abatement be applied to all boat lots.

CARRIED 64/13

Strasser moved that the office rent be increased to \$100/month effective May 1/2013.

CARRIED 65/13

Robson moved that the administrator's salary be increased by 5% to \$2677.50 per month effective May  
1, 2013.

CARRIED 66/13

Heidt that the green's Keeper salary be increased to \$17/hour - based on 174.4 hours/month (\$2964.80.)

CARRIED 67/13

Heidt moved that the maintenance salary be increased to \$17/hour - based on 172 hours/month (\$2924).

CARRIED 68/13

**D. Tax Arrears**

Robson moved that the List of Lands in Arrears be advertised in the Clark Crossing Gazette omitting those  
properties with less than ½ of last year's levy outstanding.

CARRIED 69/13

**E. Assessment**

Strasser moved that resolution #54/13 be repealed as per information obtained from SAMA.

CARRIED 70/13

4 appeals settled by agreements to adjust - taxable assessment is \$45,072,450

**F. Sunterra**

Bessey moved that several building restriction agreements be signed and forwarded to Sunterra.

CARRIED 71/13

**5. New Business:**

**A. Development Permits**

Bessey moved that the development permit application for a shed at 62 Mawson be approved.

CARRIED 72/13

Robson moved that the development permit application for a driveway at 10 Willow View Court be  
approved. To be noted that developments on municipal lands (road allowance) are at the property  
owner's risk.

CARRIED 73/13

Development permit application from 17 Procter could not be approved. Non compliant.

Heidt moved that the development permit application from 56 Procter for a swim spa be approved.  
CARRIED 74/13

**B. Hall Rental**

Request to consider meeting rate for 4 day rental discussed. No allowance will be made.

**C. School Mill Rate**

Strasser moved that the school mill rate of 5.03 for residential and 8.28 for commercial be acknowledged for levy and collection.  
CARRIED 75/13

**D. Annual Meeting**

Saturday, May 18 10 to 12. Breakfast from 8 to 9:30.

Robson moved that the 50+ Club be given a \$200 donation to cook and serve breakfast.

CARRIED 76/13

**E. Unsightly Property**

Bessey moved that a letter be sent to the owner of 24 Mawson indicating that unless the untidiness of the property is rectified by May 12/13, the Council will consider issuing an Order to cause same to occur.  
CARRIED 77/13

Council to prepare list of issues for discussion.

**6. Financial Report:**

Heidt moved that the March 2013 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.  
CARRIED 78/13

**7. Delegation from Thode Council - Alan Thomarat & Cheryl Reid re DRWU issues and plan.**

**8. Payment of Accounts:**

Strasser moved that the accounts totaling \$54,591.60 be approved for payment. CARRIED 79/13

**Regular Agenda**

**9. Committee Reports:**

**A. Water/Sewer** – George and other seasonal connections to be looked at in spring

- DRWU - Heidt moved that Shields supports the action to implement the revised corporate bylaw.  
CARRIED 80/13

- Bessey moved that Dennis Robson be hired for weekend water operator coverage when required at the minimum call out wage.  
CARRIED 81/13

- Administrator to respond to Campbell letter re sewer charges.

**B. Maintenance** - Culverts/driveways drainage issues, Powell driveway concerns, Carney request for driveway - cost will be \$350 - \$400. Administrator to advise those concerned that the drainage situation is being monitored and that the road will be graded as soon as conditions permit.

- stolen gas discussed - precautions taken to avoid further theft.

- package policy renewal on truck

- garbage bins for May long weekend - 1<sup>st</sup> bin by May 14, to be exchanged as required.

**C. Rec Board** – minutes

**GOLF** - start date for Greenskeeper to be determined based on conditions

**Hall** - invoice for roto router - \$171.36 wrong diagnosis - not paying.

**Canada Day** - plan - budget - request for funding \$1000

Strasser moved that funding of up to \$1000 will be provided for Canada celebrations.

**D. RCMP** - Bessey verbal report - speed spy to be requested.

**E. Docks** - application from Dunne

**F. Newsletter** - with taxes May 1 - items to be submitted by April 24.

**G. Website** - agenda and adopted monthly financial statement to be posted.

**H. BEST** - Heidt verbal report.

Bessey moved that the committee reports be adopted as presented.

CARRIED 82/13

10. Other Business:

- A. Daviduik - Insurance has forwarded letter.
- B. Planning & Development Act - discussion re municipal power to intercede and Dundurn ad re Waterwolf.

11. Correspondence: (for information only)

South Sask River Watershed Stewards	invite/newsletter
SUMA	Urban Voice/info/recycling grant \$98.83
Gas Tax Funding	installment received
Worker’s Compensation Board.	Hearing loss risks
Bessey moved that the correspondence be filed.	<u>CARRIED 83/13</u>

12. Announcements:

Strasser moved that the next regular Council meeting be held on May 13,, 2013 at 7:00 p.m. in the Community Centre. CARRIED 84/15

13. Adjournment:

Mackay moved that the meeting now be adjourned. CARRIED 85/13

10:01 p.m.

\_\_\_\_\_Mayor

\_\_\_\_\_Administrator