

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, MAY 13, 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:

Robson moved that the minutes of the April 15/13 regular Council Meeting be adopted as circulated.

CARRIED 86/13

4. Business from the Minutes:

A. Unsightly Property

Robson & Bessey to compile list of unsightly properties with specific issues that require attention.

B. Resolution #67/13

Strasser moved that resolution #67/13 be amended to reflect a monthly salary of \$2883.20 based on 169.6 hours/month.

CARRIED 87/13

5. Unfinished Business:

A. Sumer Student

Robson moved that the deadline for receiving applications for the summer student position is June 10/13.

CARRIED 88/13

6. New Business:

A. Development Permits

Strasser moved that the development permit application for a house on Lot 3, Block 12 be approved subject to a compliant plot plan being received.

CARRIED 89/13

Heidt moved that the development permit application for a driveway at 56 Proctor be approved subject to the property owner being advised that the driveway development with access to the back alley must not proceed past the property line.

CARRIED 90/13

Robson moved that the Development permit application of a house on Lot 8, Block 16 be approved.

CARRIED 91/13

B. Building Permits

Heidt moved that the building permit application for a shed at 62 Mawson be approved as per Building Inspector recommendation.

CARRIED 92/13

Strasser moved that the Building permit application for a swim spa at 56 Proctor be approved subject to Building Inspector recommendation.

CARRIED 93/13

Bessey moved that permission be granted to Greg Aitken to move in his house by crossing the Public Reserve land adjacent to his lot.

CARRIED 94/13

C. RM of Dundurn Official Community Plan

Joint meeting of Thode and Shields to be held on June 5 at 7 pm in the Shields Community Centre.
Gord Will to be contacted regarding plans to repeal RDA regs.

7. Financial Report:

Bessey moved that the April 2013 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 95/13

8. Payment of Accounts:

Heidt moved that the accounts totaling \$88,051.31 be approved for payment.

CARRIED 96/13

Regular Agenda

9. Committee Reports:

- A. Water/Sewer** - Seasonal Connections - plan for new subdivisions and lots on McCordick/Hordern
- Econo Septic to be contacted to removed tree roots in seasonal pumphouse.
Heidt moved that John Klassen be requested to assist with seasonal pumphouse system.
CARRIED 97/13
- Thank you to Ken from McArthur
- Application to renew Permit Operate - weekly bacti sampling will be required.
Bessey moved that an invoice for 8000 gallons of water be forwarded to Murray
McArthur re water leak.
CARRIED 98/13
- Campbell - meter to be checked.
- truck fill - no permit to construct obtained. Letter pending re action required.
- Anaka - note discussed.
- DRWU - 2012 audited statement - circulated
- Strasser resignation from DRWU Board - replacement to be named next meeting.
- DAWWU - minutes - ratio for north pumphouse to be discussed with DAWWU.
- B. Maint** - McCordick drainage issues, Powell driveway concerns - action soon.
- Waters Ave. to be closed to through traffic from McCordick to Songbird lane alley.
- drainage plan for 2013 & bill for 2012 to be obtained.
- garbage bins for spring clean up on site.
- tree branches/debris to landfill - Hillcrest Colony to be contacted.
- Millsap - oil sale
- C. Rec Board** – minutes
Golf - start date for Greenskeeper was May 6 - agreement revised.
- booking agreement approved.
- youth lessons application submitted to Dakota Dunes - concern about compensation for use of course.
Bessey moved that Les Wintringham be hired to cut the greens from May 22 to May 26 at \$17/hour.
CARRIED 99/13
- Hall** - CIIF grant - announcement pending - project can proceed.
Heidt moved that the recommendations from the Hall Committee to hire Clarke's Carpentry and Renovations for the wall project and Scot Williams for the reroof be accepted.
CARRIED 100/13
- Strasser moved that the CIIF Grant be contact to request an amendment to the application as the quotes for the repairs have come in under the estimates & we would like to use the balance of funds to replace the plastic sheeting on the covered deck.
CARRIED 101/13
- TIP Grant** - Rec Board to find projects for funding.
- Trees Committee** - clarification on projects discussed.
- D. RCMP** - Bessey moved that the policing priorities as per letter be approved. CARRIED 102/13
- E. Docks** - Anaka/Hanchuk applications; discussion re dock permits to non owners.
- F. Library** - minutes distributed; info.
- Strasser moved that the committee reports be adopted as presented. CARRIED 103/13
- ### **10. Other Business:**
- A. Daviduik** - Insurance to handle any communications.
- B. Lot Sales** - update.
Robson moved that Council accept the offer from Doug Steel to locate a billboard sign on his storage lot fence at no charge.
CARRIED 104/13
- Bessey moved that notice be sent to Postcard Portables indicating that we no longer wish to rent the sign.
CARRIED 105/13
- C. Volunteer Event** - good event.
- D. Annual Meeting** - agenda to be circulated by email for input.
- Councillor Bessey excused herself from the meeting.
- E. Flaman** - On call as required.

F. Crime Stoppers - Mackay moved that a \$50 donation be made to Crime Stoppers. CARRIED 106/13

11. Correspondence: (for information only)

SUMA	membership cards
PARCS	info/workshop
RCMP	2013 levy
Govt Relations	mill rate factors
SPRA	info
Rotariu	complaints

12. Announcements:

Next Council meeting is Monday, June 17, 2013 at 7:00 p.m. in the Community Centre.

CARRIED 107/15

13. Adjournment:

Strasser moved that the meeting now be adjourned.

CARRIED 108/13

9:45 p.m.

Mayor

Administrator