

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, JUNE 17, 2013 IN THE SHIELDS COMMUNITY CENTRE at 7:01pm.

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 May 13/13 regular Council Meeting be adopted as circulated.

CARRIED 109/13

4. Business from the Minutes:

A. Unsightly Property

Heidt moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 21, Block 6, Plan 68S 14781, the civic address of the property being 87 Procter Drive to be a nuisance under Section 11 & 12 of Bylaw # 11/05, the Nuisance Abatement Bylaw, for the following reasons:

- overgrown vegetation at boundaries of property.
- various materials located on property.
- abandoned vehicle.

And that the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- all vegetation needs to be trimmed.
- all outdoor storage of materials needs to be neatly stacked in piles and elevated off of the ground.
- vehicle needs to be removed or tarped.

Said work is to be completed on or before July 31, 2013.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED 110/13

Heidt moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 8, Block 2, Plan 68S 14781, the civic address of the property being 28 Procter Drive to be a nuisance under Section 8, 9, 11 & 14 of Bylaw # 11/05, the Nuisance Abatement Bylaw, for the following reasons:

- overgrown vegetation.
- dead trees.
- general untidiness.

And that the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- all vegetation needs to be trimmed.
- all outdoor storage of materials needs to be neatly stacked in piles and elevated off of the ground.
- dead trees need to be removed.

Said work is to be completed on or before July 31, 2013.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED 111/13

Robson moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 7, Block 11, Plan 69S19949, the civic address of the property being 24 Mawson Drive to be a nuisance under Section 6, 8, 9, 11, 15 & 16 of Bylaw # 11/05, the Nuisance Abatement Bylaw, for the following reasons:

- overgrown vegetation.
- various building materials located on property.
- general untidiness.
- unfinished exterior of dwelling.

And that the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- all vegetation needs to be trimmed.
- all outdoor storage of materials needs to be neatly stacked in piles and elevated off of the ground so as not to constitute a nuisance or harborage of rodents, vermin & insects..
- property exterior needs to be completed as it is substantially depreciates the value of other land or buildings in the neighbourhood.

Said work is to be completed on or before July 31, 2013.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED 112/13

B. Summer Student

Interviews to be set up for Wednesday evening, June 19. Robson & Strasser to attend.

5. New Business:

A. Development Permits

Heidt moved that the development permit application for a deck at 35 McCrimmon 12 be approved. CARRIED 113/13

Bessey moved that the development permit application for a conversion of deck to living space at 58 Procter be approved. CARRIED 114/13

Strasser moved that the Development permit application for a retaining wall at 51 Mawson be approved as long as it does not adversely affect the flow of water onto the neighboring lot. CARRIED 115/13

B. Building Permits

Heidt moved that the building permit application for a house at 5 Shortt Road be approved subject to approval by Building Inspector & Machibroda. CARRIED 116/13

Bessey moved that the Building permit application for a house at 7 Willowview Court be approved as per Building inspector recommendation. CARRIED 117/13

Robson moved that the building permit application for a deck at 35 McCrimmon be approved as per Building Inspector recommendation. CARRIED 118/13

C. Subdivision

Aitken transfer completed.

Inquiry re barn to be used as a house - Council will not endorse.

Robson moved that Council will consider incentives for developers to build spec homes. CARRIED 119/13

Meeting to be held with Realtor - date to be determined. Billboard to be up soon.

Virtual tour on line soon.

D. CIIF Grant

Bessey moved that an application be submitted requesting an amendment to include new sheeting on the roof over the patio. CARRIED 120/13

E. Istifo

Heidt moved that Istifo be sent a letter stating that the request for a 15% discount for tax payment made in June will not be granted. CARRIED 121/13

6. Unfinished Business:

A. Leased Land

Bessey moved that a letter be sent to Sunterra Development requesting information necessary to obtain a permit from MOE for restoration of the leased land adjacent to the golf course. CARRIED 122/13

B. Golf Course

Heidt moved that a letter be sent to Sunterra Developments requesting restoration action on the golf course by July 1, 2013. CARRIED 123/13

7. Financial Report:

Strasser moved that the May 2013 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 124/13

8. Payment of Accounts:

Heidt moved that the accounts totaling \$258,546.36 be approved for payment. CARRIED 125/13

Regular Agenda

9. Committee Reports:

A. Water/Sewer - Heidt moved that letters be sent to the 10 property owners with utility arrears indicating payment is required by July 2, 2013 or service will be shut off. CARRIED 126/13

- Seasonal Connections - plan? ***** need to do for Sask Water

- Bessey moved that Resolution #98/13 be rescinded and an invoice for \$191.66 for expenses associated with the water break at 23 Procter be sent. CARRIED 127/13

- Robson moved that a letter be sent to the owner of 23 Procter indicating that his curbstop needs to be made accessible and that it is his responsibility to make it so. CARRIED 128/13

- Bessey moved that ATAP be engaged to assess the design of the truck fill pump and prepare and submit a written statement to SWA re installation of same. CARRIED 129/13

- Robson moved that Liz Busby be appointed to the DRWU Board. Heidt to be alternate. CARRIED 130/13
- available Council members to attend the DRWU meeting to review proposed changes to the corporate bylaw on Thursday June 20.

- B. Maint** - mower repair bill - \$1000 - fall servicing of equipment to be done by Oak Creek.
- residents of Mawson to be invited to a meeting on Tuesday, June 25 at 8 pm in the Hall to discuss drainage plans for Mawson.
 - Heidt moved that the village will pass on the cost of damaged garbage can - \$120 to the property owner that they are assigned to. CARRIED 131/13
 - Bessey moved that D Clark be contracted for various skid steer work at \$57/hour. CARRIED 132/13
 - Strasser moved that a letter be sent to the owner of 11 McCordick advising that part of the issue with the muddy road and alley conditions is directly related to his landscape work and the deposit of top soil onto the road & alley. CARRIED 133/13

C. Rec Board – Minutes

- \$800 grant from Dakota Dunes for Canada Day.
- a list of spring maintenance issues for maintenance to be compiled.
- Strasser moved that the offer of a casual parks maintenance position @ \$10/hour be made to Nathan Davis. Bessey to supervise. CARRIED 134/13

GOLF - committee minutes/ financial statement

- Council supports posting of golfers liability signs as per advice from Insurer.
- Mower had crank seal leak & cracked radiator.

Trees - committee minutes

- Robson moved that a bill for \$100 be sent to the owners of 3 McCordick for tree removal. CARRIED 135/13
- joint meeting with tree committee and Council at 6 pm on July 15/13 to discuss south subdivision tree plan.
- application form for tree planting/removal pending committee input.
- Bessey moved that the administrator contact Ellerington re spraying the pathway in Generations Park. CARRIED 136/13

Docks - 5 applications processed. Inquiry from Sunterra property owner re dock space.

Bessey moved that the committee reports be adopted as presented.

CARRIED 137/13

10. Other Business:

A. Annual Meeting Follow up - 4 “Slow Down- We Love Our Children” signs to be purchased.

- More dust control to be included in 2014 budget.
- Speed Indicator to be looked into.
- Revenue & Expense sheet to be prepared for south subdivision.

B. Joint Meeting - letters to Community Planning & RM

C. CRA - audit of charitable receipts - Wed June 26

D. Fireworks Bylaw - general discussion - Noise Bylaw covers issue. Note to be included in newsletter.

E. Contract Guarantee Period - no deficiencies.

Strasser moved that Sask Power be contacted re removal of front survey pins on lots.

CARRIED 138/13

F. Parkinson - Verbal request for refund of lot purchase price. Letter to be forthcoming.

11. Correspondence: none

12. Announcements:

Next Council meeting is Monday, July 15, 2013 at 7:00 p.m. in the Community Centre.

CARRIED 139/15

13. Adjournment:

Bessey moved that the meeting now be adjourned.

CARRIED 140/13

9:24 p.m.

Mayor

Administrator