

**MINUTES OF THE OCTOBER 28, 2013 SPECIAL MEETING OF THE  
RESORT VILLAGE OF SHIELDS HELD AT 6:00 pm Shields Village Community Centre**

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.
3. **McArthur waterline issue:** Letter sent indicating municipal position on this matter.
4. **Sunterra request to defer offsite fees:** Heidt moved that a letter be sent to Sunterra Developments indicating that the Phase 1 off-site fees are past due. The terms of the Development and Servicing Agreement were agreed to and the document was signed and registered. The titles for these 25 lots have been raised and are ready for sale. The terms of the agreement for Phase 1 must remain as stated. Council anticipates receipt of their cheque for \$101,994.89 by November 15, 2013.

CARRIED 237/13

**Sunterra request for a Controlled Burn on North end of Parcel:** Bessey moved that The burn be approved with guidance from the Dundurn Volunteer Fire Department. CARRIED 238/13

5. **7:00 pm Benesh Delegation**

John Benesh, Joann Carson and Andrew Carson attended to discuss Zoning Bylaw Amendment and shed located on municipal road allowance.

Rationale for Fee Bylaw reviewed. Storage site to be looked at - boat lots must be accessible. Are items too close together? Erosion concerns along shoreline. Shed will be moved in the spring. Shorelands agreement for electrical line to be submitted. Storage of items on road allowance to be investigated.

6. **Aitken sewer smell issue update:** Truck dump closed until further notice.
7. **BEST memory tree:** Shields to not decorate their own tree.
8. **Proposal for Builders Incentives south subdivision:** Proposal distributed for review. Offer of \$10,000 deposit and \$10,000 off list price of select lots suggested. Terms to be reviewed with solicitor before adoption of proposal.
9. **Mills Statement of Claim:** AON investing - request for extension of November 7, 2013 deadline to file statement of defense.
10. **Strathcona Road :** Bessey reported on findings re MOU.
11. **Adjournment:** Bessey moved that the meeting be adjourned. CARRIED 239/13

8:55 p.m.

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Mayor Eldon Mackay

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Administrator Jessie Williams