

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, DECEMBER 16, 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. **Circulation and Approval of the Minutes:**

Bessey moved that the minutes of the November 20/13 regular Council Meeting be adopted as circulated. CARRIED 259/13
4. **Business from the Minutes:**
 - A. **Subdivision**

Spec Home builder preparing for spring project. Owner of 60 Mawson advised that there is no back yard access from the rear of the lot.
 - B. **Sunterra Service Agreement**

Robson moved that Sunterra Developments be advised that Council is prepared to consider amending the timeline for Phase 2 and 3 development after the Phase 1 development fees are paid in full as per agreement (note corrected amount) CARRIED 260/13

Strasser moved that a reminder be sent indicating that Sunterra Developments is in arrears regarding the Phase 1 Development fees and that the Resort Village is prepared to pursue collection if necessary. CARRIED 261/13
 - C. **Traffic Bylaw Amendment**

Bessey moved that Bylaw #4/13, being a Bylaw to Amend Bylaw #11//2010, be introduced and read a first time. CARRIED 262/13

Strasser moved that Bylaw #4/13 be read a second time. CARRIED 263/13

Bessey moved that Bylaw #4/13 be given three readings at this meeting. CARRIED UNANIMOUSLY 264/13

Heidt moved that Bylaw #4/13 be read a third time and adopted. CARRIED 265/13
 - D. **Greenskeeper Position Description**

Pending HR discussion.
 - E. **Summer Student Grant Application**

Bessey moved that the Resort Village make application for 2 positions under the Summer Student Grant application: 1 position is for Parks, Culture and Recreation Program Planner for 16 weeks, 40 hours /week at a wage of \$13/hour. The 2nd position is for Green Space Maintenance for 16 weeks, 40 hours /week at a wage of \$11/hour. Both position to start May 5/14. CARRIED 266/13
 - F. **Noise Bylaw Infraction**

Heidt moved that a reminder be sent to the recipients of the Noise Bylaw Ticket. CARRIED 267/13
 - G. **Fee Bylaw**

Bessey moved that Bylaw #2/13, a bylaw to provide for a fee to be charged for an application to amend the Official Community Plan or Zoning Bylaw, be read a second time. CARRIED 268/13

Strasser moved that Bylaw #2/13 be read a third time and adopted. CARRIED 269/13
 - H. **Policy Manual Appointments**

Bessey moved that Norma Evans and Joan Paproski be reappointed to the Library Board. CARRIED 270/13

Bessey moved that Lindy Klassen, Ernie Strasser, Doreen Thiessen, John Hill, Catherine Penner and Ron Evans be appointed to the ENVIRONMENTAL ACTION COMMITTEE. Aimee Haynes and Carrie Hart be appointed to the PARKS COMMITTEE. Garry Hovland, Kam Barteski, Kurtis Bessey, Murray McArthur, Gary Hanes and Breanna MacEwen be appointed to the GOLF COMMITTEE. Judy Rathie, Pat Jarvis, Lynn McArthur and Susan Hiller be appointed to the HALL COMMITTEE. CARRIED 271/13

Bessey moved that Cheryl Robson be appointed as the EMO Control Committee Rep. CARRIED 272/13
 - I. **Zoning Bylaw Amendment**

Strasser moved that a letter be sent to the Beneshes indicating that the \$350 fee to request an amendment to the Zoning Bylaw will be waived if an application to amend is received before January 15/14. CARRIED 273/13
5. **New Business:**
 - A. **Building Permit**

Bessey moved that permit S1312 - 8 Willow View Court for a house be approved as per Building Inspector recommendation. CARRIED 274/13

B. 2013 Audit

Audit will be done on Jan 20/13.

C. 2014 Meeting Dates

Bessey moved that the regular Council meetings for 2014 will be held on the 3rd Monday of each month except for February which will be the 4th Monday & May which will be the 2nd Monday.

CARRIED 275/13

D. Back Road Septic Service

Heidt moved that the Resort Village of Thode provide temporary storage for the septic truck in the municipal maintenance building for this winter at a fee of \$10/day. Contract to be signed.

CARRIED 276/13

6. Unfinished Business:

A. Golf Course Assessment

SAMA assessed value is currently \$184,500. Obsolescence for development being considered.

B. CIIF Grant

Minister Yellich to attend The Cove on Thursday, January 16/14 to comment on project.

7. Financial Report:

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

CARRIED 277/13

Bessey moved that \$5000 be removed from one of the term deposits at RBC if required to pay the December 31/13 loan payment.

CARRIED 278/13

8. Payment of Accounts:

Bessey moved that the accounts totaling \$34,906.57 be approved for payment. CARRIED 279/13

9. Committee Reports:

A. Water/Sewer - Cert Op Contract to be considered at HR meeting.

- Richmond back to back up status as of January 1/14
- truck dump update - EPO has advised that SWA is backlogged
- truck fill assessment - set up payable
- Loewen consumption discussed by Council. Consumption went through meter.

B. Maint - Garbage fee increase to \$16,05 + gas surcharge - fee to residents to be looked at.

- sanding options being considered.
- Mawson Dr congestion being looked at.

C. Rec Board – Evebts Coordinator to be discussed by Rec Board.

GOLF - Heidt moved that \$10,000 be reserved.

CARRIED 280/13

- 2014 fees. Increase as of June 1/14

HALL - new grant discussed. Projects being planned. Chairs being stacked too high.

BEACH - Bessey moved that an application be submitted to SWA to place sand on the ice along the Beach shoreline.

CARRIED 281/13

D. BEST- no meeting.

E. RCMP - bylaw enforcement obligations discussed.

F. Newsletter - to be sent out soon with utility bills.

Strasser moved that the Committee Reports be adopted as presented.

CARRIED 282/13

10. Correspondence:

Govt of Sask Provincial Lands Act review on hold

Teamsters Railway Safety

Strasser moved that correspondence be received.

CARRIED 283/13

11. Announcements:

Next meeting - January 20/13 - 7 pm in Village Centre

12. Adjournment:

Kendra moved that the meeting now be adjourned.

CARRIED 284/13

9:55 p.m.

Mayor

Administrator