

# **MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 20, 2014 IN THE SHIELDS COMMUNITY CENTRE at 7:00pm.**

**1. Attendance:** Mayor Eldon Mackay, Councillors Dwayne Heidt, Kendra Bessey and Cheryl Robson. Administrator Jessie Williams. Absent Councillor Grace Strasser.

**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:**

Heidt moved that the minutes of the September 15/14 regular Council Meeting be adopted as circulated.  
CARRIED 221/14

**4. Business from the Minutes:**

**A. Shared Foreman Position**

Bessey moved that Shields enter into an agreement with Thode to appoint Fred Fehr as foreman for the Blackstrap Resort Villages of Thode and Shields - terms as per attached offer of employment - agreement being prepared.  
CARRIED 222/14

Heidt moved that RBC be contacted to request a \$1000 Visa card for Fehr.  
CARRIED 223/14

**B. Aerial Twenty Two Delegation**

Andrew Carson attended to answer questions regarding his request to do aerial photography of the municipal lands within Shields.

Heidt moved that the request from Aerial Twenty Two to provide aerial imagery for the Resort Village of Shields be approved.  
CARRIED 224/14

**C. Ken Klassen**

Bessey moved that Council approve the request from Ken Klassen to take the 8 days of holiday time owed from the 2013 - 2014 year at the end of November (Nov 20 - month end). Going forward, holiday pay will be paid out each pay period.  
CARRIED 225/14

**D. Untidy Property.**

Personal service of Notice to be attempted. Fire Chief to be consulted re fire hazard at Lot 13, Bk 4.

**E. 26 McCrimmon**

Fence installation in progress.

**F. Summer Staff**

Evaluation status unknown.

**G. Mawson Drainage**

Bessey moved that the village engage Catterall & Wright to conduct detailed topographic survey & prepare topographic map along Mawson Dr. and conduct storm sewer design and prepare engineered drawings to re-direct runoff from drain and culvert located near Lot 7, Bk 11.  
CARRIED 226/14.

**H. Memory Tree**

Heidt moved that the municipality solicit contributions for a memory tree in front of our Community Centre. Proceeds to be donated to BEST.  
CARRIED 227/14

**5. New Business:**

**A. Shoreline Stabilization**

Bessey moved that the application for shoreline stabilization at Lot 8, Bk 1 be approved as per AHPP.  
CARRIED 228/14

**B. Development Permits**

Bessey moved that the development permit application for a new house at 5 Hordern be approved.  
CARRIED 229/14

**C. Joint Christmas Party**

Interest for event to be conveyed to town of Dundurn.

**D. PARCS Convention**

Verbal report from Williams. Business cards to be prepared for Council & staff.

**6. Financial Report:**

Heidt moved that the September 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.  
CARRIED 230/14

**7. Payment of Accounts:**

Bessey moved that the October accounts totaling \$41,501.61 be approved for payment.

CARRIED 231/14

**8. Committee Reports:**

**A. Water/Sewer**

- sewer charge discussion - special meeting to be held on Monday, Oct 27 at 2 pm at Village Office.

Bessey moved that the sewer infrastructure levy as per Bylaw # 8/12 be abated for 2014.

CARRIED 232/14

- letter to be sent to DAWWU detailing 2014 power bills and requesting adjustment to January 2014 to reflect actual users of system. Assessment to be done quarterly and adjustments made to formula if necessary.
- reservoir to be checked re Daviduik response
- 2015 WSA required

Heidt moved that Robson be contacted regarding Saturday water sampling effective November 22/14.

CARRIED 233/14

**B. Maint** - operator report

- drainage at 47 McCrimmon Cres
- alley grading & gravel, Mawson grading & culverts
- silt fence repair on MR damaged during irrigation installation.
- driveway at #17 McCrimmon addressed

**C. Rec Board -**

- Golf - North west corner cut
  - permission obtained to cut tree overgrowth beside hall.
  - #8 fairway weeds & mess needs cleanup
  - Beaver issues - need permission to shoot within 500 meters of houses.
  - greens keeper report
- MINUTES - 2015 rates - \$150/season; \$325/family
  - \$300 bookings
  - guest passes - \$65/5

Bessey moved that the \$300 course booking and the \$65/5 guest pass charge be approved.

CARRIED 234/14

Heidt moved that the Golf Committee recommendation to purchase a used 2007 TORO Flex 21 Serial # 04022-270000633 with Tru Surface Head & Verti Cutter from OakCreek for \$5700 be approved. Trade in of old machine to be encouraged.

CARRIED 235/14

- form for distribution to 2015 pass holders
- silt from #9 tee area to be removed and area cleaned up

- Hall - copy of new policy required.

**D. BEST** - Oct 23 meeting

**E. Environmental Action Committee -**

- proposal for south subdivision

**F. Garbage** - increase for 2015. \$19.10/month weekly collection

OR switch to biweekly collection - \$14.10/month

- proposed rates for 2015 - \$20/weekly or \$15/bi-weekly.

Bessey moved that the Committee Reports be adopted as presented.

CARRIED 236/14

**9. Correspondence** (for information)

DRWU	newsletter
Crime Stoppers	Thank you

**10. Announcements:**

Bessey moved that the November Council meeting be moved to Nov 24/14 at 7 pm in the Community Centre.

CARRIED 237/14

**11. Adjournment:**

Bessey moved that the meeting now be adjourned.

CARRIED 238/14

9:35 p.m.

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Mayor

\_\_\_\_\_  
Administrator