

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, NOVEMBER 24, 2014 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:**

Strasser moved that the minutes of the October 20/14 regular Council Meeting be adopted as circulated. CARRIED 239/14
- 4. Maintenance Foreman Fred Fehr** was introduced & gave an overview of activities to date.
- 5. Business from the Minutes:**
  - A. Untidy Property.**

Bylaw Enforcement Officers to be asked to deal with property in the spring.
  - B. Summer Staff Evaluations**

Pending.
  - C. Memory Tree:**

Donor list to be circulated to Council.
- 6. Unfinished Business:**
  - A. Multi Material Stewardship:**

Paperwork in place for 2015 funding.
  - B. Lot 15, Block 10:**

Heidt moved that a letter be sent to the owner of Lot 15, Block 10 directing that the temporary fabric shelter located on municipal lands must be relocated to private property by June 1/15. Side yard setback must be considered. CARRIED 240/14
  - C. Parking Issues:**

Heidt moved that a letter be sent to Prairie Spirit School Division to advise that the school bus operated by Tracy Adam is illegally parked in the alley and that a unit of that size is not only an obstruction in said alley, but is a potential safety and snow removal hazard. The bus must be moved immediately. CARRIED 241/14

Bessey moved that a letter be sent to residents in Block 11 indicating that Council is concerned about the illegal parking of personal passenger vehicles in the alley. Residents to be requested to submit development plans and timelines to provide for parking on private property. Those that have submitted plans to be thanked for same. CARRIED 242/14

Strasser moved that a letter be sent to Back Roads Service advising that the septic truck must not be parking on municipal roadways effective immediately. The truck is an obstruction to traffic and will be ticketed. CARRIED 243/14

Other owners of obstructing vehicles to be contacted.
- 7. New Business:**
  - A. Development Permit**

Bessey moved that the development permit application for a temporary structure at 27 McMillan be approved. CARRIED 244/14
  - B. Gas Line Relocation**

Gas line alteration in Bl 8 alley to proceed.
  - C. Golf Cart Bylaw**

Amendments discussed.
  - D. Joint Meeting**

Dec 1 meeting at RM office - needs to be rescheduled.....
  - E. BCF - Small Communities Fund -**

Application to be prepared for south access road. Quotes to be obtained for next meeting.

**8. Financial Report:**

Heidt moved that the October 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 245/14

**9. Payment of Accounts:**

Bessey moved that the November accounts totaling \$44,622.13 be approved for payment. CARRIED 246/14

**10. Committee Reports:**

**A. Water/Sewer**

- Water Security Agency - license to access water - \$100 fee
- sewer charge discussion - meeting Wed, Dec 3 - hall 7 pm
- payment to DAWWU re deficit & loan \$18,413.60
- misunderstanding re request for power allocation
- reservoir check
- back up generator for pump house - estimates to be obtained.

Heidt moved that Shields supports the letter to DAWWU from Thode requesting info on daily inspection requirements. CARRIED 247/14

**B. Maint** - operator reports

- back up snow removal - for Dec 1 - 5 & Dec 26 - Jan 4
- cell phone - info to be obtained about suspending plan
- alley grading & gravel not done

Heidt moved that Shields purchase a blade to mount on the front of the truck as per quote for \$6900. plus \$1000 mounting kit. CARRIED 248/14

**C. Rec Board** - TIP grant - equip list to be forward for approval.

Bessey moved that a budget of \$550 be approved for the Children's Christmas party. CARRIED 249/14

- Golf - stmt - about \$2000 surplus (more bills)
- meeting to discuss plans - Dec 17 - 7 pm
- Hall - new policy attached

**D. BEST** - 2014 financial stmt/truck purchase proposal

- agreement info re capital purchases
- assessed owner count for 2015 - 202

**E. Environmental Action Committee** - \$4500 to be transferred from reserve

**F. Garbage** -

Bessey moved that the 2015 agreement with Loraas for garbage collection be signed. CARRIED 250/14

Heidt moved that the fee for monthly garbage bin be \$20. CARRIED 251/14

**G. EMO** - minutes, info - system used for PDWA.....

**H. RCMP** - verbal report from Bessey

**I. Library** - report distributed by email

**J. Newsletter** - deadline for submissions - Dec 5.

Strasser moved that the Committee Reports be adopted as presented. CARRIED 252/14

**11. Correspondence** (for information)

SUMA	STARS funding request
UMAAS	newsletter

**12. Announcements:** Next meeting - December 15/14 at 7 pm

Invitation for after dinner drinks at Mayor Mackay's on Dec 18 at 7 pm.

**13. Adjournment:**

Bessey moved that the meeting now be adjourned. CARRIED 253/14

11:35 p.m.

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Mayor

\_\_\_\_\_  
Administrator