

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, DECEMBER 15, 2014 IN THE  
SHIELDS COMMUNITY CENTRE at 7:00pm.**

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

**2.** Deputy Mayor Heidt 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 November 24/14 regular Council Meeting be adopted as circulated.  
CARRIED 254/14

**4. Business from the Minutes:**

**A. Memory Tree follow up**

\$1170 raised for BEST. Next year a 2 week campaign to be held with lighting of trees one week after the Dundurn tree.

**B. Parking Issues**

Heidt moved that we enter into an agreement with Prairie Spirit to provide parking for the school bus at the north side of the Maintenance Building. Cost to be \$150/month for parking when the bus is plugged in and \$50/month when no power is required.  
CARRIED 255/14

No response from Block 11 (except for one resident with adequate on site parking).

No response from Back Road Septic regarding parking heavy truck on our streets. Agreement for parking in Maintenance Building to be reviewed in spring.

**Mayor Mackay joined the meeting & assumed the chair.**

**C. Golf Cart Bylaw**

Waylyn to be contacted re 3 x 6 decals. SGI to be contacted regarding slow moving sign requirement.

**D. Joint Meeting - MOU - BRPC**

Municipal leaders to be contacted by Mackay.

**E. BCF**

Strasser moved that an application be submitted to the Building Canada Fund for funding to construct the south access road. Time line for project completion to be 2016.

**5. Unfinished Business:**

**A. CIF**

Not approved.

**B. Sunterra**

Bessey moved that a letter be sent to Sunterra noting past correspondence and impact of non compliance on community.  
CARRIED 256/14

**C. Lot 1 & 2 in Block 10**

Discussion regarding property lines & previous agreement to consider sale of land adjacent to Lot 1.

**D. Children's Christmas Party**

Good turn out - under budget.

**E. Gas Tax Funding**

Bessey moved that a request be forwarded to the province requesting that the new GTF be allocated towards the DAWWU project already on file.  
CARRIED 257/14

**6. New Business:**

**A. Boundary Alteration**

Council to consider ramifications of transferring western road allowance adjacent to Sunterra to RM.

**B. Summer Student**

Strasser moved that an application be submitted for one summer student for 16 weeks @ 40 hr/week.  
Rate of pay to be \$14/hour.  
CARRIED 258/14

**C. 2014 Audit**

Twigg and Company to begin audit on January 21.

**D. Welcome Budget**

Heidt moved that a budget of \$50 per basket be allocated to Welcome Committee. Defeated  
Bessey moved that a budget of \$40 per basket be allocated to Welcome Committee.

CARRIED 259/14

**E. Storage Containers**

Council to consider for next meeting. Allow & assess or don't allow.

**7. Financial Report:**

Strasser moved that the November 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 260/14

Bessey moved that the development fees of \$34,000 for the water system and \$58,229.42 for Parks & Rec be transferred to reserves. CARRIED 261/14

Bessey moved that as the \$25,000 that was to be transferred in from the road reserve was not required, no transfer was necessary. CARRIED 262/14

**8. Payment of Accounts:**

Heidt moved that the December accounts totaling \$38,097.90 be approved for payment.

CARRIED 263/14

**9. Committee Reports:**

**A. Water/Sewer**

- reservoir check pending

Heidt moved that Bylaw #6/14, being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be introduced and read a first time. CARRIED 264/14

Strasser moved that Bylaw #6/14 be read a second time. CARRIED 265/14

Robson moved that Bylaw #6/14 be given three readings at this meeting.

CARRIED UNANIMOUSLY 266/14

Bessey moved that Bylaw #6/14 be read a third time and adopted.

CARRIED 267/14

- 2015 WSA estimate from Associated Engineering - \$5500. more to be obtained.
- pump out research being done.
- north end loop info obtained.

**B. Maintenance**

- operator reports
- phone to be discontinued.

Bessey moved that Shields approve the mounting of a sanding unit (purchased by Thode) on the village truck. CARRIED 268/14

**C. Rec Board**

- TIP grant - equipment approved. Use of balance of funds to be discussed.
- outdoor rink discussed. Cost of Thode boards to be determined.

- Golf - Dec 22 meeting. Info from MOE re lease.
- key pad lock set to be considered,

- Hall - cleaning contract discussed.

**D. BEST - report**

- Thode suggesting that equip amortization be included in operating budget to create capital reserve.

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

Bessey moved that the Committee Reports be adopted as presented.

CARRIED 269/14

**10. Correspondence (for information)**

SUMA  
Loraas

Urban Voice  
Garbage Calendar

**11. Announcements:**

Bessey moved that the regular Council meeting dates for 2015 be the third Monday of each month at 7 pm except February will be the 23 & May will be the 11.

CARRIED 270/14

**12. Adjournment:**

Bessey moved that the meeting now be adjourned.

CARRIED 271/14

10:35 p.m.

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Mayor

\_\_\_\_\_  
Administrator