

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, MAY 12, 2014 IN THE SHIELDS  
COMMUNITY CENTRE at 7:00pm.**

**1. Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt, 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:**

Robson moved that the minutes of the April 21/14 regular Council Meeting be adopted as circulated.  
CARRIED 91/14

**4. Business from the Minutes:**

**A. Sunterra Service Agreement**

Bessey moved that notice be sent to Sunterra Developments indicating that Shields will not consider extending the timeline for the development completion past 2015. There will also be no consideration for the counter proposal of 80% of sales prior to titles being raised on the next phase of development.  
CARRIED 92/14

Heidt moved that notice be sent to Sunterra Developments indicating that Council did not have opportunity to approve the drainage plan as submitted after our request for same in our letter dated July 27, 2011 and will not consider water drainage from the Sunterra property across the golf course.  
CARRIED 93/14

No reply to our request for consideration to develop the proposed MR along Waters.

Quote is being obtained for the irrigation line installation in Sunterra Ridge.

Strasser moved that Sunterra Developments be advised that Section 1 of the Resort Village of Shields Building Restriction Agreement is not applicable to Sunterra Ridge and should be reworded to suit their requirements.  
CARRIED 94/14

**B. Tax Enforcement**

Taxes for Lot 13, Block 4 paid.

**C. Parkinson**

Heidt moved that a letter be sent to Mitch Parkinson indicating that the offer he is referring to was taken off the table on February 16, 2013 when they advised that they were no longer interested in the trade (email from Parkinson dated February 8, 2013) and prior to their legal action dated July 11, 2013.  
CARRIED 95/14

**D. Volunteer Event**

Strasser moved that a "Volunteers Make a World of Difference" event be held on Sunday, Sept 14, 2014 and that \$1000 be budgeted.  
CARRIED 96/14

**E. Annual Meeting**

Heidt moved that a \$250 donation be made to the 50+ Club to serve breakfast at the Annual Meeting.  
CARRIED 97/14

**F. Recognition/Presentations**

Robson moved that a policy be established for Welcoming new residents and sending condolences to current staff & Council members. Administrator to send out cards for bereavements and advise Welcoming Committee of changes in ownerships.  
CARRIED 98/14

**G. Untidy Property**

Lot 1 & 2 in Block A still in progress.

**5. Unfinished Business:**

**A. Capital Budget**

Heidt moved that the capital budget of \$22,608 be approved.  
CARRIED 99/14

**B. Lot 1, Block 1 Shed**

Next meeting - if not moved, letter will be sent.

**C. Summer Student**

Recreation Coordinator approved - Green space maintenance not. Request to redirect funding to be considered if no applications received by May 23/14.

**D. Staff Meeting**

Staff meeting scheduled for 5 pm on June 4. (supper meeting)

**E. Subdivision Update**

Verbal report - interest in properties is picking up.

**6. New Business:**

**A. Development Permits**

Bessey moved that the development permits for a fence and deck at 15 McCordick be approved.  
CARRIED 100/14

**B. SaskPower**

Bessey moved that the village approve the work on the current service on McCordick.  
CARRIED 101/14

**C. Municipal Reserve in Sunterra**

Robson moved that the municipality is willing to consider planting trees on the Sunterra MR around the lift station.  
CARRIED 102/14

Heidt moved that Sunterra Developments be directed to grass the leased land behind Willow View Court.  
CARRIED 103/14

**D. Dog Complaint**

Robson moved that Theresa Waldal be appointed to the Animal Control Committee.  
CARRIED 104/14

**E. Request for Use of Park**

Bessey moved that the inquiry be advised that we are unable to accommodate the request for use of the park for an event.  
CARRIED 105/14

**7. Financial Report:**

Strasser moved that the April 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.  
CARRIED 106/14

**8. Payment of Accounts:**

Bessey moved that the May payments totaling \$19,338.65 be approved for payment.  
CARRIED 107/14

**9. Committee Reports:**

**A. Water/Sewer** - water bought vs water billed to be forwarded to legal counsel

- Water Operator - Impact of Employment agreement on wages
- truck dump/lift station update
- 2013 Financial Stmt from DAWWU & DRWU
- DAWWU power charges
- truck fill water samples done
- Campbell DCV inspection?
- proposal to revise sewer rates

**B. Maint** - written report

- drainage at 47 McCrimmon Cres
- Mawson meeting
- 2 porta pottys to purchased
- report from Ken
- resolution to pay wages as per hours worked to be addressed at next meeting.

**C. Rec Board** - minutes to be posted to web site

- cross country ski trail follow up not sent in yet.
- policy for use of village infrastructure discussed

- Golf - minutes
  - no applications for part time staff (weekend bathroom access?)
  - greenskeeper report
- Hall - bathroom cleaning for rentals if no part time staff?
  - grant app - June response
  - picnic table to be installed
  - MultiCultural Celebration - June 28.

Strasser moved that Council will cover any shortfall from event.CARRIED 108/14

- Environmental Committee - no report

- D. BEST** - budget - resolution to approve pending clarification
- 2013 financial statement
  - minutes
  - agreement revisions approved.
  - letter to be sent requesting representation at June 28 parade & fireworks.

- E. Docks** - pending

Heidt moved that the Committee Reports be adopted as presented. CARRIED 109/14

**10. Correspondence:**

SUMA	crime stoppers donation request
	Recycle grant - \$251.10
	Membership cards
SPRA	June is recreation & parks month info

Strasser moved that the correspondence be filed. CARRIED 110/14

**11. Announcements:**

Next meeting - June 16/14 - 7 pm in Village Centre  
Annual Info Meeting - May 17/14  
Hearing - May 21/14 - 7 p.m.

**12. Adjournment:**

Strasser moved that the meeting now be adjourned. CARRIED 111/14

10:30 p.m.

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Mayor

\_\_\_\_\_  
Administrator