

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JULY 21, 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 June 16/14 regular Council Meeting be adopted as circulated.
CARRIED 149/14

4. Delegation:

Mayor Thomarat from Thode attended to suggest that Shields & Thode consider creating a shared maintenance foreman position.

5. Business from the Minutes:

A. Sunterra Service Agreement

Outstanding issues which include:

- Service Agreement amendments -
- Drainage Plan -and ongoing drainage issues
- development of MR along Waters -

To be discussed at a closed Council meeting to be held at 7 p.m. on Monday, July 28/14.

Silt fences which have been disturbed by municipal contractors to be repaired.

B. Lot, Block 1 shed on Municipal lands

Robson moved that the owner of Lot 1, Block 1 be advised that the shed located on municipal property needs to be relocated to private property by August 11, 2014.
CARRIED 150/14

C. Sub Division Update

Geotech report needs to be given to all prospective buyers.

D. Tax Enforcement

List of Lands in Arrears presented to Council.

Heidt moved that the List of Lands in Arrears be advertised in the Clarke's Crossing Gazette.

CARRIED 151/14

6. Unfinished Business:

A. Speed Sign - ordered

Heidt moved that the municipality acquire 2 30 km/hr speed signs for the south subdivision access road, 2 "Slow Down We Love our Children" signs and 2 "speed Bumps Ahead" signs. CARRIED 152/14

7. New Business:

A. 1984 Dodge Truck

Mackay moved that the 1984 Dodge Truck Serial #1B6MD34WXES240663 be disposed of.

CARRIED 153/14

B. Development Permits

Bessey moved that the development permit #9/14 for a garage & porch at 17 Procter be approved.

CARRIED 154/14

Bessey moved that the development permit #10/14 for reconstruction of a fence at 7 McMillan be approved.

CARRIED 155/14

Bessey moved that the development permit #11/14 for a fence is non compliant and cannot be approved as submitted. If the application is amended to request approval to construct a fence on the property line, the application will be approved.

CARRIED 156/14

C. Building Permits

Strasser moved that the building permit S1404 for a garage and porch at 17 Procter be approved.

CARRIED 157/14

Heidt moved that the building permit S1405 for a house at 60 Mawson be approved subject to Building Inspector approval.

CARRIED 158/14

D. Gas Tax Funding

Strasser moved that the municipality enter into an agreement to renew the Gas Tax Funding.

CARRIED 159/14

E. PARCS Convention

Council to review agenda. Decision to send Council members to be made at August Council meeting.

F. Animal Control Bylaw #5/14

Heidt moved that Bylaw #5/14 being a bylaw to Control the Ownership of Animals be introduced and read a first time. CARRIED 160/14

Bessey moved that Bylaw #5/14 be read a second time. CARRIED 161/14

Strasser moved that Bylaw #5/14 be given three readings at this meeting. CARRIED UNANIMOUSLY 162/14

Robson moved that Bylaw #5/14 be read a third time and adopted. CARRIED 163/14

G. CRA Account Access

Bessey moved that the Administrator be approved to access account information on line. CARRIED 164/14

8. Financial Report:

Heidt moved that the June 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 165/14

9. Payment of Accounts:

Bessey moved that the July payments totaling \$67,503.41 be approved for payment. CARRIED 166/14

10. Committee Reports:

- A. Water/Sewer** - DAWWU - new board member to be named
 - Campbell DCV - bill sent - not paid - reminder to be sent.
 - back up generator - ball park quote - \$35000

- B. Maint** - request for July 22 - 24 vacation for Klassen approved.
 - operator report
 - drainage at 47 McCrimmon Cres
 - Mawson work - survey to be done by end of July
 - dust control going on tomorrow
 - back alley on McCrimmon complaint - will be graded
 - post hole auger acquired
 - new whipper required
 - step ladder required
 - items purchased from Jarvis - invoice coming

- C. Rec Board** -- Multicultural Day - follow up
 - Golf - minutes
 - financial report - request for year to date vs last year to date
 - greens keeper report/ meeting report

Bessey moved that the Special Occasion Permit for the August 2/14 Golf Tournament be approved. CARRIED 167/14

- Hall - project - DDCDC application to be filed.
- Trees - 3 apps - permits needed for file
- tree cutting report - stumps to be ground

- D. BEST** - minutes

- E. Docks** - Coulson, Rodgers & MacKay approved. Crone pending.

Strasser moved that the Committee Reports be adopted as presented. CARRIED 168/14

11. Correspondence:

Scott Watson letter re ATVs & Golf Carts
SAMA \$20/maintenance service fee
Heidt moved that the correspondence be filed. CARRIED 169/14

12. Other Business:

Strategic Planning Questionnaire to be sent out - items to be brought forward.

13 Announcements:

Next meeting - August 18/14 in the Community Centre

14 Adjournment:

Bessey moved that the meeting now be adjourned. CARRIED 170/14

9:20 p.m.

_____ Mayor

_____ Administrator