MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, AUGUST 18, 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 July 21/14 regular Council Meeting be adopted as circulated.
CARRIED 174/14

Strasser moved that the minutes of the July 28/14 special Council Meeting be adopted as circulated.
CARRIED 175/14

4. Delegation:

Judy Rathie addressed Council regarding proposed hall rental rates & policies.

5. Business from the Minutes:

A. Sunterra Service Agreement

Heidt moved that a response be sent to Sunterra Developments indicating that it is not acceptable that the planned retention pond and emergency overflow is on the leased parcel adjacent to their development. If a retention pond is in the plan provisions need to be made for same within the subdivision. And further stating that an underground drainage line may not be feasible as a long term solution as the ponds located on the east side of the golf course may not have capacity to accommodate this drainage.
CARRIED 176/14

B. Shared Foreman Position

Bessey moved that the Resort Village of Shields agrees to a partnership with the Resort Village of Thode wherein we jointly recruit, hire and train a qualified Maintenance Foreman to be responsible for the general maintenance and operations of both the Resort Village of Shields and the Resort Village of Thode and further;

We agree to a Memorandum of Understanding between the villages which will guide the establishment of a joint Human Resources Management Committee for the purposes of developing the management agreement and contract, establishing the training and development practices, and monitoring performance reports and considering evaluation with the administrator as required. CARRIED 177/14

Bessey moved that Mayor Mackay & Councillor Strasser be appointed to the HR Management Committee. CARRIED 178/14

Staff to be notified of effective date for new position after next Council meeting.

C. Lot 1, Block 1

Shed on municipal land moved.

D. Tax Enforcement

Lot 3, Block 2 tax arrears paid.

E. Backroads Service:

Discussion not held yet.

F. Gas Tax Funding:

Infrastructure Investment Plan being checked to see if new project is necessary.

G. PARCS Convention:

Heidt moved that Strasser & Williams attend the PARCS Convention on Oct 17 & 18. Williams to attend only on Oct 17 and ½ registration fee will be funded by Thode. CARRIED 179/14

6. Unfinished Business:

A. AED

Bessey moved that a Lifepak CR Plus be requested from the Heart & Stroke Foundation of Canada as per successful grant application. AED to be placed in Community Centre hallway with outside alarm being installed. CARRIED 180/14

Robson to compile list of 10 people to be trained.

B. Lot 3 & 4 in Block A

Cleanup continuing.

C. HR Policy
Strasser moved that the revised Human Resources Policy be adopted. CARRIED 181/14

D. Zoning Bylaw Amendment
Approval from SWA received.

E. AHPP
Application for Lot 7, Block A extended.

7. New Business:

A. Development Permits
Robson moved that the development permit #12/14 for a fence at 34 McCrimmon be approved. CARRIED 182/14
Bessey moved that the development permits #13/14. #14/14 & #15/14 for retaining walls, stairs & decks at 24 Mawson be approved. CARRIED 183/14
Bessey moved that the development permit #16/14 for a garage at 57 Procter Dr. be approved. CARRIED 184/14

B. Bereavement Leave
Heidt moved that Klassen be grant 3 days bereavement leave. CARRIED 185/14

C. Bereavement Acknowledgement
Robson moved that a $50 gift card be presented to Klassen. CARRIED 186/14

D. Strategic Planning Questionnaire
Past questionnaire to be circulated.

E. Speed Bumps
Heidt moved that the village purchase 2 sets of speed bumps for installation on Memorial Drive between the Hole in the Wall & the Bridge. Defeated 187/14

F. Untidy Properties
A general email is to be sent out requesting property owners to clear their yards of debris to deter rodents (raccoons) who are looking for winter homes. Specific emails to be sent to those with overgrown vegetation requesting that it be trimmed. CARRIED 188/14

G. Bylaw Updates
Traffic Bylaw sample to be reviewed. Zoning Bylaw update requirements to be investigated.

H. Sasktel
Bessey moved that Sasktel be contacted to request high speed internet service and other Sasktel services for Shields. CARRIED 189/14

I. Hedge at 26 McCrimmon Cres.
Bessey moved that a representative from Council contact the property owners at 26 McCrimmon to discuss resolution to the issue of the hedge being removed. The property line needs to be identified prior to any agreement being made. CARRIED 190/14

8. Financial Report:
Strasser moved that the July 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 191/14

9. Payment of Accounts:
Strasser moved that the August payments totaling $78,644.94 be approved for payment. CARRIED 192/14

10. Committee Reports:

A. Water/Sewer
- DAWWU - Heidt moved that Kendra Bessey be appointed as interim DAWWU representative. CARRIED 193/14
- Campbell DCV - bill paid - bill sent for PRV
- Davies to be advised that a well marked post will be installed beside the irrigation valve at his boat dock site.
- response to be sent to McArthur indicating that the sewer charge on the utility bill is for access to the lagoon and is not connected to the shut down truck dump sight.

B. Maint - operator report
- drainage at 47 McCrimmon Cres
- alley between Hordern & McCordick requires grading & gravel
- Mawson work - drainage plan to SWA for approval
- maint holiday - review time taken in Dec.
- Garbage - Heidt moved that a 2% penalty res to add 2%/ month penalty be added to all unpaid garbage fees. CARRIED 194/14
- silt fence repair on MR damaged during irrigation installation.

C. Rec Board - minutes -

Bessey moved that Renee Adam & Judy Rathie be appointed to the Parks & Rec Board.l CARRIED 195/14

- unused bench from golf course to be located in playground
- TIP grant - new project - not Rec Director programming
  - possible playground sand/crusher dust.

- Golf - financial report
  - greens keeper report
  - top soil & crusher dust required.
  - mow NW corer again?
  - garage - $3000 - cost to move to be investigated.

- Hall - project - to be discussed
  - rental issues
  - rental policy - revisions proposed
  - Ledoux - NSF damage deposit cheque;

  Heidt moved that the $50 cheque be returned to Ledoux.CARRIED 196/14

D. BEST

E. Docks - Crone - no location yet

eld

F. Dogs - 2 complaints

G. Environmental Committee - parking lot rock wall completed. Planting to be done this fall.

H. Newsletter - target date Sept 3

Strasser moved that the Committee Reports be adopted as presented. CARRIED 196/14

11. Correspondence:

M of GR	revenue sharing 2015 - $51,327
Dundurn	request for funding for Mud Drags

Heidt moved that the correspondence be filed. CARRIED 197/14

12 Announcements:

Next meeting - September 15/14 in the Community Centre

14 Adjournment:

Bessey moved that the meeting now be adjourned. CARRIED 198/14

10:20 p.m.

_____Mayor

_____Administrator