

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 15, 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:

Heidt moved that the minutes of the August 18/14 regular Council Meeting be adopted as circulated.
CARRIED 199/14

4. Business from the Minutes:

A. Sunterra Service Agreement - no reply.

B. Shared Foreman Position

Interviews pending.

Bessey moved that the Maintenance Operator Position description be redefined to full time seasonal. Written notice to be sent to Klassen advising that effective November 30/14 he will be layed off until April 1/15 - recall date dependant on the weather.
CARRIED 200/14

C. Backroads Service

Heidt moved that permission be granted to Backroads Septic Service to store the Septic Truck in the Shields Maintenance Building for the winter for \$10/day. Electrical access not included.

CARRIED 201/14

D. Strategic Planning Questionnaire

Updated version to be considered. Committee to be struck.

E. Untidy Property

Heidt moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 13, Block 4, Plan 69S16443, the civic address of the property being 17 McCordick Street to be a nuisance under Sections 8, 9, 11 and 14(b) of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown vegetation
- Fence in disrepair
- Dead tree debris

That the Administrator is hereby authorized to issue an order to the owner(s) of the said property requiring them to undertake the following work:

- Mow and trim all vegetation
- Repair or remove damaged fence
- Remove dead tree debris

said work to be completed on or before the 15 day of October, 2014;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED 202/14

F. Bylaw Updates

Zoning & Traffic Bylaws to be reviewed.

G. Sasktel

No plans for MaxTV or highspeed in the near future.

H. Hedge at 26 McCrimmon

Fence panels to be purchased & installed.

5. Unfinished Business:

A. Summer Student

Grant application submitted. Strasser to complete reviews with summer staff.

6. New Business:

A. Development Permits

Strasser that the development permit #17/14 for a garage package at Lot 16, Bk A be approved.

CARRIED 203/14

Bessey moved that the development permit #18/14 for a retaining walls at 31 Mawson be approved.

CARRIED 204/14

B. Insurance Renewal

Heidt moved that the SUMAssure insurance policy be renewed.

CARRIED 205/14

C. Aerial Imagery

Mackay moved that the request from Aerial Twenty Two to provide aerial imagery for the Resort Village of Shields be approved.

DEFEATED 206/14

D. Mawson Drainage Project

Catterall & Wright has been contacted re drainage plan design - estimated design cost \$13,000 - \$20,000. Proposed plan to be discussed with Mawson residents on Sept 29.

E. Golf Cart Bylaw

SGI has approved bylaw.

F. Boating Safety Contribution Program

No application at this time.

G. Human Resources Policy

Policy to be reviewed re employee benefits & taxable benefits.

H. Memory Tree

Heidt to discuss with Glen Cline. More discussion at next meeting.

I. GIC

Heidt moved that the maturing GIC of \$180,000 be invested in a Premium Investment Account with RBC. Funds from operating account to be added to made deposit of \$300,000. CARRIED 207/14

7. Financial Report:

Strasser moved that the August 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 208/14

8. Payment of Accounts:

Bessey moved that the September payments totaling \$50,441.99 be approved for payment.

CARRIED 209/14

9. Committee Reports:

A. Water/Sewer

- Davies request to move tap addressed
- chlorine pump being repaired - \$205 quote
- sewer charge discussion - SMB approval required for bylaw amendment
- \$200 levy for 2014 loan payment to be discussed next meeting.
- DAWWU - lift station power bills request adjustment to Jan 1/2014.
 - connected properties to be counted.
- proposed rate increase for 2015 to \$30/month per property
- reservoir - do we have a leak?

Heidt moved that a letter be sent to Ivan Daviduik indicating that a review of the monthly log sheets does not indicate that our reservoir is leaking. The EPO has advised that he has taken water samples from the property and no evidence of chlorine was detected. An on sight inspection of the area surrounding the reservoir has not indicated that leaks exist.

CARRIED 210/14

B. Maint - operator report

- drainage at 47 McCrimmon Cres to be done this fall.
- alley grading & gravel not done yet.
- maint holidays - 63 hours to pay out at end of Sept.(4 days will be taken)
- silt fence repair on MR damaged during irrigation installation not done yet.
- letter to be sent to Liz Busby in response to her questions regarding the encroachment into the alley between McCrimmon & McMillan.

C. Rec Board - resignation of Bessey from Rec Board.

Heidt moved that Cheryl Robson be appointed to the Rec Board.

CARRIED 211/14

Bessey moved that the rental fees for the Parent & Tot group & the Shuffleboard League be waived as per Rec Board recommendation.

CARRIED 212/14

Heidt moved that a Blu-ray player be purchased for use in the hall.

CARRIED 213/14

Strasser moved that the TIP funds be used to acquire equipment for the Parks, playground & beach areas. CARRIED 214/14

- Golf - financial report
- greens keeper report

Bessey moved that the golf committee determine the closing date for the golf course and the 2014 lay off date for the green’s keeper. CARRIED 215/14

- Hall -

Strasser moved that an application be submitted for CIF funding for the kitchen renovation. CARRIED 216/14

Strasser moved that the Community Centre rental policy and rate structure be approved as reviewed & amended (attached). CARRIED 217/14

- D. Environmental Action Committee -**
 - proposal for south subdivision to be distributed.

- E. Library -** minutes to be circulated.

Bessey moved that the Committee Reports be adopted as presented. CARRIED 218/14

10. Correspondence:

SUMA	Urban Voice
Prairie Central	Newsletter
Town of Dundurn	Sunshine Meadows
Ministry of Agriculture	Rabies info

Heidt moved that the correspondence be filed. CARRIED 219/14

11. Announcements:

Next meeting - October 20/14 in the Community Centre

12. Adjournment:

Bessey moved that the meeting now be adjourned. CARRIED 220/14

9:40 p.m.

_____Mayor

_____Administrator