

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JANUARY 19, 2015 IN THE
SHIELDS COMMUNITY CENTRE at 7:00pm.**

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

Bessey moved that the minutes of the December 15/14 regular Council Meeting be adopted as circulated.
CARRIED 1/15

4. Delegation:

Renee Adam presented Council with a proposal for Winterfest to be held on February 21/15.

Heidt moved that Council support the Winterfest with up to \$400 in funding if necessary.

CARRIED 2/15

5. Business from the Minutes:

A. Golf Cart Bylaw

Discussion to continue next meeting - Council to review current approved bylaw to determine if revisions are required.

B. BCF

Heidt moved that resolution #255A be rescinded. Discussions with RM re road allowance ownership required before application can be submitted.

CARRIED 3/15

C. Sunterra

Strasser moved that the correspondence from Sunterra Developments be acknowledged as received and a response be forwarded indicating that Council will call a meeting in late March to discuss same.

CARRIED 4/15

D. Storage Containers

Discussion regarding storage container to continue.

6. Unfinished Business:

A. Fire Arms Bylaw

Heidt moved that the Bylaw to Prohibit the Use of Fire Arms be amended to provide for designated persons to discharge a firearm within 500 meters of an occupied dwelling to dispatch nuisance wildlife.

CARRIED 5/15

Bessey moved that the people designated to dispatch nuisance wildlife within Shields be Fred Fehr, Les Wintringham, Cal Horudko & Dwayne Heidt with municipal permission for all incidents required.

CARRIED 6/15

B. Multi Material Stewardship Western

Notice of termination of Agreement received.

C. Parking

Bus located by municipal building. Prairie Sirit to be contacted re billing for rent.

D. Mawson Dr5ainage

Mackay to contact engineer to discuss options. Meeting with Council to review to be held at end of Jan - early Feb.

E. BRPC

Report from Mayor re meeting with highways. RM is asking to meet to discuss regional planning.

7. New Business:

A. Capital Asset Thresholds

Document distributed for review & discussion at the next meeting.

B. Revenue Sharing

Strasser moved that a letter be sent to Premier Wall expressing our concerns regarding comments made about the formula for Revenue Sharing.

CARRIED 7/15

C. SUMAssure Annual Meeting

No delegate able to attend.

D. Operation of Municipal Equipment

Strasser moved that the concerns forwarded to the office regarding operation of municipal equipment by non staff members be forwarded to the HR committee for discussion. Proposals for back up staff to be presented at the next Council meeting. CARRIED 8/15

E. Insurance Policy Review

Bessey moved that the insurance policy & bond be acknowledged as reviewed. Tractor valuation to be confirmed and adjusted as required. CARRIED 9/15

8. Financial Report:

Strasser moved that the December 2014 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 10/15

Review of draft year end statements.

Heidt moved that \$25,000 be transferred to the Road Construction Reserve and \$12,000 be transferred to the Hall Building fund from 2014 general operations. CARRIED 11/15

9. Payment of Accounts:

Robson moved that the year end and January accounts totaling \$46,447.56 be approved for payment. CARRIED 12/15

10. Committee Reports:

A. Water/Sewer

- reservoir check?
- Rate Increase - approved - Email Notice to residents increase effective Jan 1/15
- Trevor away Feb 8 - 19 Fehr being trained to do Bacti
- WSA - SUMA not engaging anyone - quote from Catterall to be obtained.
- North end loop to be investigated - one valve opened, another being located.
- Pump out research - compare to water consumption; notice to be sent out
- DAWWU - daily inspection requirements not received.
 - letter from Dundurn - meeting of Mayors & Reeve to be held.

Bessey moved that two chemical pumps be purchased for \$1698 each.

CARRIED 13/15

B. Maint - report attached

- phone cancelled
- quote for outside light not to be pursued - area to be fenced.

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C. Rec Board - Forever in Motion Grant

- TIP 2016 funding app submitted
- TIP 2014 - purchases being done soon.

Golf - meeting report - moving forward.

- 2014 - \$1393.76 surplus - absorbed by general operations

Hall - floor machine ok - electrical in building to be checked.

D. BEST - report

- 2015 levy amount appears it will remain at \$50/assessed property.

E. Library - Bessey moved that Norma Evans and Judy Rathie be appointed as library reps.

CARRIED 14/15

- Thank you to be sent to Joan Paproski.

F. RCMP - no report

G. Environmental Action Committee - \$280 in memorial donations received for Lyonel & Luella Duerr - trees to be obtained & planted in their memory.

Bessey moved that the Committee Reports be adopted as presented.

CARRIED 15/15

11. Correspondence:

SAMA	2015 invoice - \$4976 up \$500/annual mtg.
WCB	2015 rate - \$1.07/\$100
Central Area Trans Planning Committee	Info
Federation of Canadian Municipalities	info
Sask in Motion	challenge to get kids involved

Robson moved that the correspondence be filed. CARRIED 16/15

12. Other:

Heidt moved that a letter be sent to DAWWU advising that Shields begin an action to retrieve compensation for loss of service and cost of infrastructure regarding the waste water services designed by Associated Engineering for construction and permitting of the truck dump. This demand is made with the understanding that if an approved truck dump facility is provided there not be additional cost for provision of such a site. CARRIED 17/15

Heidt moved that Public Notice be served indicating that Council Remuneration will be discussed at the February 23/15 regular Council meeting. CARRIED 18/15

Bessey moved that Administrator Williams be given a \$1000 merit bonus for 2014. CARRIED 19/15

13. Announcements:

Next Council meeting - February 23, 2015 at 7:00 p.m.

14. Adjournment:

Robson moved that the meeting now be adjourned. CARRIED 20/15

10:10 p.m.

_____Mayor

_____Administrator