

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, FEBRUARY 23, 2015 IN THE  
SHIELDS COMMUNITY CENTRE at 7:00pm.**

**1. Attendance:** Mayor Mackay, Councilors Kendra Bessey and Cheryl Robson. Administrator Jessie Williams.  
Absent - Councilors Dwayne Heidt & Grace Strasser.

**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 January 19/15 regular Council Meeting be adopted as circulated.  
CARRIED 21/15

**4. Business from the Minutes:**

**A. Council Remuneration**

Bessey moved that the previous expense guidelines dated 1999 be replaced with the following schedule for Council and Committee remuneration effective February 1, 2015:

Meeting Remuneration - Mayor \$125; Council \$100

Committee Remuneration - \$80 (based on \$20/hr)

All Day Conference/workshop - \$160

Supervision - \$20/hour - report required

Mileage - \$0.50/km

Meals - Breakfast - \$11; Lunch - \$16; Supper - \$24

- Max \$51/day without receipts; alcohol receipts not accepted.

Parking - \$2/hr; \$10/day or submitted receipt. CARRIED 22/15

**B. Golf Cart Bylaw**

Current Bylaw to be maintained - info to residents re liability insurance requirement to be circulated.

**C. Sunterra**

Meeting date to be discussed at the March Council meeting.

**D. Storage Containers**

Discussion regarding storage containers to continue.

**E. Fire Arms Bylaw**

Bessey moved that Bylaw #1/15, being a Bylaw to Control the Use of Firearms, be introduced and read a first time. CARRIED 23/15

Robson moved that Bylaw #1/15 be read a second time. CARRIED 24/15

Bessey moved that Bylaw #1/15 be given three readings at this meeting.

CARRIED UNANIMOUSLY 25/15

Robson moved that Bylaw #1/15 be read a third time and adopted. CARRIED 26/15

Robson moved that a permit be obtained from Ministry of Environment to allow those designated to use firearms within Shields to dispatch nuisance animals as per Sask Wildlife regulations, 1981.

CARRIED 27/15

Bessey moved that the Firearms Bylaw be circulated to village residents to raise awareness of the potential for use of firearms within 500 meters of a dwelling without prior consent of the owner of said dwelling. CARRIED 28/15

**F. Parking**

Prairie Spirit to be invoiced at the end of the school year for parking.

**G. Mawson Drainage**

Options not discussed yet.

**H. Regional Planning**

Bessey moved that Shields sign the MOU to create the Greater Dundurn Regional Planning Commission. CARRIED 29/15

Mackay moved that a letter be sent to the RM of Dundurn requesting a road allowance exchange for portions of the grid road adjacent to the 2 new Shields subdivisions. CARRIED 30/15

**I. Capital Asset Threshold**

Bessey moved that the Capital Asset Threshold Listing be amended to include a category for small mechanical equipment in the pump house with a threshold of \$3000 and 5 years amortization and to lower the threshold for operating equipment to \$3000. CARRIED 31/15

**J. Revenue Sharing**

Response from Premier received.

**K. Back Up Equipment Operator**

Bessey moved that Grant Mackay be hired as back up operator at \$17/hour.

Mayor Mackay declared an interest in this issue and left the Council Chambers, turning the meeting chair over to Councilor Bessey.

Bessey called for a vote. Resolution was carried.

CARRIED 32/15

Mayor Mackay rejoined the meeting and resumed the chair.

**5. Unfinished Business:**

**A. South Subdivision**

Bessey moved that the contract with Jordan Bird - Remax, be canceled.

CARRIED 33/15

**B. Traffic Bylaw**

Distributed for review & input.

**C. Christmas Party**

To be discussed next meeting.

**6. New Business:**

**A. Tax Enforcement**

Robson moved that the List of Lands in Arrears be accepted as presented and be advertised in the Clarke's Crossing Gazette.

CARRIED 34/15

Bessey moved that the mortgage holders on the two properties with tax liens in place be contacted re tax arrears.

CARRIED 35/15

**B. Development Permits**

Bessey moved that the development permit for a house on Lot 1, Block 16 be approved.

CARRIED 36/15

Robson moved that the development permit for a deck on Lot 2, Block 7 be approved.

CARRIED 37/15

**C. Budget Meeting**

Date to be set at next Council meeting.

**D. Staff Holidays**

Fehr away March 14 to 22

Williams away March 18 to 24

**E. Board of Revision**

Bessey moved that Stacey Syrenne be appointed as secretary and that Desiree Hennig, Angie Larson, Marlene Schwenker & Kristine Larson be appointed to the Board.

CARRIED 38/15

**7. Financial Report:**

Bessey moved that the January 2015 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 39/15

**8. Payment of Accounts:**

Bessey moved that the February accounts totaling \$34,274.12 be approved for payment.

CARRIED 40/15

## 9. Committee Reports:

### A. Water/Sewer

Bessey moved that the notice re 2014 reports be post on web site with notice re same sent to consumers. CARRIED 41/14

Reservoir check done - calculations pending.

WSA - 2 quotes obtained - RFP to be consider.

Robson moved that a letter be sent to WSA requesting consideration regarding compliance with WSA requirements. CARRIED 42/15

North end - chlorine at hall has been good.

Pumpout research - issues with log sheets.

- discussion at next meeting regarding identifying problem tanks.

DAWWU - progress update

Raw water increase 1% in 2015 & 2016.

### B. Maintenance

Report attached

fence quote - \$2348.45; gate quote - \$1645.01 - for budget consideration

### C. Rec Board

Winterfest follow up - successful

2014 TIP - \$851 to spend - Winterfest supplies, etc.

Fee Waiver form needs updating re damage deposit.

**Golf** - minutes

- start lease process?

- tree pruning - Ellerington start date to be discussed.

**Hall** - damage deposit for no usage fee activities?

**Trees** - Rodgers application

### D. BEST -

### E. Library - minutes

### F. Garbage - policy to be discussed at the next meeting.

- removal of bins from roadway on Monday evenings?

- Cost of damaged bins (\$125).

Bessey moved that the Committee Reports be adopted as presented.

CARRIED 43/15

## 10. Correspondence:

Thank you note from Heidts

Min of Environment re Recycling

## 11. Announcements:

Next Council meeting - March 16, 2015 at 7:00 p.m.

## 13. Adjournment:

Bessey moved that the meeting now be adjourned.

CARRIED 44/15

8:31 p.m.

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Mayor

\_\_\_\_\_  
Administrator