

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, APRIL 20, 2015 IN THE SHIELDS
COMMUNITY CENTRE at 7:00pm.**

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

- 2. Call to Order:** 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 March 16/15 regular Council Meeting be adopted as circulated. CARRIED 69/15

Robson moved that the minutes of the April 7, 2015 Special Council Meeting be adopted as circulated. CARRIED 70/15

- 4. Business from the Minutes:**
 - A. Sunterra**

Meeting Monday, April 27 - 7 pm. Agenda to be circulated.

 - B. Storage Containers**

Plot plan received from 26 Procter - application pending.

 - C. Mawson Drainage**

Discussion with property owners pending, AHPP & SWA applications to be submitted.

 - D. RM Grid Road**

Bessey moved that the Resort Village of Shields pursue purchase and annexation of the road allowance described as All that portion of New Road shown on Registered Plan No. 69S02467 in the S.E. ¼ Sec. 7 – Twp. 33 – Rge. 03 – W3M lying North of a line being the production Westerly of the South limit of Plan 102035090. Public Notice to be advertised and the hearing will take place on Saturday, May 16, 2015 at 10:15 am CARRIED 71/15

 - E. Traffic Bylaw**

Still reviewing.

 - F. Team Building BBQ**

Friday, May 8 at 5:30 at the hall. Heidt to coordinate.

 - G. 2015 Operating Budget**

Heidt moved that the 2015 Operating Budget be adopted with revenue of \$660,370 (including transfer from surplus of \$20,000 and transfer from road reserve of \$50,000), expenses of \$659,616, and surplus of \$754. The capital budget will include \$10,000 of items for transportation & utilities. The base tax will be set at \$900, the mill rate will be set at 2. CARRIED 72/15

Bessey moved that a \$450 tax abatement be applied to all boat lots. CARRIED 73/15

Bessey moved that Bylaw #2/15, being a Bylaw to Establish A Base Tax, be introduced and read a first time. CARRIED 74/15

Robson moved that Bylaw #2/15 be read a second time. CARRIED 75/15

Strasser moved that Bylaw #2/15 be given three readings at this meeting. CARRIED UNANIMOUSLY 76/15

Robson moved that Bylaw #2/15 be read a third time and adopted. CARRIED 77/15

 - H. Realtor Meeting**

Tuesday, April 21/15 8 pm in the Shields Hall.

 - I. Spirit of Shields Award**

Policy reviewed - to be adopted at next meeting.

 - J. Volunteer Event**

To be held in September - chair to be named at the next meeting.

5. Unfinished Business:

A. Lot 13, Block 4

Heidt moved that the Bylaw Enforcement Officer be requested to attend at 17 McCordick & issue fines for untidy property. CARRIED 78/15

B. Summer Student

Grant approved for 14 weeks. May 1 - Aug 7 - remainder of summer scheduling to be determined.

6. New Business:

A. Development Permits/Building Permits

#4/15 - Heidt moved that the request to install a power line across the Public Reserve area between Lot 1, Block 1 & Lot 16, Block A be approved as per information from SaskPower. "Property owner can make an application with SaskPower to run service to the boat house but SaskPower would have to get a registered easement from the Resort Village to cross the public reserve." CARRIED 79/15

Bessey moved that the building permit application for a boat house on Lot 16, Block A be approved subject to Building Inspector approval and size of building not to exceed 1000 sq feet. CARRIED 80/15

#3/15 - request to park motor home on property while construction occurring requires more information re generator noise & sewage removal.

#5/15 - Bessey moved that the development permit for the deck expansion at 56 Procter be approved. CARRIED 81/15

#6/16 - Bessey moved that the development permit for a renovation at 19 Mawson be approved. CARRIED 82/15

Strasser moved that the building permit application for a house at 5 Hordern be approved subject to Building Inspector approval. CARRIED 83/15

B. School Mill Rate

Robson moved that 2015 school mill rate of 5.03 mills for residential and 8.28 mills for commercial be approved for collection. CARRIED 84/15

C. Annual Information Meeting

Strasser moved that a \$250 donation be given to the group (50+ club?) for preparing & serving breakfast on Saturday, May 16/15. Breakfast to be served from 8 - 9:30 am. Meeting to be from 10 - 12. Agenda to be circulated by email. CARRIED 85/15

7. Financial Report:

Bessey moved that the March 2015 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 86/15

8. Payment of Accounts:

Heidt moved that the April accounts totaling \$55,476.57 be approved for payment.

CARRIED 87/15

9. Committee Reports:

A. Water/Sewer

- service disconnect notices at end of April
- reservoir check in progress
- Hauler concerns - parking next winter/log sheets/roads Heidt & Mackay to meet with Backroads Septic Service to discuss.
- grey water line at south end of Mawson - lake front - Heidt & Mackay to investigate.
- DAWWU - update, quote to relocate truck dump pending
- Bessey moved that the DAWWU be given the use of the Shields Hall for the 2015 annual meeting (May 14) at no charge. CARRIED 88/15

B. Maintenance

Report forwarded by email April 21
Meeting with Operations Manager to be held.

C. Rec Board

Minutes circulated.
Grants & funding discussed.
Criteria for use of municipal email reviewed - only for municipal business & Rec Board sanctioned events.

Golf - course open April 10.

Hall - meeting soon - will discuss revised kitchen plans.

EAC - Heidt moved that the plan for the south subdivision will proceed as presented to Council .

CARRIED 89/15

Parks, Beach, Playground - no report

D. BEST - no report

E. Garbage - bylaw to be considered at the next meeting.

F. Docks - applications from Zarn, Crone & McMurren/Mitchell

G. Joint HR Committee

Heidt moved that the Shields Council acknowledge that the Joint Hr Committee performance review has been completed for the Operations Manager and that the monthly wage will increase as per employment agreement to \$5720. effective May 1/15.

CARRIED 90/15

Bessey moved that a bylaw to enter into a Joint Management Agreement with the Resort Village of Thode be prepared.

CARRIED 91/15

Bessey moved that the Committee Reports be adopted as presented.

CARRIED 92/15

10. Correspondence:

WSA RDA changes
SUMA Urban Voice

11. Announcements:

Next Council meeting - May 11/15 at 7:00 p.m.
Annual meeting - May 16/15

12. Adjournment:

Bessey moved that the meeting now be adjourned.

CARRIED 93/15

10:02 p.m.

_____Mayor

_____Administrator