

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 26, 2015 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councilors Dwayne Heidt, Grace Strasser, Kendra Bessey, 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. Delegation:**
Ruth Glatt attended to provide information regarding the upcoming meeting to discuss issues with Sasktel service.
- 4. Circulation and Approval of the Minutes:**
Heidt moved that the minutes of the September 21/15 regular Council Meeting be adopted as circulated.
CARRIED 218/15
- 5. Business from the Minutes:**
 - A. Sunterra Drainage**
Engineer preparing plan.
 - B. Sunterra Development Agreement**
Heidt moved that a demand letter be sent to Sunterra Developments stating that title to the next phase of lots must be raised and development fees paid as per the conditions of the Development & Servicing Agreement which stipulate a July 1, 2015 deadline for same. CARRIED 219/15
 - C. Mawson Drainage**
Nothing done yet.
 - D. Traffic Bylaw**
Bessey moved that Bylaw #8/15, being a Bylaw to Regulate the Operation & Parking of Vehicles & the use of the Highways, be introduced and read a first time. CARRIED 220/15
Strasser moved that Bylaw #8/15 be read a second time. CARRIED 221/15
Robson moved that Bylaw #8/15 be given three readings at this meeting. CARRIED UNANIMOUSLY 222/15
Heidt moved that Bylaw #8/15 be read a third time and adopted. CARRIED 223/15
 - E. Lot 13, Block 4**
5 tickets issued.
 - F. Volunteer Event**
Verbal report.
 - G. Canada 150 Fund**
Meeting to be held to obtain ideas on Nov 2.
 - H. PARCS Convention**
Written report attached.
 - I. Zoning Bylaw**
Recorded vote requested.
Bessey moved that Bylaw #6/15 be amended to remove Sections pertaining to shipping Containers. Heidt, Mackay, Bessey & Strasser in favor; Robson opposed. CARRIED 224/15

Strasser moved that Bylaw #6/16, being a Bylaw to amend the Zoning Bylaw be read a second time Heidt, Mackay, Bessey & Strasser in favor; Robson opposed. CARRIED 225/15

Bessey moved that Bylaw #6/15 be read a third time and adopted. Heidt, Mackay, Bessey & Strasser in favor; Robson opposed. CARRIED 226/15
 - J. Fireworks**
Date to be determined.
 - K. Animal Control Bylaw Amendment**
Bessey moved that Bylaw #9/15, being a Bylaw to Amend the Animal Control Bylaw, be introduced and read a first time. CARRIED 227/15
Heidt moved that Bylaw #9/15 be read a second time. CARRIED 228/15
Strasser moved that Bylaw #9/15 be given three readings at this meeting. CARRIED UNANIMOUSLY 229/15
Robson moved that Bylaw #9/15 be read a third time and adopted. CARRIED 230/15

6. Unfinished Business:

A. Parkinson

Heidt moved that Council will agree to trade Lot 16, in Block 13 straight across for Lot 13, in Block 13, all costs incurred in the transfer to be borne by Parkinsons. CARRIED 231/15

7. New Business:

A. Hitch:

Heidt moved that a truck hitch be obtained from Sheer Fabrication for \$987 + installation. CARRIED 232/15

B. Skid Steer:

Heidt moved that the Resort Village of Shields purchase a ½ ownership of a CASE SR250 Skidsteer from Redhead Equipment at a total cost of \$59,000 + taxes. 96" snow bucket & 72" snow blower to be acquired. 1985 Versatile Tractor to be traded in at a value of \$19,000. CARRIED 233/15

C. Municipal Reserve Excavation on Mawson:

Property Owner to rectify.

D. Sewer Levy 2015

Bessey moved that the 2015 sewer levy of \$200 be abated. CARRIED 234/15

E. Lot 9, Block A Tax Cancellation

Strasser moved that taxes canceled due to the boat house removal be credited to the tax account - municipal - \$1.12; School - \$2.81. CARRIED 235/15

F. Bylaw #10/15 Water Rates Amendment

Robson moved that Bylaw #10/15, being a Bylaw to Amend the Water Rates Bylaw, be introduced and read a first time. CARRIED 236/15

Heidt moved that Bylaw #10/15 be read a second time. CARRIED 237/15

Bessey moved that Bylaw #10/15 be given three readings at this meeting. CARRIED UNANIMOUSLY 238/15

Strasser moved that Bylaw #10/15 be read a third time and adopted. CARRIED 239/15

G. Bylaw #11/15 Repealing Bylaw

Bessey moved that Bylaw #11/15, being a Bylaw to Repeal Certain Bylaws, be introduced and read a first time. CARRIED 240/15

Strasser moved that Bylaw #11/15 be read a second time. CARRIED 241/15

Robson moved that Bylaw #11/15 be given three readings at this meeting. CARRIED UNANIMOUSLY 242/15

Heidt moved that Bylaw #11/15 be read a third time and adopted. CARRIED 243/15

H. HR Update

Fehr to do initial seasonal staff review and forward to Council reps.

I. Grid Road Adjacent to Sunterra

Bessey moved that a letter be sent to the RM of Dundurn requesting that the stretch of grid road that was inadvertently transferred to the Village be maintained as previous. If the current road maintenance agreement does not cover the cost we are amicable to discuss an increase as we do not have the equipment to maintain said road. CARRIED 244/15

J. Development Permit #26/15

Bessey moved that the permit for a fence at 4 Hordern be approved subject to transfer of ownership. CARRIED 245/15

K. Memory Tree

Dec 6 - pot luck supper at event.

L. Resignation

Strasser moved that the resignation from Kendra Bessey effective November 6/15 be accepted with regrets. CARRIED 246/15

8. Financial Report:

Bessey moved that the September 2015 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 247/15

9. Payment of Accounts:

Strasser moved that the October accounts totaling \$62,511.49 be approved for payment. CARRIED 248/15

10. Committee Reports:

A. Water/Sewer

- reservoir check done on one side.
- letters to be sent to 11 property owners requesting info on pumpouts.
- 26 Procter meter changed.
- 75 Procter to be invoiced for water on/off service.
- DAWWU update
- John Klassen to be taken out for dinner for services rendered.

Bessey moved that Shields supports the arbitration between DAWWU & Associated Engineering.

CARRIED 249/15

Strasser moved that Bessey continue as DAWWU rep.

CARRIED 250/15

B. Maintenance

Report attached.

C. Rec Board

Heidt moved that a \$750 budget be allocate to the Children's Christmas Party.

CARRIED 251/15

Golf - financial statement

- MOE permit to place culvert obtained. Sunterra to donate culvert.

Hall - agreements to be revised.

- 50+ Club donating \$2000 towards purchase of dishwasher.
- Do Not Copy keys to be obtained for hall doors.
- Keypad - golf code has been deleted. EMO code entered.

Strasser moved that the following be added to the hall rental rate structure: resident rentals of up to 3 hours before 4 pm at \$100.

CARRIED 251/15

EAC -no report

Parks, Beach, Playground - no sand available; bouys out.

D. BEST - Heidt moved that a letter of intent be sent to PA911 for dispatch services.

CARRIED 252/15

E. Library - Fall Board meeting notes received.

F. Docks - McElderry - common dock area.

Strasser moved that the Committee reports be adopted as presented.

CARRIED 253/15

11. Correspondence:

DRWU

newsletter

12. Announcements:

Next meeting November 23/15 at 7:00 p.m.

13. Adjournment:

Bessey moved that the meeting now be adjourned.

CARRIED 254/15

11:09 p.m.

Mayor

Administrator