

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, APRIL 18, 2016 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Dwayne Heidt, Grace Strasser, Cheryl Robson and Angela Larson. 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:**
Larson moved that the minutes of the March 21/16 regular Council Meeting be adopted as circulated.
CARRIED 79/16
- 4. Business from the Minutes:**
 - A. Sunterra Drainage**
On site to review north swale held. Permits pending.

Heidt moved that a copy of the Permit for the south swale be forwarded to Sunterra requesting completion of the project by June 1/16.
CARRIED 80/16

Heidt moved that the Council approve the right of way for the drainage swale on Sunterra lands adjacent to the golf course.
CARRIED 81/16
 - B. Strategic Planning**
Survey sent out; 94 responses received to date.
 - C. 2016 Budget**
Strasser moved that Bylaw #4/16, being a bylaw to establish a base tax be introduced and read a first time.
CARRIED 82/16
Heidt moved that Bylaw #4/16 be read a second time.
CARRIED 83/16
Larson moved that Bylaw #4/16 be given 3 readings at this meeting.
CARRIED UNANIMOUSLY 84/16
Robson moved that Bylaw #4/16 be read a third time and adopted.
CARRIED 85/16

Strasser moved that the 2016 Operating Budget with revenue of \$706,194; Expenses of \$705,300; surplus of \$894; transfer from reserves of \$39,340 be approved. Mill rate to be 2 and base tax of \$1000.
CARRIED 86/16

Larson moved that the capital Budget of \$47,200 be approved.
CARRIED 87/16

Robson moved that 50% of the base tax be abated on the boat lots.
CARRIED 88/16
 - D. REMAC**
EMO Coordinator Heidt to be contacted re interest in being appointed to committee.
 - E. BRPA & DW-BRPA**
Bylaws to enter into agreements pending.
 - F. Investments**
Decision to be made after taxes start coming in.
- 5. Unfinished Business:**
 - A. Lot 15, Block 10**
Removal of temporary structure by May 1/16 to be monitored.
 - B. 2015 TIP grant**
Receipts accepted - file closed.
 - C. Audit**
Management letter received.
 - D. Summons**
Served - Court date May 16/16.
 - E. Sasktel line to Hall**
Robson moved that the Council approve the request to bore under Procter Dr to install the phone line to the hall.
CARRIED 89/16

6. New Business:

A. Fire Dept request to use Hall

Heidt moved that The Dundurn Fire Dept be granted use of the Shields Hall on Nov 4-6 & 18 - 20, 2016 for 1st responder training at no charge. CARRIED 90/16

B. Bylaw Workshop

Strasser moved that Heidt attend the Bylaw Workshop & SUMA Village Sector meeting on May 10 & 11/16 in Regina. CARRIED 91/16

C. Street Signs

Consideration to replace all street signs as a commemorative project.

D. Summer Staff

Heidt moved that Ken Klassen be hired effective March 30/16 at a wage of \$20/hour. CARRIED 92/16

Heidt moved that Linda Ellerington be hired effective April 13/16 at a wage of \$20.15/hour. CARRIED 93/16

E. Request for tax penalty abatement

No resolution put forward.

F. Fire Ban

Info to be put into newsletter/situation to be monitored.

G. SaskPower Easement

Larson moved that the easement agreement with SaskPower for the parcel adjacent to 36 Mawson be signed. CARRIED 94/16

H. SUMAssure

Strasser moved that the amended agreement with SUMAssure be signed. CARRIED 95/16

7. Financial Report:

Larson moved that the March 2016 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 96/16

8. Payment of Accounts:

Heidt moved that the April accounts totaling \$32,349.87 be approved for payment. CARRIED 97/16

9. Committee Reports:

A. Water/Sewer

- DAWWU verbal update from Larson; Annual meeting April 21.
- DRWU - newsletter; annual meeting May 4.
- March log sheet for review.
- Mackay moved that the \$5.15 penalty on Utility invoice for 3 Hordern be abated. CARRIED 98/16
- odor issues from truck dump operation discussed; filter has been ordered.
- SaskWater rate increase to \$0.1712/cubic meter for raw water.
- seasonal system under going maintenance.
- property owners to be advsed of May 1 start up if possible.

B. Maintenance

March Report attached.
Road work in progress.
Road restrictions discussed.

C. Rec Board

- Canada 150 project - Shields will submit application
Terms of reference for May Council meeting review.
Canada Day Event - picnic in the park/superhero parade.
Golf - Larson moved that the following resolutions be approved:
- youth description to 17 & under;
 - guest passes - \$90/5;
 - course booking rate - \$400/2 hour block;
 - new cart path from #6 T box to #6 green;
 - build up of #2 green;
 - August 13/16 golf tournament;
 - purchase of aerator for \$100.
- CARRIED 99/16

Response to be sent to McElderry re golf ball concerns.

Hall - renovation project report.

D. BEST - Heidt verbal report

E. Recycling - Robson moved that the recycling program for beverage containers be turned over to the Culture Club. CARRIED 100/16

F. Docks - applications being processed.

G. Library - minutes distributed.

H. RCMP - Larson verbal report

I. Newsletter - Send out with taxes.

J. BRPA - Mackay verbal update.

K. EMO - Coordinator Heidt to attend SaskAlert Training session on Friday, April 22 in Kenaston.

Larson moved that the Committee reports be adopted as presented. CARRIED 101/16

10. Correspondence:

Crime Stoppers	Heidt moved that a \$50 donation be forwarded.	<u>CARRIED 102/16</u>
SUMA	Urban Voice	
BRPA	letter to Dundurn	

Strasser moved that the correspondence be filed. CARRIED 103/16

11. Announcements:

May Council meeting - May 16/16 at 7 pm in the Community Centre.

12. Adjournment:

Robson moved that the meeting now be adjourned. CARRIED 104/16

10:58 p.m.

_____ Mayor

_____ Administrator