

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JUNE 13, 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:**
Heidt moved that the minutes of the May 16/16 regular Council Meeting be adopted as circulated. CARRIED 127/16
- 4. Business from the Minutes:**
 - A. REMAC**
Larson moved that Council approves the revised REMAC agreement. CARRIED 128/16
 - B. Lot 15, Block 10**
Heidt moved that a letter be sent to the owner of Lot 15, Block 10 requesting an update on the requirement to relocate the structure located on municipal lands. CARRIED 129/16
 - C. Fire Ban**
Mackay moved that due to notification from the Local Fire Chief, the Resort Village of Shields Council will immediately impose a partial fire ban in the Resort Village of Shields. CARRIED 130/16
* ban has been removed as per recommendation from Fire Chief
 - D. Bylaw #6/16**
Strasser moved that Bylaw #6/16, being a Bylaw to amend the Zoning Bylaw be introduced and given first reading. CARRIED 131/16

Heidt moved that the Notice of Intent to Amend the Zoning Bylaw & Hearing on July 18/16 @ 7:15 pm be published in the Clarke's Crossing Gazette. CARRIED 132/16
 - E. Annual Info Meeting**
Positive reviews for the Poster presentation.
 - F. Neighborhood Watch**
Pending
 - G. Unsightly Properties**
Robson moved that the following properties be sent an email requesting that their vegetation be cut & trimmed:
Lot 3, Bk 11; Lot 13, Bk 11; Lot 6, Bk 11; Lot 2, Bk 10; Lot 23, Bk 6; Lot 21, Bk 6; Lot 17, Bk 5;
Lot 13, Bk 2; Lot 16, Bk 4; Lot 11, Bk 6. CARRIED 133/16

Robson moved that letters be sent to the following residents requesting that all lumber & building materials located on the property needs to be stored as per Section 15 & 16 of the Nuisance Bylaw:
Lot 15, Bk 8; Lot 28, Bk 8; Lot 6, Bk 8. CARRIED 134/16

Heidt moved that a letter be sent to the owners of Lot 7, Bk 11 requesting a status report on their retaining wall project. CARRIED 135/16

Strasser moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 3, Bk 2, Plan 68-S-14781, the civic address of the property being 38 Procter Drive to be a nuisance under Section 8, 11, 13 & 14 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:
Overgrown vegetation
Untidy trees
Open excavation
Dead trees
That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:
cut & trim all vegetation
trim trees so that they are not adversely affecting neighboring properties and road allowance
fill & level excavation
remove dead trees.
And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs. CARRIED 136/16

Heidt moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 13, Bk 4, Plan 69 S 16443, the civic address of the property being 17 McCordick Street to be a nuisance under Section 5, 8, 11, 14 & 18 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

- Property is a nuisance and adversely affects the surrounding properties
- Overgrown vegetation
- Untidy & Unsightly condition
- Dead trees & tree debris
- Fence is in disrepair

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- Condition of property must be rectified so as not to adversely affect the surrounding properties
- cut & trim all vegetation
- remedy the untidy condition of the property
- remove all dead trees and tree debris
- remove or repair fence.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs. CARRIED 137/16

Heidt moved that an invoice for \$75 for grass cutting be sent to the owner of Lot 9, Bk 1.

CARRIED 138/16

5. Unfinished Business:

A. Summer Student Grant

Not approved.

B. Canada Post Community Mail Boxes

Report - info session to be planned for August 6 or 27.

C. Lot 9, Block 2

Heidt moved that the development permit application to place a Sea Can on Lot 9, Block 2 as an accessory building be approved.

CARRIED 139/16

6. New Business:

A. Mower

Heidt moved that the Resort Village of Shields purchase a Kubota Zero Turn Mower - item # ZD1211RL-72R for \$17190.86 + taxes from Earthworks Equipment.

CARRIED 140/16

B. Election

Larson moved that the polling place for the general election to be held on July 30/16 be established in the Shields Hall.

CARRIED 141/16

Heidt moved that the remuneration for election officials be set at \$200 each.

CARRIED 142/16

C. Facebook Page

Defer to obtain more info.

D. Development Permits

Heidt moved that the development permits #5/16 for a boathouse on Lot 7, Bk A be approved.

CARRIED 143/16

Strasser moved that the development permit #6/16 for a concrete pad at Lot 5, Bk 5 be approved.

CARRIED 144/16

E. Building Permits

Larson moved that the Building Permit application for a boat house on Lot 7, Block A be approved as per Building Inspector recommendation.

CARRIED 145/16

7. Financial Report:

Larson moved that the May 2016 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 146/16

8. Payment of Accounts:

Heidt moved that the June accounts totaling \$292,883.62 be approved for payment.

CARRIED 147/16

9. Committee Reports:

A. Water/Sewer

- May log sheet for review.
- revised policy to be redistributed with utility bills
- info re discontinuation of service to be sent out with utility bills
- DAWWU 2015 audited report

Heidt moved that the Water System Assessment Report be adopted as prepared. CARRIED 148/16

B. Maintenance

May report attached.
Dust Control - this week.

C. Rec Board

- storage shed/locker for beach & playground to be purchased at about \$400 each.
- TIP funding to be used to purchase Bunnock game for Canada Day.

Strasser moved that up to \$500 be spent for Canada Day celebration expense not covered by grant funding. CARRIED 149/16

- Terms of Reference committee meeting to be held on Saturday, June 18 at 8 am in the hall.

Golf - minutes attached.

Larson moved that the recommendation to appoint Todd MacEwan to the golf committee be approved. CARRIED 150/16

- #8 ladies T box to be closed and improvements made to temporary T box.
- quote for fence to be obtained.
- email updates to be sent out
- south swale completed.

Hall - SaskHealth inspection completed. Certificate to operate received.

Strasser moved that Judy Rathie attend the Food Safety Course on July 8. Course & costs to be covered by Council. CARRIED 151/16

Strasser moved that rentals of the hall are for the entire facility; Council will not rent partial facilities of the hall. CARRIED 152/16

Request to locate campers in the hall parking lot during hall booking denied.

EAC - Memorial fruit trees planted.

Parks, Beach & Playground

- berm covers removed.

D. BEST - verbal report

E. Docks - verbal report

F. BRPA - no update

G. Garbage - quote from Emterra reviewed.

H. Storage Site - complaint/concerns

Larson moved that the Committee reports be adopted as presented.

CARRIED 153/16

10. Correspondence:

Bill 186 Council Code of Ethics pending
Provincial Lands Act - final process
Urban Voice
SPRA Conference info
Rev Sharing Funding - \$52,504

Strasser moved that the correspondence be filed.

CARRIED 154/16

11. Announcements:

Next meeting - July 18/16 @ 7 pm

12. Adjournment:

Robson moved that the meeting now be adjourned.

CARRIED 155/16

10:58 p.m.

Mayor

Administrator