

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JULY 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:

Heidt moved that the minutes of the June 13/16 regular Council Meeting be adopted as circulated.

CARRIED 156/16

4. Business from the Minutes:

A. Lot 15, Block 10

Portable structure removed.

B. Unsightly Properties

Larson moved that the owners of Lot 21, Block 6 be advised that unless they mow the property, the village will cut it & bill them \$75. CARRIED 157/16

Heidt moved that as the Owner of Lot 13, Block 4 has not addressed the issues as noted in the Order to Remedy, the municipality will cause conditions to be remedied and costs to be added to the tax roll.

CARRIED 158/16

C. Canada Post

Info session to be held on August 27/16 - 9 am - 10:30 am. Notice to be sent out.

D. Election

Vote not required - all in by acclamation.

E. Facebook

More info required.

5. Unfinished Business:

A. GST on Lot Sale

Penalty & interest to be refunded.

B. Canada 150 Grant

Funds received for kitchen reno - \$16,100.

C. Tax Enforcement

Strasser moved that the owners of Lot 16, Block 13 be contacted regarding intent to swap lots.

CARRIED 159/16

Heidt moved that the Council meeting recess at 7:14 pm to facilitate Zoning Bylaw Hearing.

CARRIED 160/16

Mayor Mackay called the meeting back to order at 7:20 pm.

D. Zoning Bylaw Amendment

Strasser moved that in light of the submission received, Council will table discussion on the Zoning Bylaw Amendment until the August Council meeting. CARRIED 161/16

6. New Business:

A. SAMA

Proposed 2017 revaluation for review. To be distributed before next meeting & returned at meeting.

B. Easement

Larson moved that the agreement for the easement across the golf course be signed.

CARRIED 162/16

C. Development Permits

Strasser moved that the development permits #8/16 for a fire pit on Lot 10, Block 15 and #9/16 for driveway drainage at Lot 2, Block 10 be approved. CARRIED 163/16

D. Asset Management

Deadline for preparation of document is March 31, 2018.

E. Ebills

Larson moved that software programs from Munisoft for utility & tax ebills be purchased at a cost of \$495/program. Cost to be shared with Thode. CARRIED 164/16

7. Financial Report:

Strasser moved that the June 2016 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 165/16

8. Payment of Accounts:

Robson moved that the July accounts totaling \$93,254.04 be approved for payment. CARRIED 166/16

9. Committee Reports:

A. Water/Sewer

- June log sheet for review.
- DAWWU verbal report
- DRWU report
- can municipality prohibit owners from requiring that renters assume utility billing?

B. Maintenance

June report attached.

Dust Control done.

Verbal report on meeting to discuss roads with RM. Survey of roads used to be done.

Heidt moved that the owners of Lot 7, Block 11 be advised that the 2 piles of dirt & sand located on municipal road allowance need to be removed immediately and relocated to private property. The municipality will take action to remove same on Thursday, July 21/16.

CARRIED 167/16

Heidt moved that the Operation's Manager be directed to contact the owner of Lot 1, Block 11 to discuss erosion issue from private property onto Mawson Drive. CARRIED 168/16

C. Rec Board

- minutes
- storage locker for beach & playground to be picked up next week.
- Canada Day report
- Terms of Reference to be ready for review in Sept.

Golf - financial report attached.

Heidt moved that the municipality approve the sale of alcohol on the golf course during the tournament on August 13/16. CARRIED 169/16

Larson moved that use of the Gator for the sale of Alcohol during the tournament be approved. CARRIED 170/16

- fence at #2 completed
- Evaluation of golf ball situation completed, golf committee to discuss Council recommendation to proceed with fence along the west side of Course and reopening of #8 tee boxes. Subsequent meeting with developer & Sunterra residents to be held.

Hall - Strasser moved that the quote of \$2400 for exterior lights & outdoor receptacles be accepted. CARRIED 171/16

EAC - Robson moved that a letter be sent to Chad & Amada Thiessen regarding planting of trees on municipal lands. Tree policy to be forwarded. CARRIED 172/16

Parks, Beach & Playground

- driftwood in park by large rock to be made safe.

D. BEST - Heidt moved that the Resort Village of Shields supports the recommendation from the BEST Board to purchase of a new fire truck from ACRES Emergency Vehicles at a cost of approximately \$450,000 and makes the offer to lend \$50,000 at 2% interest to support the purchase. CARRIED 173/16

E. Docks - verbal report

F. BRPA - proposed joint event - preferred date Sept 8.

G. EMO - report attached.

H. RCMP - verbal report from Larson.

Strasser moved that the Committee reports be adopted as presented. CARRIED 174/16

10. Correspondence:

M of GR	fire safety in care homes
Senior’s week	Sept 25 - Oct 1
Crime Stoppers	Thank you
M of E	Aquatic Species response

11. Announcements:

Next meeting called by Administrator - August 15/16 @ 7 pm

Mayor Mackay thanked Councillor Robson for her contributions over the past term.

12. Adjournment:

Robson moved that the meeting now be adjourned. CARRIED 175/16

10:11 p.m.

Mayor

Administrator