

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 19, 2016 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Dwayne Heidt, Grace Strasser, Angela Larson and Ryan Pasitney. 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:**
Strasser moved that the minutes of the August 15/16 regular Council Meeting be adopted as circulated.
CARRIED 193/16
- 4. Business from the Minutes:**
 - A. Unsightly Properties**
Lot 13, Block 4 - issues remedied - \$920 to be put on taxes as per resolution #158/16.
Email to be sent to neighbors.
 - B. Canada Post**
Pasitney moved that a request for Community Mail box installation in Shields be forwarded to Canada Post Corp.
CARRIED 194/16
 - C. Facebook Page**
Page active. Website Manager posting notices.
 - D. Lot 16, Block 13 - lot swap**
Strasser moved that a letter be sent to the owner of Lot 16 in Block 13 stating that our resolution #179/16 stands until September 30/16 with the addition of a condition that if an offer is received on one of the selected properties the deal must be completed within 24 hours or Council will consider the new offer.
CARRIED 195/16

Heidt moved that the Council meeting be recessed to hold the Zoning Bylaw Amendment Hearing.
CARRIED 196/16

Mayor Mackay reconvened the Council meeting.

 - E. Shoreline Cleanup**
Walk through planned for Saturday Sept 24/16.
 - F. Volunteer Event**
Event planned for Friday, Sept 23
 - G. Bylaw #6/2016**
Strasser moved that Bylaw #6/2016, being a Bylaw to Amend the Zoning Bylaw be read a second time.
CARRIED 197/16
Heidt moved that Bylaw #6/2016 be read a third time and adopted.
CARRIED 198/16
 - H. Bylaw #7/2016**
Larson moved that Bylaw #7/16, being a bylaw to amended the water rates bylaw to set the dates for meter readings be introduced and given 1st reading.
CARRIED 199/16
Heidt moved that Bylaw #7/16 be read a second time.
CARRIED 200/16
Strasser moved that Bylaw #7/16 be given 3 readings at this meeting.
CARRIED UNANIMOUSLY 201/16
Larson moved that Bylaw #7/16 be read a third time and adopted.
CARRIED 202/16
 - I. Bylaw #8/2016**
Pasitney moved that Bylaw #8/16, being a bylaw to amend the water use bylaw be introduced and read a first time.
CARRIED 203/16
Heidt moved that Bylaw #8/16 be read a second time.
CARRIED 204/16
Strasser moved that Bylaw #8/16 be given 3 readings at this meeting.
CARRIED UNANIMOUSLY 205/16
Strasser moved that Bylaw #8/16 be read a third time and adopted.
CARRIED 206/16
 - J. Bylaw #9/16**
Larson moved that Bylaw #9/16, being a bylaw to amend the Bylaw to establish a Parks & Recreation Board be introduced and read a first time.
CARRIED 207/16
Strasser moved that Bylaw #9/16 be read a second time.
CARRIED 208/16
Pasitney moved that Bylaw #9/16 be given 3 readings at this meeting.
CARRIED UNANIMOUSLY 209/16
Heidt moved that Bylaw #9/16 be read a third time and adopted.
CARRIED 210/16

K. PARCS Convention

Heidt moved that Mackay, Heidt, Strasser, Larson & Admin Williams attend the PARCS convention in Saskatoon on October 21 & 22/16. CARRIED 211/16

L. Lot 7, Block 11

Retaining wall is completed.

5. Unfinished Business:

None

6. New Business:

A. Lot 14, Block 13

Heidt moved that the Resort Village of Shields sell Lot 14, Block 13, Plan 102035090 to Kurt Shiels for \$167,619.05 + gst. CARRIED 212/16

B. Lot 1, Block 16

Larson moved that the development permit application & building permit application for Lot 1, Block 16 be approved. CARRIED 213/16

C. Lot 15, Block 1

Heidt moved that a Public Reserve Agreement to provide for installation of tracks for a pontoon boat as per AHPP be signed. CARRIED 214/16

7. Financial Report:

Pasitney moved that the August 2016 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 215/16

8. Payment of Accounts:

Strasser moved that the September accounts totaling \$65,656.70 be approved for payment. CARRIED 216/16

9. Committee Reports:

Policy Manual - review for early December.

Terms of Reference - Larson moved that the revised Terms of Reference be approved. CARRIED 217/16

A. Water/Sewer

- August log sheet for review.

- DAWWU - recalculation of 2014 shortfall - Shields owes \$3936.43

- Mackay moved that the revised tender document from Team Power Solutions for a backup generator at the pumphouse be accepted as received. CARRIED 218/16

- Heidt moved that the annual \$200 sewer levy be abated for 2016. CARRIED 219/16

- water line leak detecting being questioned again.

- Notice regarding use of seasonal system in dwellings to be sent out.

- Heidt moved that a flat rate of \$100 be implemented for flyer delivery. CARRIED 220/16

- Heidt moved that the municipality adopt a policy whereby the municipality will only supply water & other utility services to the registered owner of a property. All Existing renters who have had the utility billing transferred into their names will continue to be billed until such time as the renter ceases to be a customer. All property owners will be advised of this change. CARRIED 221/16

B. Maintenance

August report attached.

Heidt moved that the telephone allowance for the Operations Manager be increased to \$100/month (shared with Thode). CARRIED 222/16

Road access to 211 discussed. Quotes to be obtained.

C. Rec Board

- storage lockers obtained.

- Mackay moved that a budget of \$1200 be given to the Let the Light Shine event for Children's Christmas Party & Memorial Trees on Sunday, Dec 4/16. CARRIED 223/16

Golf - financial report attached.

- Season Pass Holders tournament raised \$503.00

- Heidt moved that as per Resolution #120/16 and as a result of recent incidents, the Council is moving to protect the users of the golf course and the properties along Sunterra Drive from #8 T box south by installing a safety fence. CARRIED 224/16

Hall - lights installed.

Greenspaces (formerly EAC) - Klassen has resigned from committee

D. BEST - verbal report

E. BRPA - verbal report- joint event on Sept 29 in Dundurn

Larson moved that the Committee reports be adopted as presented. CARRIED 225/16

10. Correspondence:

Multi Materials Recycling
Rabies Info
Urban Voice

11. Announcements:

Next meeting October 17/16 - 7 pm

12. Adjournment:

Larson moved that the meeting now be adjourned. CARRIED 226/16

10:30 p.m.

_____Mayor

_____Administrator