

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 17, 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:**
Heidt moved that the minutes of the September 19/16 regular Council Meeting be adopted as circulated. CARRIED 227/16
4. **Business from the Minutes:**
 - A. **Lot 16, Block 13 - lot swap**
Heidt moved that Council approves the trade of Lots 7 & 9 in Block 14 for Lot 16 in Block 13. Legal costs to exchange properties to be paid by Parkinson. CARRIED 228/16

Strasser moved that the Building Restriction Agreement for lots 7 & 9 in Block 14 be amended to Address spec homes start date and penalty clause for non compliance. CARRIED 229/16
 - B. **Shoreline Cleanup**
Pending
 - C. **Volunteer Event**
Follow up - went well, attendance low. Evaluation for next year.
 - D. **Lot 15, Block 1 - Public Reserve Agreement**
Agreement signed. Plans for track pending.
5. **Unfinished Business:**
 - A. **Realtor(s)**
Council to meet before next Council meeting to discuss. Meeting with Realtors to be held.
6. **New Business:**
 - A. **Lot 10, Block 16**
Larson moved that the development permit for a fence be approved. CARRIED 230/16
 - B. **Lot 14, Block 7**
Pasitney moved that the development permit application & building permit application for a garage be approved. CARRIED 231/16
 - C. **Lot 11, Block 16**
Heidt moved that the development permit & building permit for a new house be approved as per consent from Sunterra Developments (pending sale). CARRIED 232/16
 - D. **Insurance Renewal**
Heidt moved that the value of the recycling building be increased to \$13,500 and the golf sheds be increased to \$2000 each. Accidental Death & Dismemberment Insurance for summer staff to be discussed. CARRIED 233/16
 - E. **Building Restriction Agreement**
Agreement to be amended to co-inside with Zoning regulations re structures in rear yards.
 - F. **Record Retention**
Strasser moved that the List of Documents to be Destroyed be approved as presented. CARRIED 234/16
 - G. **Highway Sign Tabs**
Pasitney moved that 4 sets of tabs be requested for signs on 211, 663 & North grid. CARRIED 235/16
7. **Financial Report:**
Strasser moved that the September 2016 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 236/16

8. Payment of Accounts:

Heidt moved that the October accounts totaling \$44,679.31 be approved for payment.

CARRIED 237/16

9. Committee Reports:

A. Water/Sewer

- September log sheet for review.
- Generator information discussed - cost on natural gas unit to be obtained. Cost estimate to be circulated.
- Mackay moved that the Water Rates Bylaw be amended to reflect a rate of \$6.30/cubic meter.

CARRIED 238/16

B. Maintenance

- September report attached.
- Road quotes to be obtained for access to 211 and upgrade on grid to Falk corner and south to 211.
- Joint meeting with Thode to discuss common concerns to be held in early December.

C. Rec Board

- minutes circulated
- Strasser moved that Council approves the purchase of a \$40 frame to display soccer team shirt & picture. CARRIED 239/16
- Pasitney moved that the Council endorse the project to install electricity to the ponds on the golf course for winter activity at a cost of approximately \$5000. CARRIED 240/16

Golf - financial report distributed.

- course closed - tarping on Sat, Oct 22
- Permit for North Swale extended to Nov 15/16
- letter regarding golf fence will be addressed with assistance from Larson.

Hall - Pasitney moved that the infant/child AED electrodes be replaced at a cost of \$115.50.

CARRIED 241/16

Parks, Beach, Playground - repurposing of Friendship Field to be considered.

Greenspaces - committee appointees pending.

- 150 Tree Project pending.

D. BEST - Dwayne moved that resolution #173/16 be amended to reflect lending up to \$62500 at 0% interest to accommodate purchase of a new fire engine. CARRIED 242/16

E. Library - minutes circulated; \$250 grant to be forwarded as per budget.

F. BRP - verbal report- joint event held Sept 29 in Dundurn

G. EMO - manual transfer switch for hall to be considered.

Larson moved that the Committee reports be adopted as presented.

CARRIED 243/16

10. Correspondence:

none

11. Announcements:

Next meeting November 21/16 - 7 pm

12. Adjournment:

Strasser moved that the meeting now be adjourned.

CARRIED 244/16

9:40 p.m.

_____ Mayor

_____ Administrator