

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JANUARY 9, 2017 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councilors Grace Strasser, Angela Larson and Ryan Pasitney. Administrator Jessie Williams. Councilor Heidt attend via telephone.
- 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:**
Pasitney moved that the minutes of the December 12/16 regular Council Meeting be adopted as circulated.
CARRIED 1/17
- 4. Business from the Minutes:**
 - A. Code of Ethics Bylaw #1/17**
Proposed procedures as listed in sample document to be incorporated into final version.
 - B. Generator**
Operations Manager to check capacity of pumps and control system tolerance and discuss need for fire pump with Fire Chief re size of generator required.
 - C. Commissionaires**
Request for 1 day/week in summer months & 1 day/month in winter months submitted.
 - D. PTIC Grant**
RM resolution requested. Strasser & Larson to compose info for grant application.
10 year capital plan to be compiled & forwarded to Council for review & input.
 - E. 43 Mawson**
Barry Giles to be contacted re \$5000 deposit.
- 5. Unfinished Business:**
 - A. Canada Post**
Postal Code designated.
- 6. New Business:**
 - A. Insurance Renewal**
Council has reviewed insurance coverage & renewal quote. Annual meeting info discussed.
 - B. Library Appointments**
Larson moved that Judy Rathie & Cindy Sjoberg be reappointed to the Library Board.
CARRIED 2/17
 - C. Bylaw #2/17 - Rec Board Amendment**
Pasitney moved that Bylaw #2/17, being a bylaw to amend Bylaw #2/09, a bylaw to establish a Parks, Culture & Recreation Board, be introduced and read a first time. CARRIED 3/17
Strasser moved that Bylaw #2/17 be read a second time. CARRIED 4/17
Larson moved that Bylaw #2/17 be given 3 readings at this meeting. CARRIED UNANIMOUSLY 5/17
Heidt moved that Bylaw #2/17 be read a third time and adopted. CARRIED 6/17
 - D. Loraas Agreement**
Strasser moved that the Agreement with Loraas be renewed. Increase in monthly rate to be discussed at budget time. CARRIED 7/17
 - E. SaskAlert**
Pasitney moved that Alerts for shields will be issued by the Mayor or any 2 Council members, Water Advisory Alerts may be issued by the Administrator. CARRIED 8/17
 - F. Summer Student Grant**
Strasser moved that a grant application be submitted for an arborist/landscape assistant for a 16 week term at \$15/hour. CARRIED 9/17
 - G. Connectivity Grant**
Grant application to be considered. More information to be obtained.

H. Tax Discounts

Heidt moved that the tax discounts remain as currently set.

CARRIED 10/17

7. Financial Report:

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

CARRIED 11/17

Preliminary 2016 statement indicates about a \$4000 surplus.

8. Payment of Accounts:

Larson moved that the Year End accounts totaling \$41,361.86 be approved for payment.

CARRIED 12/17

Pasitney moved that the January accounts totaling \$17,985.98 be approved for payment.

CARRIED 13/17

9. Committee Reports:

A. Water/Sewer

- December log sheet for review.
- leak detection - email from EPO discussed
- comparison with our meter use vs billed out volume very close (additional data to be compiled)
- DRWU report from Heidt
- DAWWU - meeting pending

B. Maintenance

- December report
- joint meeting to be held to discuss truck.
- 2017 holidays - Feb 20

C. Rec Board

- Golf** - 2016 statement
- Jan 23 meeting to discuss safety fence options
- minutes attached

- Hall** - budget prepared.

- Parks, Beach, Playground** - no report

- Greenspaces** - clarification on Canada 150 Tree Project

D. Fire Board - issues to resolve re capital budget

E BRP - verbal report from Mackay.

F. RCMP - Pasitney to attend meeting on Jan 11/17.

Strasser moved that the Committee reports be adopted as presented.

CARRIED 14/17

10. Correspondence:

none

11. Announcements:

Pasitney moved that the next three meetings be set as follows:

February 13/17, March 13/17 & April 10/17

CARRIED 15/17

12. Adjournment:

Dwayne moved that the meeting now be adjourned.

CARRIED 16/17

9:51 p.m.

Mayor

Administrator