

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, JUNE 19, 2017 IN THE  
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councilors Grace Strasser, Angela Larson, Dwayne Heidt and Ryan Pasitney. Administrator Jessie Williams.
- 2. Call to Order:** Mayor Mackay called the meeting to order. Request 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 16/17 regular Council Meeting be adopted as circulated.  
CARRIED 114/17
- 4. Business from the Minutes:**
  - A. BEO**  
Meeting still pending.
  - B. Policy Manual**  
Review Date to be set at next meeting.
  - C. Tax Incentives Bylaw**  
Pasitney moved that the Tax Incentives bylaw be amended for 2017 to reflect a discount of 15% on municipal taxes until August 31/17 and penalties starting on Sept 1/17.  
CARRIED 115/17
  - D. 2017 Budget**  
Heidt moved that a special meeting be called on Friday, July 7 at 1 pm to discuss the 2017 budget, mill rate, base tax & tax incentives bylaw.  
CARRIED 116/17
  - E. Animal Control Bylaw**  
Eldon moved that Pasitney be appointed to the Animal Control Committee. Volunteers to be contacted & member appointments brought forward at the next meeting.  
CARRIED 117/17
  - F. Assessment**  
Board of Revision hearings pending - approximately 8 million under appeal new taxable assessment approximately 56,000,000.
  - G. Annual Info Meeting**  
Follow up discussion.
- 5. Unfinished Business:**
  - A. Road**  
Pasitney moved that the village obtain soil samples from the area where the road will be construct to assist with decision making - up to \$1000 allocated for this.  
CARRIED 118/17
  - B. Sunterra Development & Servicing Agreement**  
Suntterra to be invited to a meeting to discuss the Development & Servicing Agreement on July 4 at 7:30 pm.
  - C. Truck purchase**  
Heidt moved that Shields purchase a half interest in a 2018 Dodge Ram from Auto Clearing for \$47,899 + taxes. Dump box, hitch, lighting, etc by Fort Garry Industries Ltd for \$11250 + taxes. Mounting brackets, etc from old truck to be removed & reinstalled by Fort Garry Industries Ltd. at a cost of \$1480 + taxes.  
CARRIED 119/17
  - D. Lake Access on East McCrimmon**  
Operations Manager to ensure lake access is for golf carts & pedestrians only - poles to be installed.
  - E. Shoreline**  
Walk about done - items to be removed.
  - F. Generator**  
No response.
  - G. Parkinson Proposal**  
Larson moved that a letter be sent to Parkinson indicating that the Resort Village may be interested in the land swap. Availability of the two lots under consideration last fall to be ascertained. Compensation for legal bills (\$1843) incurred for abandoned transaction last fall to be reimbursed and all legal bills to complete the transaction to be borne by Parkinson. Solicitor to be contacted re how to ensure that transaction is completed - ie) bond?  
CARRIED 120/17

## 6. New Business:

### A. Lot 5, Block A

Larson moved that the owners of Lot 5, Block A be given municipal approval to make application to SWA to stabilize the shoreline in front of their boat lot. CARRIED 121/17

### B. Lot 5, Block 5

Pasitney moved that the development permit for a fence at Lot 5, Block 5 be approved. CARRIED 122/17

### C. Blackstrap Provincial Park Advisory Board

Heidt moved that Mayor Mackay be appointed as representative to the Blackstrap Provincial Park Advisory Board & Councilor Strasser be appointed as alternate. CARRIED 123/17

### D. RM of Dundurn Discretionary Use Development Permit

SSRWS to be contact re proximity to lake.

### E. Lot 11, Block 7

Verbal request to compensate for overpaid taxes re assessment error brought forward. To be discussed at next meeting.

## 7. Financial Report:

Larson moved that the May 2017 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 124/17

## 8. Payment of Accounts:

Pasitney moved that the June accounts totaling \$85,425.45 be approved for payment. CARRIED 125/17

## 9. Committee Reports:

### A. Water/Sewer

- May log sheet for review.
- DAWWU - 2017 audited stmt; final release signed. Larson comments.
- Strasser to investigate tank checking program with SSRWS.
- DRWU - 2017 audited statement.

### B. Maintenance

- May report
- roads require gravel prior to dust control application.

### C. Rec Board - minutes circulated.

Strasser moved that Council approve of the installation of an outside tap at the hall. CARRIED 126/17

**Sport Court** - Larson moved that the Council support the Playground/Beach & Park Committee's initiative to build a sports court including fencing, equipment & a shed to house the equipment, location to be determined. Public meeting to be held. CARRIED 127/17

**Golf** - Larson moved that the municipality approve the sale of alcohol on the golf course during the tournament on August 12/17. CARRIED 128/17

Larson moved that the Council approves the use of the gator to sell alcohol on the course for the August 12/17 golf tournament. CARRIED 129/17

Bridge on #1 cart path - MOE permit required.

Fence quotes obtained - to be circulated to Council. Deflector fence installed at forward t box on #8 - seems to be working. Public meeting requested to discuss fencing.

**Hall** - Health inspection done - kitchen lighting to be upgraded.

**Parks, Beach, Playground** - Larson moved that the items on the Parks/Beach & Playground budget be purchased. CARRIED 130/17

TIP grant funds can be used to acquire sand for volley ball court.

**Greenspaces** - committee members being sought - meeting to be held.

### C. Fire Board -Agreement revisions pending - dispute resolution clause to be added.

**E BRP** - on hold

**F. Canada 150** - sponsor donations - \$425. DDCDC major sponsor.

**G. Docks** - 3 more applications to process.

Heidt moved that the Committee reports be adopted as presented. CARRIED 131/17

**10. Correspondence:**

Revenue Sharing \$63,292

**11. Announcements:**

Strasser moved that the July Council meeting be changed to July 31, and the meetings for the remainder of 2017 be as follows: August 21, September 18, October 23, November 20 & December 18.

CARRIED 132/17

**12. Adjournment:**

Mackay moved that the meeting now be adjourned. CARRIED 133/17

10:45 p.m.

\_\_\_\_\_Mayor

\_\_\_\_\_Administrator