

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, AUGUST 21, 2017 IN THE  
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

- 1. Attendance:** Councilors Grace Strasser, Angela Larson, Dwayne Heidt and Ryan Pasitney.  
Administrator Jessie Williams. Mayor Eldon Mackay attended by telephone.
- 2. Call to Order:** Deputy Mayor Heidt 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. Delegation:** Amanda Thiessen presented a proposal for a Sport Court.
- 4. Circulation and Approval of the Minutes:**  
Mackay moved that the minutes of the July 31/17 regular Council Meeting be adopted as amended.  
CARRIED 172/17
- 5. Business from the Minutes:**
  - A. BEO**  
Lorne Gelowitz from Canadian Corp of Commissionaires addressed Council regarding services available.  
Info to be distributed to Council for consideration.
  - B. Animal Control Bylaw**  
No update.
  - C. Road**  
Mackay moved that the 2018 road maintenance agreement with the RM of Dundurn will be based on 65% of 2017 maintenance costs. The grid road west of Sunterra will be included. Monthly reporting will be forwarded to the Resort Village of Shields along with costs to date. The proposed road maintenance is a percentage of actual costs incurred to maintain 8 miles of grid road servicing the Resort Village of Shields. This is a one year agreement which will be open to review and negotiations annually in February.  
CARRIED 173/17  
  
The option to upgrade the 1 mile of grid west from Waters Ave to be looked into, Costs to be compared with south road construction costs.
  - D. Tax Enforcement**  
Strasser moved that a tax lien be placed on Lot 16, Block 13.  
CARRIED 174/17
  - E. Parkinson**  
Lot swap is completed.
  - F. South Subdivision**  
Realtor listing pending.
  - G. Volunteer Event**  
Larson moved that the Volunteer Event be held on Sunday, Sept 17/17 from 2 - 5 pm. \$1000 budget to be allocated for the event.  
CARRIED 175/17
  - H. PARCS Convention**  
Strasser moved that Mackay, Heidt, Larson, Strasser & ½ Williams attend the PARCS Convention on October 20 & 21 in Saskatoon.  
CARRIED 176/17
- 6. Unfinished Business:**
  - A. Lot 5, Bk A**  
AHPP issued.  
Pasitney moved that the development permit to remove the shed & locate a seacan on Lot 5, Bk A be approved.  
CARRIED 177/17  
Pasitney moved that the Demo permit & Building Permit for Lot 5, Bk a be approved subject to Building Inspector approval.  
CARRIED 178/17
  - B. Sunterra**  
Community Planning approval to raise title to 1 lot in Phase 2 of the development issued.
- 7. New Business:**

None

## **8. Financial Report:**

Mackay moved that the July 2017 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 179/17

## **9. Payment of Accounts:**

Larson moved that the August accounts totaling \$68,442.34 be approved for payment.

CARRIED 180/17

## **10. Committee Reports:**

### **A. Water/Sewer**

- July log sheet for review.

- DAWWU - Ryan moved that Shields appoints Mayor Mackay to the DAWWU board with Deputy Mayor Heidt as an alternate.

CARRIED 181/17

A Recorded Vote was requested.

Mackay moved that Whereas it is the desire of the municipal partners of the DAWWU that all Waste Water infrastructure located within the respective municipalities that services only that municipality become the responsibility of said municipality;

and Whereas there are force mains located throughout the RM of Dundurn that are for the benefit of other municipalities for which a percentage of ownership will need to be determined;

Now therefore be it resolved that the Resort Village of Shields moves to approve the restructuring of the DAWWU to facilitate the previous statements. The DAWWU will continue to operate as a Corporate entity for the sole responsibility of the Waste Water Lagoon & its infrastructure.

CARRIED 182/17

Heidt - in favor

Mackay - in favor

Strasser - in favor

Pasitney - in favor

Larson - opposed

Larson moved that a pro forma by the Administrator - verified by Auditor be done to obtain capital & operating costs for the Resort Village of Shields based on the restructuring noted in the previous resolution.

CARRIED 183/17

- DRWU - Heidt moved that a letter be sent to the DRWU requesting a review of the monthly operation fee.

CARRIED 184/17

- Strasser still looking into tank checking info.

### **B. Maintenance**

- AHPP for Berm removal received, berm removed. Sand to be placed on area.

- Quotes for Dust control obtained. Dry calcium chloride to be applied.

- Roads need grading/ Memorial Dr needs gravel.

- Compost pile needs to be temporarily relocated.

### **C. Rec Board**

- minutes attached.

- letter to be sent to Robson re walking paths.

- Children's Christmas Party - Volunteers needed.

**Sport Court** - info for public meeting distributed to Council for input.

Larson moved that Council support a community meeting & work with Amanda

Thiessen & Ruth Glatt to determine a date that will work for all. CARRIED 185/17

**Golf** - financial stmt. Successful tournament - \$4600 raised.

- Club Championship Sept 9.

- Vandalism during tournament to be addressed.

Mackay left the meeting.

Heidt moved that we hire Netex to complete a safety fence as specified in the August 4, 2017 Quote for \$33,669.42 + taxes and shown on Addendum 3.2 Diagram modified with fence location for North South Safety Fence adjacent to Ladies #8 Tee with a proposed timeline of installation of poles and hardware in 2017 and netting in Spring of 2018. And that Nordic Industries be hired to supply and install poles for a Deflector Fence Adjacent to Men’s #8 tee with a proposed timeline of Spring 2018.  
Council will designate \$30,000 from the Off Site Fee Reserve and \$10,000 for the Golf Reserve for this project as per payment terms:

- o 2017 - \$27,000 (75% payment to Netex)
- o 2018 - \$9,000 (25% payment to Netex)
- o 2018 - \$4,000 payment to Nordic Industries

CARRIED 186/17

Larson moved that the following actions for project be approved by Council:

- Prepare communication for community
- Issue purchase order to Netex
- Assign project to Operations Manager to oversee project and work with contractors

CARRIED 187/17

**Hall** - no report

**Parks, Beach, Playground** - no report.

**Greenspaces** - no report.

**D. Fire Board** - Christmas Tree lighting options discussed.  
- new truck to be delivered soon.

**E Canada 150** - successful - \$135 net loss.

**F. Newsletter** - Sept 20 info to editor

Pasitney moved that the Committee reports be adopted as presented. CARRIED 188/17

**11. Correspondence:**

Crime Stoppers	Thank you
Govt of Sask	Internal Trade rules

**12. Announcements:**

Next meeting - Sept 18

**13. Adjournment:**

Strasser moved that the meeting now be adjourned. CARRIED 189/17

10:17 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator