

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 18, 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 August 23/17 regular Council Meeting be adopted as amended. CARRIED 190/17
- 4. Business from the Minutes:**
  - A. BEO**  
More info being gathered
  - B. Animal Control Bylaw**  
No update.
  - C. Road**  
Mackay moved that Shields proceed with an engineered evaluation of our road access proposals to a maximum cost of \$20,000. CARRIED 191/17
  - D. South Subdivision**  
Larson moved that the Resort Village renew the listings in the south subdivision with Jesse Renneberg. CARRIED 192/17  
  
Report from Larson on meeting with realtor & information provided re potential lake front properties.  
  
Larson moved that the \$400 course booking fee for the realtors be expensed to marketing. CARRIED 193/17
  - E. Volunteer Event**  
RBC donated \$100 towards wine purchase. Strasser reported that it was a successful event inspite of low attendance.
- 5. Unfinished Business:**
  - A. Summer Students**  
SSWP - \$3000 received for golf course laborer  
CSJ - \$1930 approved for maintenance.
- 6. New Business:**
  - A. Operator's Assistant**  
Heidt moved that Kaija Edwards be hired as Operations Assistant at a wage of \$22/hour, to be shared equally with the Resort Village of Thode, 60 day probation period will apply. CARRIED 194/17  
  
Strasser moved that a monthly phone allowance of \$50 be provided to the Operations Assistant. CARRIED 195/17
- 7. Financial Report:**  
Larson moved that the August 2017 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 196/17
- 8. Payment of Accounts:**  
Strasser moved that the September accounts totaling \$215,195.13 be approved for payment. CARRIED 197/17
- 9. Committee Reports:**
  - A. Water/Sewer**
    - August log sheet for review.
    - DAWWU -  
A Recorded Vote was requested.Mackay moved that the Resort Village of Shields is in favor of the revised definition of user - namely, User is to be defined by registered civic address with a constructed dwelling or a commercial building/entity that uses the services of the Utility or is serviced by the Utility. Developers are exempt until title transfers to the new owner. CARRIED 198/17  
  

Heidt - in favor	Mackay - in favor
Strasser - in favor	Pasitney - in favor
Larson - opposed	

More information is required to discuss the option of User vs Capacity for Lagoon operations.  
It was noted that Shields currently has a capacity allocation of 280. If all lots in Shields are developed as designed, the capacity requirement will be 330.  
Pro forma distributed - more information required.  
Each municipality will require a Permit to Operate from WSA.  
Information on a holding tank survey from SSRWS discussed. A note to be included in the newsletter.  
WSA has requested that Shields obtain an independent audit of the water system's usage. A quote will be obtained from Twigg & Associates.  
Mills vs Shields - insurer suggests settlement.

**B. Maintenance**

- August report
- AHPP for sand on area where BERM was removed obtained  
Larson moved that beach sand be acquired at a cost of \$1395. CARRIED 199/17
- grading & graveling done

**C. Rec Board**

- letter sent to Robson re walking paths.
- Children's Christmas Party - early December

**Sport Court** - October 15 7pm - public meeting.

- Golf**
- financial stmt.
  - Club Championship raised \$620; \$277 donated to hall.
  - Minutes reviewed & discussed.
  - Council supports use of Survey Monkey for a golf survey
  - #2 Green improvement - MOE to be contacted.
  - gator may need to be replaced.

- Hall** - no report  
**Parks, Beach, Playground** - verbal report  
**Greenspaces** - no report.

**D. Fire Board - Heidt** moved that due to incidentals & minor equipment requirements not included in the amount owing on the truck as per resolution # 168/17, the amount of the loan to the Dundurn Fire Department be the full \$62,500 as previously agreed upon.  
CARRIED 200/17

**E Docks** - unclaimed lifts to be noted in newsletter.

**F. Newsletter** - Sept 20 info to editor  
Heidt moved that the Committee reports be adopted as presented. CARRIED 201/17

**10. Correspondence:**

RBC	New account manager
RM of Dundurn	Public Hearing

**11. Announcements:**

Next meeting - October 23

**12. Adjournment:**

Pasitney moved that the meeting now be adjourned. CARRIED 202/17

10:11 p.m.

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Mayor

\_\_\_\_\_  
Administrator