

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD THURSDAY, APRIL 19, 2018 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

1. Attendance: Mayor Eldon Mackay, Councilors Grace Strasser, Dwayne Heidt and Ryan Pasitney. One Seat vacant. 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 March 19/18 regular Council Meeting be adopted as circulated.

CARRIED 75/18

4. Business from the Minutes:

A. Road

Mackay moved that the summary stated below forms the basis of the Resort Village of Shields proposal for the RM maintaining the said roadways as access and egress to the community:

3 miles majority use

4 miles limited use

The Resort Village of Shields is willing to contribute a maximum amount of \$10,500 annually towards Maintenance of these roadways.

And further that this agreement shall include Loraas Disposal and other vehicles providing services to the resort village and/or its residents.

And further that the noted undeveloped roadway is to be used only under conditions of “use at your own risk”. That this roadway will not have gravel added to the surface at the expense of the Resort Village of Shields. This undeveloped roadway will receive only grading during summer months whenever the RM grader is in the vicinity. This proposal shall be formalized once both parties have agreed to same.

CARRIED 76/18

Heidt moved that the RM of Dundurn invoice # 2017-00652 for road maintenance costs be approved for payment subject to receipt of accurate logs supporting future billings.

CARRIED 77/18

Info received regarding PTIC grant application – not approved.

Pasitney moved that a letter be sent to the RM of Dundurn advising that Shields has learned that the grant application for road construction has not been approved. Shields will obtain current quotes for road construction and request that the RM of Dundurn reconsider their resolution to rescind financial contribution towards this project.

CARRIED 78/18

B. BEO

Meeting held with South Sask. Commissionaires, project in Saskatoon pending. More info to follow.

C. Sunterra

Meeting dates to be proposed: June 11 – 1 pm, June 13 – 7 pm, June 25 -1 pm.

D. Policy Manual

Strasser, Heidt & Administrator to complete review.

E. Annual Information Meeting

May 19 – 10 am; coffee donuts; Sask Water & Sask Health to present.

F. Budget

Meeting April 25 – 9 am

5. Unfinished Business:

A. Canadian Parks & Rec Association

Student grant not approved

B. Asset Management

Policy to be posted to website. Asset listing available upon request.

C. Blackstrap Planning Group

Information received from RM of Dundurn re \$5000 contribution.

6. New Business:

A. Development & Building Permit

Heidt moved that the development and building permit applications for a new house at Lot 11, Block 15 be approved. CARRIED 79/18

B. SSRWS AGM

Pasitney moved that Strasser attend the meeting in Osler on April 27/18. CARRIED 80/18

C. Municipal World Magazine

Strasser moved that the Resort Village of Shields acquire a 1 year subscription to Municipal World Magazine at a cost of \$34.66 + tax. CARRIED 81/18

D. Bylaw #4/2018 – Tax Discount Amendment

Strasser moved that Bylaw#4/18, being a Bylaw to Amend the Tax Discount Bylaw, be introduced & read a first time. CARRIED 82/18

Pasitney moved that Bylaw #4/18 be read a second time. CARRIED 83/18

Heidt moved that Bylaw #4/18 be given three readings at this meeting.

CARRIED UNANIMOUSLY 84/18

Mackay moved that Bylaw #4/18 be read a third time & adopted. CARRIED 85/18

E. Lot 4, Block 1 AHPP

Pasitney moved that the owners of Lot 4, Block 1 be given permission to do shoreline restoration on the Municipal Reserve adjacent to their property. CARRIED 86/18

F. South Subdivision

Heidt moved that the lots in the south subdivision be relisted with Jesse Renneberg.

CARRIED 87/18

7. Financial Report:

Strasser moved that the March 2018 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 88/18

8. Payment of Accounts:

Pasitney moved that the April accounts totaling \$26,936.39 be approved for payment.

CARRIED 89/18

9. Committee Reports:

A. Water/Sewer - March log sheet

- letter from Thode & RM agree with 3rd party to resolve DAWWU issues
- Heidt moved that the Water & Waste Water Emergency Plan be approved as prepared. CARRIED 90/18
- DRWU info
- cost to inspect holding tanks discussed
- Cove water bill concerns

B. Maint - March report -

- Heidt moved that Shields purchase 100 feet of heat tape to facilitate drainage between lots 8 & 9 in Block 10. CARRIED 91/18

C. Rec Board – Canada Day grant of \$1300 approved.

- entry for Dundurn Parade.
- verbal report from meeting – meetings to be held in April, June & October.

Sport Court – AgriSpirit grant application submitted.

- Go Fund Me page discussed

Golf – budget, minutes, safety fence update

- Trees need to be planted.

Hall – meeting next week.

Parks, Beach & Playground – grant for volley ball lines to be applied for.

Green spaces – walking paths discussed; bridges for Outlaws Ravine to be constructed.

D. Fire Board – Heidt moved that the Board recommendations for the 2018 budget be accepted; \$57.50 – operating; \$50 – truck levy; \$7.50 capital levy. CARRIED 92/18

- First responders kit still being obtained
- Fire Fighter’s fund info distributed
- invoice coming for hydrant hose adapter.
- letter to be sent to Fire Dept requesting presence at July 1 fireworks.

E. Communication Committee
Strasser moved that our webhosting be switched to LFC. CARRIED 93/18

F. Docks – McLean approved.

G. Animal Control – no report

H. Garbage/Recycling – bins to be obtained for May long weekend clean up.

I. RCMP – Policing Priorities

Strasser moved that the Committee reports be adopted as presented. CARRIED 94/18

- 10. Correspondence:**
Gas Tax Funds - \$6556 received
Urban Voice
Municipal Guide to Cannabis Legalization

11. Announcements:

Pasitney moved that the next regular Council meeting be held on May 14/18 at 7 pm.

12. Adjournment:

Heidt moved that the meeting now be adjourned. CARRIED 95/18

10:00 p.m.

_____Mayor

_____Administrator