

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, MAY 14, 2018 IN THE
SHIELDS COMMUNITY CENTRE at 1:00 pm.**

1. Attendance: Deputy Mayor Dwayne Heidt, Councilors Grace Strasser, Ryan Pasitney and new Councilor Cameron Paulson. Administrator Jessie Williams. Mayor Mackay absent.

2. Call to Order: Deputy Mayor Heidt called the meeting to order & welcomed Councilor Paulson. 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:

Strasser moved that the minutes of the April 19/18 regular Council Meeting be adopted as circulated.

CARRIED 96/18

4. Business from the Minutes:

A. Road

No response from RM received.

B. BEO

Offer from Saskatoon Commissionaires, pending.

C. Sunterra

Meeting to be held June 25/18 at 1 pm.

D. Policy Manual

pending

E. Annual Information Meeting

May 19 – 10 am; agenda discussed. Notice sent out. Sask Water & RCMP to present.

F. Budget

Board of Revision pending – Budget to be adopted at next meeting.

Pasitney moved that the 2018 mill rate be set at 2.

CARRIED 97/18

Strasser moved that 50% of the base tax (\$575) be abated on boat lots that are owned by those with residential property in Shields (includes Carson).

CARRIED 98/18

G. SSRWS

Strasser presented verbal report.

5. Unfinished Business:

none

6. New Business:

A. School Mill Rate

Strasser moved that the school mill rates be approved for collection:

– residential – 4.12; commercial – 6.27

CARRIED 99/18

B. Building Permit

Paulson moved that the building permit applications for a garage at Lot 8, Block 14 be approved.

CARRIED 100/18

C. Development Permit

Pasitney moved that the development permit for an attached garage & addition at Lot 5, Block 8 be approved.

CARRIED 101/18

D. Blackstrap Canada Domain

Paulson moved that the cost to secure the Blackstrap Canada domain be shared with Thode. 2017 & 2018 invoices to be paid (\$221) & ½ share going forward.

CARRIED 102/18

E. Bylaw #5/2018 – Traffic Bylaw

Strasser moved that Bylaw#5/18, being a Bylaw to Regulate Traffic, be introduced & read a first time.

CARRIED 103/18

Pasitney moved that Bylaw #5/18 be read a second time.

CARRIED 104/18

Paulson moved that Bylaw #5/18 be given three readings at this meeting.

CARRIED UNANIMOUSLY 105/18

Heidt moved that Bylaw #5/18 be read a third time & adopted.

CARRIED 106/18

F. Tax Enforcement

Pasitney moved that review of the Tax Enforcement List be deferred until the next meeting.

CARRIED 107/18

G. Maintenance Bathroom

Pasitney moved that Council proceed to acquire plans for the construction of a bathroom/shower at the maintenance building.

CARRIED 108/18

H. Sask Energy Surcharge

Paulson moved that the Resort Village of Shields opt out of the SaskEnergy Municipal Surcharge program.

CARRIED 109/18

I. Larson AHPP

Pasitney moved that leveling on the municipal reserve adjacent to Lot 7, Block 10 be approved.

CARRIED 110/18

7. Financial Report:

Pasitney moved that the April 2018 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 111/18

8. Payment of Accounts:

Paulson moved that the May accounts totaling \$44,660.80 be approved for payment.

CARRIED 112/18

9. Committee Reports:

A. Water/Sewer - April log sheet

- Pasitney moved that Heidt be appointed to the DAWWU Board in Mackay's absence - May 1 - May 31/18. CARRIED 113/18

- DRWU Audited Statement to be posted to website.

- Strasser moved that the pump for the seasonal system be ordered.

CARRIED 114/18

- Seasonal system start up soon.

B. Maint - April report

C. Rec Board - Minutes

- Strasser moved that the Constitution of the Rec Board be amended to provide for a minimum of 3 meetings annually. CARRIED 115/18

- Strasser moved that Terry Pasitney be appointed to the Parks & Rec Board. CARRIED 116/18

- Strasser moved that Bylaw #7/18 be introduced and given first reading. CARRIED 117/18

- Canada Day - donations for fireworks discussed

- Paulson moved that approx. \$100 be allocated for colored soccer vests. CARRIED 118/18

- Pasitney moved that \$500 be allocated for the soccer windup.

CARRIED 119/18

- Prairie Central grant applications to be submitted.

Sport Court - no report

Golf - Minutes

- Hot dog cart - no issues

- Pasitney moved that the meter servicing the golf course be removed and the hole backfilled. An annual fee of \$1000 will be allocated to the golf course for water. CARRIED 120/18

Hall - Health permit renewed - food prep area needs better lighting.

Parks, Beach & Playground - volleyball enhancements.

Green spaces - no report

D. Fire Board - Heidt moved that a partial fire ban be put in place.

CARRIED 121/18

- Info pkg for circulation being prepared.

E. Communication Committee

- research being done.

F. Docks - letter to be sent to Spicer re dock & lift removal.

G. Animal Control - 2 complaints addressed.

H. Garbage/Recycling - survey to be done at Annual meeting to gauge interest in recycle carts instead of big bin.

Strasser moved that the Committee reports be adopted as presented. CARRIED 122/18

10. Correspondence:

June is Recreation Month
Magazines

11. Announcements:

Next meeting – June 18 at 7 pm.

12. Adjournment:

Pasitney moved that the meeting now be adjourned.

CARRIED 123/18

3:00 p.m.

_____ Mayor

_____ Administrator