

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JUNE 18, 2018 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

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

2. Call to Order: Mayor Mackay called the meeting to order & requested additions or deletions to the agenda. Call for Conflict of Interest issues to be raised when applicable.

3. Delegations:

A. Connie & Brian Cooke – safety concerns – request for cameras & signage at village entrances.
- Newsletter information re 310-RCMP & renters due diligence
- What's App – Rural Crime Watch info.

B. DFD Fire Chief – Ryan Bradley – general info & overview of activities
- fire prevention & education – “fire smart community”

4. Circulation and Approval of the Minutes:

Strasser moved that the minutes of the May 14/18 regular Council Meeting be adopted as circulated.
CARRIED 124/18

5. Business from the Minutes:

A. Road

Mackay & Heidt attended RM meeting. Report on file.

Heidt moved that Shields engage AMEC to continue with preliminary design engineering for the south access road at a cost of approximately \$20,000 as previously quoted by N. MacMillan.

CARRIED 125/18

Pasitney moved that a letter be sent to the RM of Dundurn outlining Shields proposal to move forward with the construction of the south access road and requesting permission to develop the undeveloped roadway between Shields' boundary and highway 211. Previously committed financial contribution to be requested.

CARRIED 126/18

B. BEO

No update.

C. Sunterra

Strasser moved that the June 25/18 meeting with Sunterra be postponed. Letter to be sent listing deficiencies and requesting response by July 16/18.

CARRIED 127/18

D. Policy Manual

Strasser & Administrator to set date.

E. Annual Information Meeting

Good Turn out.

Heidt moved that the Traffic Bylaw be amended to provide for a 4 way stop at the Sunterra/Waters/McCordick intersection.

CARRIED 128/18

F. Budget

Strasser moved that the 2018 Operating Budget with Revenues of \$731,460, expenses of \$694,320, transfer to reserves of \$37,000 and surplus of \$140 be adopted.

CARRIED

129/18

Pasitney moved that the Capital budget of \$105,000 be adopted.

CARRIED 130/18

G. Tax Enforcement List

Heidt moved that properties with less than ½ of 2017 levy outstanding be omitted from the List of Lands in Arrears & the list be advertised in the Davidson Leader.

CARRIED 131/18

H. Maintenance Bathroom

No report

6. Unfinished Business:

A. Lot 2, Block 1 – assessment Appeal

Dismissed by SMB.

B. Summer Student

Strasser moved that Kohl Bayer be hired for the summer student position on the golf course as per Resolution #11/18 – start date to be June 28/18. CARRIED 132/18

7. New Business:

A. Lake Diefenbaker Task Force

Pasitney moved that a \$100 donation be forwarded to the Lake Diefenbaker Task Force.

CARRIED 133/18

B. Development Permits

Paulson moved that the following development permits be approved:

- 6/18 – fence – 31 McMillan
- 7/18 – fence – 16 Hordern
- 8/18 – new house – 8 Hordern
- 10/18 – deck – 47 McCrimmon
- 11/18 – shed – 34 Mawson
- 12/18 – new cottage – 1 Procter Dr.

CARRIED 134/18

Heidt moved that the development permit 9/18 to move a garage on to 21 Procter be approved subject to

verification of location of survey pins by the Building Inspector.

CARRIED 135/18

Pasitney moved that development permit 13/18 to construct a garage be approved subject to elevation confirmation by the Building Inspector.

CARRIED 136/18

More information required for 14/18.

C. Building Permits

Paulson moved that the following building permit applications be approved as per Building Inspector recommendation:

- 1806 – demo house – 8 Hordern (trees to be removed)
- 1807 – new house – 8 Hordern
- 1808 – house & garage addition – 9 McMillan
- 1810 – deck – 47 McCrimmon

CARRIED 137/18

8. Financial Report:

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

CARRIED 138/18

9. Payment of Accounts:

Heidt moved that the June accounts totaling \$66,756.99 be approved for payment.

CARRIED 139/18

10. Committee Reports:

A. Water/Sewer - May log sheet

- DAWWU – verbal report on arbitration.
- Heidt moved that updated Hauler Agreements be forwarded to Envirotech & BackRoads Service. CARRIED 140/18
- inquiry re sewer line discussed.
- irrigation system discussed – man hours expended.
- irrigation system to be blown out in fall.

B. Maint - May report pending.

- Heidt moved that the Calchlor quote for 83 -87% solution be accepted. Product to be applied to main road as well. Total cost approx. \$9000.

CARRIED 141/18

- chip seal quote – too expensive.
- Heidt moved that an ad for part time maintenance worker be posted - \$15/hour; 24hrs/week; 10 weeks. CARRIED 142/18

C. Rec Board – Strasser moved that Bylaw #7/18 be read a second time.

CARRIED 143/18

Pasitney moved that Bylaw #7/18 be read a third time & adopted.

CARRIED 144/18

- Canada Day – posters acknowledge funding from Heritage Canada
Overview of activities, DFD to be consulted re fireworks.
- Prairie Central Grant applications
 - Beach – no
 - Youth golf lessons - \$500
 - Volunteer Event - \$370

Soccer Windup June 27.

Sport Court – Jump Start grant not approved.

Golf – letter from Daviduik – Golf Committee has responded.
Council to address nuisance animal permit issues.

- Heidt moved that the municipality approve the sale of alcohol on the golf course during the three (3) tournaments planned for June 9/18, August 11/18 & September 8/18. CARRIED 145/18
- Heidt moved that a 65 x 4 foot skirting be purchased for the safety fence at a cost of \$422.50. CARRIED 146/18
- Application for fences submitted to MOE.- can't install on north end
- Pasitney moved that 4 day passes be donated to the PARCS Board as Convention Prizes.
- Jack & Jill tournament - \$612.75 profit – ½ donated to hall

Hall – Strasser moved that Laurie Mierau be appointed to the Hall Committee.

CARRIED 147/18

Heidt moved that the DRWU be granted use of the Shields Hall on July 25 from noon to 7 pm at no charge.

CARRIED 148/18

Parks, Beach & Playground – \$475 for storage box & keys

Green spaces – Pasitney moved that Paulson be appointed to the Green Spaces Committee.

CARRIED 149/18

Pasitney moved that property owners with untidy properties be contacted.

CARRIED 150/18

D. Fire Board – revised agreement – board needs to review.

E. Policing – Heidt moved that a \$100 donation be sent to Crime Stoppers.

CARRIED 151/18

Heidt to research security signs.

F. Communication Committee

- report for next meeting.

G. Docks – Spicer dock & lift to be installed by June 30.

Heidt moved that the 3 unclaimed lifts be advertised. Village will take offers until the end of June.

CARRIED 152/18

H. Animal Control – no report

I. Garbage/Recycling – Strasser reviewing survey

Pasitney moved that the Committee reports be adopted as presented. CARRIED 153/18

11. Correspondence:

Govt of Sask – Revenue Sharing \$59,123

12. Announcements:

Next meeting – July 16 at 7 pm.

Staff Holidays :

Jessie – June 20, 21 & 22
- July 23 – 27
- Oct 22 – 26

Fred – July 28 – Aug 12

Kaija – June 30 – July 8
Aug 11 – Aug 22

13. Adjournment:

Paulson moved that the meeting now be adjourned.

CARRIED 154/18

10:55 p.m.

Mayor

Administrator