

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JULY 16, 2018 IN THE
SHIELDS COMMUNITY CENTRE at 7:00 pm.**

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

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. Carolyn Cartwright – Dundurn Sports Centre Steering Committee co-chair.

- not for profit being formed.
- Sunshine Meadows – land donation.

4. Circulation and Approval of the Minutes:

Heidt moved that the minutes of the June 18/18 regular Council Meeting be adopted as circulated.
CARRIED 155/18

5. Business from the Minutes:

A. Road

Pasitney moved that a public meeting be held on Saturday, August 18/18 at 9 am. to obtain community consensus for road construction.
CARRIED 156/18

RM to be contacted regarding our letter dated June 19/18. Response appreciated & invitation to August 18/18 meeting.

B. Sunterra

Heidt moved that a letter be sent to Sunterra Developments listing deficiencies as prepared by Operations Manager and requesting response by August 20/18.
CARRIED 157/18

Strasser moved that a letter be sent to the residents of Sunterra Subdivision outlining the village's responsibility until the subdivision is turned over.
CARRIED 158/18

C. Policy Manual

To be circulated for review before next meeting.

6. Unfinished Business:

A. Hauler Agreements

Heidt moved that the updated agreements with BackRoads Septic Service and GFL Environmental Inc be signed.
CARRIED 159/18

B. Connect to Innovate

Heidt moved that a letter be sent to Minister Goodale requesting that the government approve the application submitted by BH Telecom Corp for new backbone infrastructure from Saskatoon to Regina.
CARRIED 160/18

7. New Business:

A. Development Permits

Strasser moved that the development permit #14/18 for a restaurant/retail outlet at 1-3 Waters Ave be approved.
CARRIED 161/18

B. Zoning Appeals Board

Appointees required for 3 year term.

C. Purchase of Mower

Heidt moved that the village purchase a 2012 John Deere 1600 Turbo Series II mower from Cervus for \$26500 + tax
CARRIED 162/18

D. Traffic Bylaw #6/18

Pasitney moved that Bylaw #6/18, being a Bylaw to Regulate Traffic, be introduced & read a first time. CARRIED 163/18

Heidt moved that Bylaw #6/18 be read a second time. CARRIED 164/18

Strasser moved that Bylaw #6/18 be given three readings at this meeting.

CARRIED UNANIMOUSLY 165/18

Heidt moved that Bylaw #6/18 be read a third time & adopted. CARRIED 166/18

E. HR Committee

Strasser moved that Hannah Fehr be hired as part time Operations Worker at \$15/hour.

CARRIED 167/18

8. Financial Report:

Pasitney moved that the June 2018 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 168/18

9. Payment of Accounts:

Heidt moved that the July accounts totaling \$171,230.60 be approved for payment.

CARRIED 169/18

10. Committee Reports:

A. Water/Sewer - June log sheet

- Mackay moved that the RV of Shields recommend Option #3 as our desired choice to arbitrate the DAWWU impasse. CARRIED 170/18

B. Maint - June report.

- development permit applications to be sent to those who installed pavement.

- Pasitney to discuss ditch options with McCordick residents.

- trees at 7 Procter – property line needs to be identified.

- Heidt moved that the Council of the Resort Village of Shields hereby declares the land located on Lot 13, Bk 4, Plan 69 S 16443, the civic address of the property being 17 McCordick Street to be a nuisance under Section 5, 8, and 11 of Bylaw #11/05, the Nuisance Abatement Bylaw, for the following reasons:

Property is a nuisance and adversely affects the surrounding properties

Overgrown vegetation

Untidy & Unsightly condition

That the Administrator is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

Condition of property must be rectified so as not to adversely affect the surrounding properties

cut & trim and remove all vegetation

remedy the untidy condition of the property

Said work to be completed on or before the 7th day of August, 2018.

And if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs. CARRIED 171/18

Pasitney moved that given the number of non-municipal issues that staff is being contacted to address, the Resort Village of Shields adopt the following policy:

That if a resident contacts municipal staff they will be advised that if the matter is not a municipal issue they will be billed for time expended. A minimum call out of \$120 will apply with overtime if after hours. A work order will be signed prior to the issue being investigated detailing costs to the resident if the matter is not municipal in nature. If the work order is not signed, municipal staff will not address the situation.

CARRIED 172/18

Heidt moved that a 3000 watt generator be purchased for approximately \$1000.

CARRIED 173/18

C. Rec Board – minutes attached

Canada Day – fireworks & obstacle course – July 21.

Pasitney moved that a \$250 donation be forwarded to the DFD for attendance at fireworks. CARRIED 174/18

Sport Court – DDCDC grant of \$5000 to be discussed with committee
Pasitney moved that the Sport Court Committee be granted use of
the hall on August 29/18 for the steak night fundraiser.

CARRIED 175/18

Golf – 226 annual passes issued
- Permit obtained for small fence

Hall - no report

Parks, Beach & Playground – Rec Board to cover committee

Green spaces – no report

D. Fire Board – RM letter re \$7.50 levy

Heidt moved that the fire ban be lifted.

CARRIED 176/18

Heidt moved that Ryan Bradley be appointed as Fire Chief for the Resort Village
of Shields.

CARRIED 177/18

E. Communication Committee

- report attached.

F. Docks – Spicer dock & lift to be installed.

- 2 more lifts to be advertised for sale.

G. Animal Control – no report

H. Garbage/Recycling – Strasser moved that the recycling bin be relocated to the
maintenance area.

I. Spirit of Shields Award – no nominations received. Discussion at the next meeting.

J. Policing – verbal report from Pasitney.

- Crime watch signs discussed.

K. Dundurn Sports Center – appointee to be considered.

Strasser moved that the Committee reports be adopted as presented.CARRIED 178/18

11. Correspondence:

Urban Voice

DRWU – newsletter

12. Announcements:

Next meeting – August 20 at 7 pm.

Staff Holidays :

Jessie – - July 23 – 27

- Oct 22 – 26

Fred – July 28 – Aug 12

Kaija – Aug 11 – Aug 22

13. Adjournment:

Heidt moved that the meeting now be adjourned.

CARRIED 179/18

11:02 p.m.

Mayor

Administrator