

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, AUGUST 20, 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. Circulation and Approval of the Minutes:**

Pasitney moved that the minutes of the July 16/18 regular Council Meeting be adopted as circulated.

CARRIED 180/18

**4. Business from the Minutes:**

**A. Road**

Meeting held August 18/18 – 57 attended. Council felt it was a good meeting. More information required. Suggestion that one good road be constructed. Traffic count requested. Actual maintenance costs required. Road within Shields needs to be built – to what standard? Does RM plan to rebuild the road west & south to 211? Will the RM allow Shields to upgrade to portion of south road with the RM?

Pasitney moved that a letter be sent to the RM of Dundurn advising that a public meeting has been held and while the community position is not certain, Shields needs to know if it is possible to obtain RM permission to upgrade the south roadway before we proceed with additional planning.

Plans to upgrade the roadway to the south municipal boundary are proceeding.

CARRIED 181/18

**B. Sunterra**

Discussion pending.

**C. Policy Manual**

Circulated for review; formatting required.

**D. Zoning Appeals Board**

Appointees needed.

**E. Lot 13, Block 4**

Untidy property addressed.

**5. Unfinished Business:**

**A. Road Maintenance Agreement**

Heidt moved to acknowledge the letter from the RM of Dundurn #314 terminating the Road Maintenance Agreement.

CARRIED 182/18

**B. Aquatic Habitat Protection Permit**

Issued for 7 Procter.

**6. New Business:**

**A. Development Permits**

Pasitney moved that the following development permits be approved:

#9/18 – garage 21 Procter Dr. – gas line location issue\*\*\*

#16/18 - driveway – 23 Procter

#17/18 - driveway – 21 McCrimmon

#18/18 - landscaping/hot tub – 9 Procter

#18A/18 - 9 Procter landscaping addendum

#19/18 - landscaping – 47 McCrimmon (encroachment on lake access for drainage)

#20/18 - water & gas line installation – 9 McCrimmon

CARRIED 183/18

**B. Building Permit**

Permit #1809 for a garage at 21 Procter DR has been approved by the Building Inspector.  
Natural Gas line appears to be located in the area where garage placement is planned – Council approval pending.

**C. Street Signs**

Committee to report in October with presentation on new street signs to commemorate 50 years of Shields.

**D. PARCS Convention**

October 19 & 20 in Saskatoon – attendance to be determined at the next meeting.

**E. Untidy Property**

Residents being contacted as complaints are received.

**7. Financial Report:**

Strasser moved that the July 2018 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 184/18

**8. Payment of Accounts:**

Pasitney moved that the August accounts totaling \$211,663.40 be approved for payment. CARRIED 185/18

**9. Committee Reports:**

**A. Water/Sewer** - July log sheet

- Heidt moved that the pump at the north lift station be repaired.

CARRIED 186/18

- call out charges forms to be obtained – in triplicate.

- alternate dates for watering to be proposed to community.

**B. Maint** - July report pending.

- lake access on Procter being landscaped.

- ditch options discussed with McCordick residents.

- trees at 7 Procter on MR – 2 need to be removed – 1 large branch pruned.

- lake access signs to be installed on both sides of access.

- trees on MR by 1 McCrimmon are healthy and will not be removed.

- speed limit in alleys to be researched.

**C. Rec Board** – Canada Day 2017 hold back received.

Canada Day report to be filed.

**Sport Court** – meeting held - DDCDC funds to be deposited.

Pasitney moved that Tanya George be appointed to the Sport Court Committee.

CARRIED 187/18

Heidt moved that the municipality approves the sale of alcohol at the Steak Night Fundraiser to be held on August 29/18.

CARRIED 188/18

**Golf** – 241 annual passes issued

Pasitney moved to approve the installation of a fence & gate at Heath Ave. The municipality will pay for 80%, Golf will pay for 20%. CARRIED 189/18

Pasitney moved that Cory Dieno be appointed to the golf committee.

CARRIED 190/18

Tournament profit \$4720.50.

Heidt moved that the Council approves of the donation of a small deep freeze and upgrade of electrical system to accommodate same by the Men's Night Group.

CARRIED 191/18

**Hall** - Strasser moved that Council accept the recommendation from the Rec Board to waive the rental fee for yoga classes on Sunday evenings from Sept 30 to Dec 3 and Wednesday mornings from Sept 26 to Nov 21, and one public free class at a date to be determined. CARRIED 192/18

**Parks, Beach & Playground** – no report

**Green spaces** – request for work bee in Outlaws Ravine to be forwarded to Councilor Paulson.

**D. Fire Board** – meeting report.

Thode & Shields to meet to formulate request for information on loan.

**E. Communication Committee** – delegation to Sept meeting with report.

Strasser moved that Margaret Bauer be appointed to the Communications Committee.

CARRIED 193/18

**F. Docks** – unclaimed lifts to be posted for sale soon.

**G. Animal Control** – no report

**H. Garbage/Recycling** – biweekly collection in winter discussed.

- MMSW increasing recycling grant by \$4/household annually.

**I. Spirit of Shields Award** – no recipient – Volunteer Celebration to be held on Sept 21. Paulson & Strasser to spearhead, all Council to participate. Email follow up.

**J. Policing** – pricing for signs being obtained.

**K. Dundurn Sports Center** – appointee to be considered.

Heidt moved that the Committee reports be adopted as presented. CARRIED 194/18

**10. Correspondence:**

Municipal World Magazine

**11. Announcements:**

Next meeting – Sept 17 at 7 pm.

**Staff Holidays :**

**Jessie** - Oct 22 – 26

**Kaija** – Aug 11 – Aug 22

**12. Adjournment:**

Heidt moved that the meeting now be adjourned.

CARRIED 195/18

9:22 p.m.

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Mayor

\_\_\_\_\_  
Administrator