

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 17, 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 attended via telephone.
- 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:**
Heidt moved that the minutes of the August 20/18 regular Council Meeting be adopted as circulated. CARRIED 196/18
- 4. Business from the Minutes:**
 - A. Road**
Heidt moved that Shields engage Woods Engineering to design roadway to south end of village. CARRIED 197/18

RM to be contacted after engineer report is received.

Discussion regarding RM letter to Loraas and our response.

Pasitney declared an interest in the next item and left the Council Chambers.
 - B. Policy Manual**
Heidt moved that Terri Pasitney be contacted to inquire if she is interested in formatting the Policy Manual and what the fee would be. CARRIED 198/18

Pasitney rejoined the meeting.
 - C. Zoning Appeals Board**
Two interested appointees – more to be contacted.
 - D. Building Permit #1809**
Pasitney moved that the Building permit application for a garage at 21 Procter be approved as per Building Inspector recommendation. CARRIED 199/18
 - E. PARCS Convention**
Heidt moved that ½ Williams and Strasser attend the full session. Paulson, Mackay & Heidt to attend Saturday session. CARRIED 200/18
- 5. Unfinished Business:**
 - A. Tax Enforcement**
Payment pending.
 - B. HR Committee Report**
Strasser moved that wage increases for 2018 be as follows:
Williams – 5% effective January 1/2018
Fehr – 2% effective January 1/2018 – additional 3% effective July 1/2018
Edwards – increase to \$24.25/hour effective upon water certification. CARRIED 201/18
- 6. New Business:**
 - A. Development Permits**
Pasitney moved that the development permit #21/18 for a new house at 11 Willow View Court be approved: CARRIED 202/18

7. Financial Report:

Strasser moved that the August 2018 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 203/18

Budgetary Control review.

Heidt moved that \$200,000 be transferred from the RBC chequing account to the RBC Savings account. CARRIED 204/18

8. Payment of Accounts:

Pasitney moved that the September accounts totaling \$78,303.34 be approved for payment. CARRIED 205/18

Discussion regarding SaskPower invoices/payments. Payment to be made as soon as invoices are received.

9. Committee Reports:

A. Water/Sewer- August log sheet

Heidt moved that the irrigation box at the pumphouse be filled in. CARRIED 206/18

Hydrant inspections – quote of \$1570 + pst pending quote to hydrovac and change aggregate under hydrants.

Heidt moved that Shields sign the Memorandum of Agreement with 4 municipal partners stating that DAWWU will continue to operate as a corporate entity for the sole responsibility of the lagoon and its infrastructure. CARRIED 207/18

- consumption at 53 Procter discussed.
- decision regarding annual Sewer levy at the next meeting.
- replacement of irrigation lines in Shields discussed. Quotes being obtained.

B. Maint – July/August report -

- new owner of 1 & 3 Waters Ave to be advised that fence needs to be removed from alley.

Heidt moved that the door on municipal storage building be replaced at a cost of \$1400. CARRIED 208/18

Strasser moved that the easement adjacent to 51 Mawson be fixed at a cost of \$5433 + taxes. CARRIED 209/18

- Back Alleys – governed by same speed limit as streets in our bylaw.
- Parking in front of hall – issues.

Heidt moved that a fuel tank for gasoline be purchase – cost to be shared with Thode. CARRIED 210/18

Heidt moved that the Community Centre sign be refurbished at a cost of \$626.75 + taxes. CARRIED 211/18

C. Rec Board – minutes

- 2018 TIP projects – invoices to be compiled.

Sport Court – good fund raiser.

Golf - no report

Hall - advertising for yoga classes discussed – village not advertising.

Strasser moved that the hall rental fee be waived for monthly potluck suppers. CARRIED 212/18

Parks, Beach & Playground – no report

Green spaces – work bee discussed

- Trees at 1 McCrimmon – policy to be forwarded; removal approved.

D. Fire Board – solicitor to be consulted re RM notice that they will not be paying capital levy.
- 911 changes

E. Communication Committee – compiling info.

F. Docks – Unclaimed lifts – 4 – need to advertise.
- issues at south end – CO contacted.

G. Animal Control - 1 email sent

H. Garbage/Recycling – weekly collection to continue.

I. Volunteer Event – Sept 21

J. Policing – Heidt moved that 3 3 x 5 Crime Watch signs be purchased at a cost of approximately \$300 each. CARRIED 213/18

K. Dundurn Sports Center – appointee?

L. Seasonal Storage – Untidy spot – property owner to be contacted – items need to be removed by September 30/18 or spot will be reassigned.

M. Newsletter – target date end of September.

Pasitney moved that the Committee reports be adopted as presented. CARRIED 214/18

10. Correspondence:

SPRA - elections

11. Announcements:

Heidt moved that the next regular Council meeting be held on Monday, October 22/18 at 7 pm. CARRIED 215/18

12. Adjournment:

Pasitney moved that the meeting now be adjourned. CARRIED 216/18

10:55 p.m.

Mayor

Administrator