

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD FRIDAY, FEBRUARY 15, 2019 IN THE
SHIELDS COMMUNITY CENTRE at 9:20 am.**

- 1. Attendance:** Deputy Mayor Dwayne Heidt (via telephone), Councilors Grace Strasser and Ryan Pasitney. Administrator Jessie Williams. Operations Manager Fred Fehr. Absent Councilor Cameron Paulson.
- 2. Call to Order:** Deputy Mayor Heidt called the meeting to order and moved that Councilor Grace Strasser chair the meeting. CARRIED 24/19

Councilor Strasser requested any additions or deletions to the agenda.
- 3. Circulation and Approval of the Minutes:**
Pasitney moved that the minutes of the January 18/19 regular Council Meeting be adopted as circulated. CARRIED 25/19
- 4. Delegation – Jesse Renneberg re south lot listing.**
Pasitney moved that lot prices for 5 properties in the south subdivision be reduced as follows:
 - #1 Short Road – Lot 1, Bk 12 - \$119,000
 - #41 Mawson Drive – Lot 15, Bk 13 - \$150,000
 - #42 Mawson Drive – Lot 11, Bk 14 - \$129,000
 - #57 Mawson Drive – Lot 7, Bk 13 - \$150,000
 - #67 Mawson Drive – Lot 2, Bk 13 - \$119,000And that lots be relisted with Jesse Renneberg of Realty Executives Saskatoon. CARRIED 26/19
- 4. Business from the Minutes:**
 - A. Road**
No update
 - B. RMA – RM** to be advised that Council will select a meeting date in April when members return.
 - C. Street Names**
Pasitney moved that the Resort Village of Shields register with the Provincial Civic Address Registry. CARRIED 27/19
 - D. 2018 Audit**
Heidt moved that after review of the final draft we note presentation issues that need to be addressed before adoption. Auditor to be advised of same. CARRIED 28/19

Heidt moved that the Audit Letter, Audit Findings Letter and the Terms of Engagement Letter be signed. CARRIED 29/19
- 5. Unfinished Business:**
 - A. SGI Grant**
Application for Speed Sign submitted.
- 6. New Business:**
 - A. Lake Diefenbaker Task Force**
Pasitney moved that Shields make an annual contribution of \$150 towards the prevention of Aquatic Invasive Mussels. CARRIED 30/19
 - B. Tax Discounts**
Revert back to 15% discount by May 31 & 10% discount before July 31.

C. 87 Procter

Nuisance complaint discussed – situation to be monitored.

D. Seasonal Wages

Strasser moved that Linda Ellerington be paid \$22/hour for Golf Greenskeeper position; Ken Klassen be paid \$20.60/hour for maintenance position and if a new hire is required, starting wage is \$17/hour. Start dates to be determined by Operations Manager.

CARRIED 31/19

E. Board of Revision

Heidt declared an interest in the next item of business & disconnected his call.

Pasitney moved that Deb Heidt be appointed as Board of Revision Secretary at a wage of \$20/hour.

CARRIED 32/19

Heidt rejoined the meeting via telephone.

Strasser moved that the following be appointed to the Board of Revision: Tyler Olafson, Al Hiebert, Harold Empey, Lorna Ledoux and Colton Reschny.

CARRIED 33/19

F. Dundurn Area Sport Center Committee

Member being sought

G. Procurement Report

2017 report filed.

7. Financial Report:

Pasitney moved that the January 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 34/19

8. Payment of Accounts:

Heidt moved that the February accounts totaling \$36,749.86 be approved for payment.

CARRIED 35/19

9. Committee Reports:

A. Water/Sewer- January log sheet

Lift Station covers seem to be working.

Pasitney moved that the Effluent Overflow Policy be adopted. To be distributed with other water/wastewater system info with March Utility bills.

CARRIED 36/19

Irrigation system update from Fehr.

Strasser moved that a new auto dialer be purchased for the south lift station.

CARRIED 37/19

Raw water increase of 2.25% to \$0.1821/cubic meter.

DAWWU update – meeting Feb 27/19 at 4 pm in the Shields Hall.

B. Maint – January report

2018 Annual Review – highlights to be included in next newsletter

Shop & Pumphouse Ventilation – quotes to be obtained.

C. Rec Board – Shields Day/50th year event – Saturday, July 6/19

- Winterfest – March 3

Sport Court – Fishing Derby – Feb 23.

Village cannot apply for lottery license

Insurance coverage confirmed

Village to prepare payments for prizes (pending receipt of entry fees)

Go Out & Play info to be distributed.

Golf - tournament dates set

Hall - Strasser moved that the fee for the DAWWU meeting held on February 27/19 be waived.

CARRIED 38/19

Parks, Beach & Playground – no report

Green spaces – no report

D. Fire Board – agreement samples to be reviewed.

E. HR Committee – Employment Policy circulated for review.

F. Sign Project –quotes being obtained..

Heidt moved that the Committee reports be adopted as presented.

CARRIED 39/19

10. Correspondence:

Pasitney moved that the following correspondence be filed:

SARM	Potash Tax Sharing
Dundurn School	Thank you
Central Area Transportation Committee	info
SAMA	1.7% increase
Communities in Bloom	info

CARRIED 40/19

11. Announcements:

Pasitney moved that the next regular Council meeting be held on Friday, March 15, 2019 at 9 am in the Shields Community Centre.

CARRIED 41/19

12. Adjournment:

Pasitney moved that the meeting now be adjourned.

CARRIED 42/19

12:16 p.m.

Mayor

Administrator