

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD FRIDAY, APRIL 26, 2019 IN THE
SHIELDS COMMUNITY CENTRE at 9:07 am.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser and Dwayne Heidt. Councillor Ryan Pasitney arrived at 9:45. Administrator Jessie Williams. Operations Manager Fred Fehr. One seat vacant.

- 2. Call to Order:** Mayor Mackay called the meeting to order and requested any declaration of pecuniary interests.

- 3. Circulation and Approval of the Minutes:**
Strasser moved that the minutes of the March 15/19 regular Council Meeting be adopted as circulated. CARRIED 62/19

- 4. Business from the Minutes:**
 - A. Road**
Mackay presented plan – discussion re access to area adjacent to maintenance building.

Pasitney joined the meeting.

 - B. RMA**
Proposed meeting dates of May 7 or 9/19 at 7 pm in the Shields hall. Shields will meet prior.

 - C. Boat House Lot 9, Block A**
Heidt moved that the amendment to the building permit application re size & location be approved. CARRIED 63/19

 - D. By Election**
Lorna Ledoux acclaimed – will be sworn in at the first meeting following the May 25 election date.

 - E. Tax Enforcement**
Heidt moved that the List of Lands in Arrears be accepted as received. Properties with less than ½ of last year’s levy outstanding will be omitted from list. List will be advertised in the Davidson Leader. CARRIED 64/19

- 5. Unfinished Business:**
 - A. Student Grant**
8 weeks approved.
Strasser moved that Kohl Bayer be hired for golf course and greenspace maintenance at a wage of \$16/hr. Start date to be determined by Operations Manager. CARRIED 65/19

 - B. Connect to Innovate**
Pasitney moved that a letter of support be forwarded to support fibre optics installation from Saskatoon to Regina. CARRIED 66/19

- 6. New Business:**
 - A. 2019 Operating Budget**
Heidt moved that the 2019 Operating Budget be approved with revenues of \$752,275; expenses of \$744,616 and surplus of \$7,659. Mill rate to remain at 2 and base tax to remain at \$1150. CARRIED 67/19

 - B. Boat Lot Abatement**
Strasser moved that 50% of the base tax be abated on boat lots owned by those with residential property in Shields. CARRIED 68/19

C. Capital Budget

Next Meeting

D. School Mill Rate

Strasser moved that the provincial school mill rate of 4.12 for residential and 6.27 for commercial be acknowledged for collection.

CARRIED 69/19

E. Council Remuneration

Heidt moved that Public Notice be given that Council will review remuneration for Council, Council committees and other bodies established by Council at the next Council meeting.

CARRIED 70/19

F. Income Replacement Reserve

Strasser moved Income Replacement Reserve be established to cover accumulated sick leave for permanent employees. Future operating surpluses to be used to fully fund the reserve of \$5000 (1/2 required allocation) when possible – or \$2500 over two years.

CARRIED 71/19

G. Annual Meeting

May 18 – 10 am – lunch to be served. Guest speakers discussed.

Strasser moved that \$1000 be allocated for expenses.

CARRIED 72/19

H. Retirement Policy

Strasser moved that when employees of 8 or more years retire a letter of appreciation and a token of appreciation will be given.

CARRIED 73/19

I. Garbage Bins

Heidt moved that garbage bins be brought in for the May Long Weekend. CARRIED 74/19

J. Lake Diefenbaker Task Force

Heidt to attend meeting on May 2 if possible.

K. Casual Labour

Strasser moved that Bonnie Newton be hired for casual labour at a rate of \$16/hour.

CARRIED 75/19

L. Investing in Canada Infrastructure Program

Pasitney moved that an Expression of Interest for forwarded for the highway 211 connector road.

CARRIED 76/19

M. Development Permit

Pasitney moved that the development permit for landscaping at 26 Procter Dr. be approved.

CARRIED 77/19

7. Financial Report:

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

CARRIED 78/19

8. Payment of Accounts:

Strasser moved that the April accounts totaling \$61,929.51 be approved for payment.

CARRIED 79/19

9. Committee Reports:

A. Water/Sewer- March log sheet

DAWWU update; additional access point on forcemain discussed

DRWU update –AGM – District 2 open.

Pasitney moved that Council proceed with Phase 1 replacement –

McCrimmon alley at a cost of approx. \$12,000.

CARRIED 80/19

Heidt moved that McGill's be contracted to attempt to thaw sewer line.

CARRIED 81/19

7 McCordick – invoice sent for effluent overflow bill.

Strasser moved that the hydrant maintenance quote of \$2,100 from ATAP be approved.

CARRIED 82/19

Rate review still pending.

GOLF - minutes

Pasitney moved that Linda Ellerington be given a 2019 season golf pass and a 2019 cart pass. CARRIED 83/19

Linda Ellerington to be given a token of appreciation and a letter of thanks.
NW corner of golf course to be used for a tree nursery.

Culvert installation to be done soon.

Pasitney moved that Brian Cook be hired as greenskeeper at \$18.50/hour; increase to \$20 after 6 weeks probation if review is favorable.

CARRIED 84/19

Pasitney moved that Council approves of the sale of alcohol on the golf course during the 3 tournaments scheduled for June 1/19, August 10/19 and September 7/19. CARRIED 85/19

Deflector Fence issue needs to be sorted out by Committee.

Fence on northeast side between beach and golf course will be cost shared 50/50.

1:10 pm - Pasitney left the meeting. Meeting recessed for lunch

3 pm meeting reconvened.

B. Maint – March report

Shop & Pumhouse Ventilation – to be done with bathroom addition.

Winter access to lake – AHPP application submitted.

Poplar trees adjacent to 37 Mawson to be de limbed.

Compost relocation on hold re road construction

Mobile steps to be priced out

Plans for bathroom addition being done.

Calcium Chloride to be applied May 8 if conditions permit

Sunterra deficiencies discussed.

C. Rec Board – minutes

Shields Day – July 6/19 details at next Council meeting.

Sport Court – DDCD has extended grant deadline to Oct 31/20.

Heidt moved that a joint meeting be held with Council, Rec Board & Sport Court Committee. CARRIED 86/19

Hall - Strasser moved that the March 312/19 rental fee be refunded.

CARRIED 87/19

Parks, Beach & Playground – beach clean up done.

Green spaces – no report

D. Fire Board – revised agreement to be taken to municipal partners for finalization.

Minutes

Heidt moved that the Resort Village of Shields put a partial fire ban in place. If dry conditions continue it may be upgraded to a full ban.

CARRIED 88/19

E. RCMP – report from Heidt

Dirt bike issues

F. Sign Project – Strasser moved that a budget of \$8500 be approved for the sign project.

CARRIED 89/19

G. Communications Committee

Mackay moved that the draft Recommendations for Strategic Planning and the survey results be accepted. CARRIED 90/19

Strasser moved that the Committee reports be adopted as presented.

CARRIED 91/19

10. Correspondence:

Municipal Potash Tax Sharing - \$9944
Fisheries Act changes
SaskTel – rate increase June 1/19
Sunterra letter re deficiencies

11. Announcements:

Strasser moved that the next regular Council meeting be held on Friday, May 17, 2019 at 9
am. CARRIED 92/19

12. Adjournment:

Heidt moved that the meeting now be adjourned. CARRIED 93/19

4:00 p.m.

_____ Mayor

_____ Administrator