

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD FRIDAY, MAY 17, 2019 IN THE  
SHIELDS COMMUNITY CENTRE at 9:02 am.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt and Ryan Pasitney. 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:**  
Pasitney moved that the minutes of the April 26/19 regular Council Meeting be adopted as circulated. CARRIED 94/19
  
- 4. Business from the Minutes:**
  - A. Road**  
Mackay presented cost estimates – approx. \$144,000.  
  
Heidt moved that a letter be sent to the RM of Dundurn requesting approval to construct a road on the road allowance from Shields to the 211 intersection. CARRIED 95/19  
  
Strasser moved that a letter be sent to the RM of Dundurn requesting permission to install A 30 km/hr ahead sign north of Memorial Dr. CARRIED 96/19
  
  - B. RMA**  
Heidt moved that a letter be sent to the RM of Dundurn indicating that Shields is in agreement with the costs provided for RMA for 2019, namely \$10,083.45. CARRIED 97/19
  
  - C. Capital Budget 2019**  
Pending road quotes
  
  - D. Council Remuneration**  
Heidt moved that Council remuneration be increased as follows:  
Council meetings: Mayor - \$160; Council Member - \$130  
Committee meetings - \$100; all day - \$200  
Supervision - \$30/hour. CARRIED 98/19
  
  - E. Annual Meeting**  
Agenda prepared for May 18 meeting.
  
  - F. Lake Diefenbaker Task Force**  
Verbal report from Heidt.
  
- 5. Unfinished Business:**
  - A. Sunterra Developments**  
Pasitney moved that Sunterra Developments be advised that 100 yards of gravel needs to be applied to Phase 1 of Sunterra Drive by May 31/19 to facilitate application of dust control. CARRIED 99/19  
  
Letter to be compiled regarding deficiencies list response.
  
  - B. Seasonal Storage**  
Heidt moved that Mark Adam be advised that due to fees not being paid and contravention of storage site policy, all items must be removed from the storage area and the key returned by June 15, 19. CARRIED 100/19

**6. New Business:**

**A. Drones**

Discussion – no action to be taken to allow Drones to operate over municipal land.

**B. Aquatic Habitat Protection Permit**

Application submitted to repair shoreline damage caused by ice-push. CARRIED 101/19

**C. Heavy Traffic**

Development permit info sheet to be updated. Sign to be obtained for entrance to village.

**7. Financial Report:**

Pasitney moved that the April 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 102/19

**8. Payment of Accounts:**

Heidt moved that the May accounts totaling \$62,682.28 be approved for payment. CARRIED 103/19

**9. Committee Reports:**

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

7 McCordick bill paid – response to invoice.

Municipal notice re RV antifreeze.

Heidt moved that locking ball valves be obtained at approximately \$50 each for seasonal installations. CARRIED 104/19

DAWWU update;

DRWU update

Heidt moved a letter be sent to DRWU indicating Shields support for the removal of the Sunset Clause for municipal appointees. CARRIED 105/19

Heidt moved that a letter be sent to DRWU indicating that Shields supports the purchase of lot and construction of building. CARRIED 106/19

Council to consider amending bylaw to provide for a fee for installation & removal of seasonal water meters.

**B. Maint – April report**

Spruce Trees on McCordick are nutrient deficient – have been fertilized.

Spider Mites will be sprayed/fungus will be sprayed.

Engineered drawings will be obtained for bathroom addition.

Ventilation for shop - \$3146.85 plus install.

**C. Rec Board – Shields Day – July 6/19 details at next Council meeting.**

- two submissions for Prairie Central Grants

- TIP grant \$2704 received.

**Sport Court – update.**

**GOLF** - Pasitney moved that the deflector fence expansion be shared 25% golf; 75% P&R reserve. CARRIED 107/19

- water project on #2 - \$2063

- Golf course irrigation to be tied into Sunterra irrigation lines.

**Hall** - Health Inspection done.

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

**Green spaces** – stump removal to be done – quote \$550.

**D. Fire Board** – meeting for review – May 22 7 pm Shields Hall.

- fire truck levy bill received.

**E. Sign Project** – project ready for reveal & installation

**F. Communications Committee**

Strasser moved that the Survey results be accepted as presented to Council.

CARRIED 108/19

**G. Animal Control**

Two tickets to be issued based on written complaint.

Strasser moved that the Committee reports be adopted as presented.

CARRIED 109/19

**10. Correspondence:**

SPRA June is Recreation Month info

**11. Announcements:**

Mackay moved that the next regular Council meeting be held on Wednesday, June 19 at 6 pm.

CARRIED 110/19

**12. Adjournment:**

Strasser moved that the meeting now be adjourned.

CARRIED 111/19

12:45 p.m.

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Mayor

\_\_\_\_\_  
Administrator