

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, JUNE 19, 2019 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

1. Attendance: Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt, Lorna Ledoux and Ryan Pasitney. Administrator Jessie Williams.

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

Oath of Office taken by Lorna Ledoux.

3. Circulation and Approval of the Minutes:

Pasitney moved that the minutes of the May 17/19 regular Council Meeting be adopted as circulated.

CARRIED 112/19

4. Business from the Minutes:

A. Road

Revised total estimate \$108,463 + fence removal & reinstall - \$144,000 to be used for capital budget purposes..

Heidt moved that the road tender be awarded to Strom with a quote of \$44,647.00.

CARRIED 113/19

B. Capital Budget 2019

Pasitney moved that the 2019 Capital Budget be adopted with total capital purchases totaling \$239,000.

CARRIED 114/19

C. Annual Info Meeting Follow up

Positive feedback.

D. Sunterra

Heidt moved that a meeting be held with Sunterra Developments on Monday, June 24 at 7:30 pm.

CARRIED 115/19

E. Seasonal Storage

Sites cleared.

5. Unfinished Business:

A. Traffic Safety Grant

Application not successful – projects to be considered for reapplication.

B. 26 McCrimmon

Mediation date – August 12.

6. New Business:

A. Crime Watch Signs

Heidt moved that 3 4x4 signs be purchased from Walyn Signs – approx. cost \$100.

CARRIED 116/19

B. Tax Adjustment Request

Ledoux moved that the request for an adjustment to 2018 taxes from Lot 9, Block 8 be denied.

CARRIED 117/19

C. Permits

Heidt moved that the demo permit for Lot 1, Block 1 be approved.

CARRIED 118/19

Pasitney moved that the following development permits be approved:

3/19 dog run - 11 Willow View

4/19 fence - 12 Willow View

5/19 garage - Lot 10, Block A

6/19 detached garage - 18 McCrimmon

CARRIED 119/19

Mayor Mackay declared an interest in the next item of business and left the room turning the chair over to Deputy Mayor Heidt.

D. Bereavement

Strasser moved that a \$100 gift card be given to Eldon Mackay. CARRIED 120/19

Mayor Mackay rejoined the meeting & resumed the chair.

E. August Long Weekend Parking

Request for parking on residential lot in South Subdivision to be referred to neighbor.

F. Joint Meeting with Thode

August 23 – 3-5 pm. BBQ with Spouses to follow. Agenda to be prepared.

7. Financial Report:

Strasser moved that the May 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 121/19

8. Payment of Accounts:

Pasitney moved that the June accounts totaling \$289,476.79 be approved for payment. CARRIED 122/19

9. Committee Reports:

A. Water/Sewer- May log sheet

Municipal notice re RV antifreeze and locking ball valves and wipes in sewer.
DRWU – audited statement

- Letter sent re Heidt is rep until 2020 elections.

DAWWU – update re agreement

- June 28 municipal partners meeting
- North lift station line thawed June 10
- Manhole in front of maintenance building to be looked into.

B. Maint – May report

Mobile stairs pending

Bathroom plans – details plans being prepared.

AHPP received & shoreline leveled

Heavy Traffic sign for entrance pending

ATAP Course – report on findings

Dust control to be applied in Sunterra on June 25 – cost \$1566 + taxes

C. Rec Board – minutes circulated

- Shields Day – July 6/19 plans in place. Invitations to be sent out to past Council members.

- Pickle Ball funding - \$250

- Live It Everyday Funding to cover the balance.

- TIP funding for Youth Golf Lessons - \$755

- Soccer Wind up – Mayor/Council to attend.

Sport Court – Pasitney moved that Council support the proposed construction time line – Phase 1 start June 1/20 - \$50,000; Phase 2 start Sept 1/20 - \$40,215; Completion October 31/20. CARRIED 123/19

- Paint Night raised \$1983.35 + \$250 donation

- Presentation from Annual Info Meeting to be obtained.

GOLF - Jack & Jill Tournament raised \$698.95 – ½ donated to hall.

- Deflector fence invoice to be clarified.

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

- Greenskeeper probation completed – wage increase to \$20 effective June 1/19.

Hall - emergency kit location to be determined.

- WIFI – usage info needed. policy to be prepared.

Parks, Beach & Playground – Strasser moved that the Sponsor Sign at Aden’s Park be replaced at a cost of \$350 + taxes & shipping.

CARRIED 124/19

Heidt moved that a discer be purchased for beach maintenance at a cost of up to \$700.

CARRIED 125/19

Green spaces – no report

D. Fire Board – Heidt moved that Shields sign the revised Dundurn Fire Commission agreement.

CARRIED 126/19

E. Sign Project – ordered

F. Communications Committee

Strasser moved that Council implement the 2019 Strategic Communication Strategy and approve 10 hours of time for website updating.

CARRIED 127/19

Information Newsletter to be sent out next week.

G. Animal Control

Heidt moved that the two Animal Control tickets that were issued be pursued through the court system.

CARRIED 128/19

H. Library – minutes circulated.

I. HR Meeting – July 9 at 4 pm.

Committee appointments to be reviewed at the next meeting.

Ledoux moved that the Committee reports be adopted as presented.

CARRIED 129/19

10. Correspondence:

For information only:

- Email re pot smoking
- Municipal legislation amendments
- Revenue Sharing changes
- General Election Bylaw

11. Announcements:

Pasitney moved that the next Council meetings be scheduled for Wednesday, July 17 and Monday, August 12 at 6 pm.

CARRIED 130/19

12. Adjournment:

Ledoux moved that the meeting now be adjourned.

CARRIED 131/19

10:17 p.m.

Mayor

Administrator