

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, JULY 17, 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.

- 3. Circulation and Approval of the Minutes:**
Pasitney moved that the minutes of the June 19/19 regular Council Meeting be adopted as circulated. CARRIED 132/19

- 4. Business from the Minutes:**
 - A. Road**
July 15 meeting held with community – concerns – reforestation, sound wall, fence on west side of MR, speed bumps.
RM has given consent to build the extension to 211. Quotes to be obtained and a meeting to be held with RM delegates to discuss.

 - B. Sunterra Meeting**
Closed Council session to review agreement and Sunterra proposed amendment to be held on August 6 at 7 pm.

- 5. Unfinished Business:**
 - A. Tax Arrears**
Heidt moved that letters be sent to those included on the Tax Enforcement List to advise that if arrears are still outstanding as of July 31, a resolution to place a lien on the property will be made at the August 12/19 Council meeting. CARRIED 133/19

- 6. New Business:**
 - A. Permits**
Ledoux moved that the building permit S1903 for a house on Lot 1, Block 1 be approved as per building inspector recommendation. CARRIED 134/19

Pasitney moved that the development permit for a shed at 11 Willow View Court be approved. CARRIED 135/19

 - B. Gas Tax Funding**
Heidt moved that Infrastructure Investment Plans be submitted for the road and the Sport Court. CARRIED 136/19

 - C. HR Recommendations**
Pasitney moved that the HR Committee recommendation for the following wage increases effective January 1/19 be approved:
Fehr - \$0.77/hr; Edwards - \$0.97/hr; Williams - \$1.76/hr. CARRIED 137/19

Pasitney moved that the telephone allowance for Edwards be increased to \$75/month effective July 1/19. CARRIED 138/19

Emergency Contact info – to be discussed with EMO coordinator
Email accounts to be linked to website.

 - D. Official Community Plan**
Quote obtained for discussion at joint meeting.

7. Financial Report:

Strasser moved that the June 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 139/19

8. Payment of Accounts:

Strasser moved that the July accounts totaling \$79,707.26 be approved for payment. CARRIED 140/19

9. Committee Reports:

A. Water/Sewer- June log sheet

DRWU – RM meeting re corp bylaw July 24

DAWWU – Ledoux moved that Shields sign the revised agreements.

CARRIED 141/19

Quote for manual transfer switch for generator to be obtained.

7 McCordick spill clean up completed – invoice to be sent.

B. Maint – June report

Mobile stairs pending

Bathroom plans to be submitted to inspector for permit.

General Contractor to be contacted.

Heavy Traffic sign for entrance pending.

Untidy properties – emails to be sent

Winter lake access – more info requested.

C. Rec Board – Shields Day – good event

- Pickle Ball funding – additional funding received.

- TIP funding for Soccer wind up

- Spirit of Shields award nominee – Carrie Hart; Sept event

Sport Court – lilac hedge & ball diamond need to be relocated.

GOLF - no report

Hall - WIFI policy pending

- Window water damage to be looked into.

Parks, Beach & Playground – no report

Green spaces – trees for nursery to be obtained.

D. Fire Commission – Ledoux moved that Heidt be appointed to the Dundurn Fire Commission.

CARRIED 142/19

Heidt moved that Pasitney be appointed as alternate.

CARRIED 143/19

E. Sign Project – signs received.

Heidt declared an interest in the next item of business and left the Council Chambers.

F. Communications Committee

Mackay moved that a budget of \$6000 be allocated for the Communication Project.

CARRIED 144/19

Heidt rejoined the meeting.

Whatsapp technology being looked into.

Flyer delivery to be used for short time line events.

G. Animal Control

Tickets re issued by registered mailed.

Committee appointments reviewed:

Mackay – Finance, Strategic Planning, DAWWU

Heidt – Fire Commission, Docks, DRWU

Strasser – Parks & Rec, Community Centre, Personnel/HR/volunteers, SSWWS rep,
Spirit of Shields award, Communications.

Pasitney – Golf, RCMP, Greenspaces, Fire Commission alternate

Ledoux – EMO/Cabin Watch, Communications

Pasitney moved that the Committee reports be adopted as presented.

CARRIED 145/19

10. Correspondence:

none

11. Announcements:

Next meeting Monday, August 12/19 at 6 pm.

Joint meeting Thode – August 23 3 – 5 pm.

12. Adjournment:

Pasitney moved that the meeting now be adjourned.

CARRIED 146/19

9:31 p.m.

Mayor

Administrator