

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, AUGUST 12, 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. Eldon arrived at 6:34 pm.
- 2. Call to Order:** Deputy Mayor Heidt 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 147/19
- 4. Business from the Minutes:**
 - A. Road**

Progressing well - safety lights will need to be installed at shop to indicate when equipment is being removed. Speed bumps will likely need to be installed. Meeting with RM pending.
 - B. Sunterra Meeting**

Heidt moved that a response be made to Wheatland Custom Homes Ltd/Sunterra Developments' letters of August 2, 2019 indicating that at this point in time, Council is prepared to enforce the signed Development and Servicing Agreement dated August 14, 2009. CARRIED 148/19

Pasitney moved that the Administrator be directed to contact the village solicitor to prepare said letter. CARRIED 149/19
 - C. Tax Arrears**

All arrears paid - no tax liens required.
 - D. OCP**

Ledoux moved to engage V3 Companies of Canada Ltd. to prepare an OCP in conjunction with Thode at a cost of \$6840 + taxes. CARRIED 150/19
- 5. Unfinished Business:**
 - A. 26 McCrimmon**

First mediation held - Shields still involved moving to next step.
 - B. Shields Day**

Pasitney moved that Cory Dieno be paid \$130 for use of power, cords, etc to facilitate Shields Day events. CARRIED 151/19
- 6. New Business:**
 - A. Permits**

Strasser moved that the building permit S1904 for a house on Lot 1, Block 1 be approved as per building inspector recommendation. CARRIED 152/19

Pasitney moved that the development permit for a shed and landscaping at 4 Sunterra Dr be approved. CARRIED 153/19
 - B. Fibre Optics**

Verbal report - Shields should be serviced by fall of 2020.

7. Financial Report:

Ledoux moved that the July 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 154/19

8. Payment of Accounts:

Pasitney moved that the August accounts totaling \$77,248.17 be approved for payment. CARRIED 155/19

9. Committee Reports:

A. Water/Sewer- July log sheet

DRWU – Heidt gave verbal report on corp bylaw amendment.
DAWWU – agreements being signed.
Generator being looked at for use at pumphouse.
Locking ball valves – metal quick ties to be used.
Back up to be discussed with staff

B. Maint –

Mobile stairs pending
Bathroom plans submitted to inspector for permit.
General Contractor interested.
Heavy Traffic sign for entrance on order (2).
Untidy properties list to be reviewed.
Winter lake access – policy at next meeting.

C. Rec Board – Pickle Ball grant follow ups submitted.

- Spirit of Shields event – Sept 20 – 6 pm. BBQ, Bouncy castle

Sport Court – Strasser moved that the hall rental be waived for the Sept 28 event, but a \$75 fee will apply for cleaning and pumpout contribution.

\$5000 donation from Nutrien.

Sport Court Fund to collect bottles & cans.

Nov 9 sign painting event.

GOLF - minutes

- Tournament income - \$4,719.40

Hall - WIFI policy pending

Parks, Beach & Playground - no report

Green spaces - trees for nursery to be obtained.

D. Fire Commission - minutes

- \$8900 loan payment received.

E. Sign Project -signs install will start August 13, 2019.

F. Communications Committee

Website review to begin.

Whatsapp being looked into

Brochure to be updated.

G. Animal Control

Heidt moved that the unpaid tickets be processed through the court system.

CARRIED 156/19

Ledoux moved that the Committee reports be adopted as presented.

CARRIED 157/19

10. Correspondence:

Gas Tax top up - \$13992

11. Announcements:

Heidt moved that the next Council meeting be held on Monday, Sept 9, 2019 at 6 pm.

CARRIED 158/19

Joint meeting Thode - August 23 3 - 5 pm.

12. Adjournment:

Pasitney moved that the meeting now be adjourned.

CARRIED 159/19

8:08 p.m.

_____ Mayor

_____ Administrator