

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, SEPTEMBER 9, 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:**  
Ledoux moved that the minutes of the August 12/19 regular Council Meeting be adopted as circulated. CARRIED 160/19
  
- 4. Delegation:**  
Cathy & Brent Knihnitski attended to request permission to construct garage on 3 Hordern prior to house construction.
  
- 5. Business from the Minutes:**
  - A. Road**  
Weather has delayed clay cap. Meeting with RM pending completion. Additional quotes requested for guardrail installation. Topsoil to be added to road edges. Hardwired stop sign quote requested.  
  
Pasitney moved that the quote from Wood for \$6,744.80 for extra engineering costs be approved. CARRIED 161/19
  
  - B. Sunterra Meeting**  
Meeting with solicitor to be scheduled for Wednesday, Sept 11/19.
  
- 6. Unfinished Business:**

None
  
- 7. New Business:**
  - A. Permits**  
Strasser moved that the building permit S1905 for a house reno at 60 Mawson be approved as per building inspector recommendation. CARRIED 162/19  
  
Heidt moved that the following development permits be approved:  
9/19 - shed and landscaping at 11 Procter Dr.  
10/19 - dwelling at 15 Procter Dr  
11/19 - Dwelling & garage at 3 Hordern St. (revised plot plan pending). CARRIED 163/19  
  
Pasitney moved that the building permit for a garage at 3 Hordern St be approved subject to Building Inspector approval. CARRIED 164/19

## **B. Civic Address Registry**

Ledoux moved that the following building numbers be allocated:

Maintenance Building	- 51 Memorial Dr
Pumphouse	- 53 Memorial Dr.
Truck Dump	- 55 Memorial Dr.
Old Pumphouse	- A Mawson Dr
South Lift Station	- B Mawson Dr.
North Lift Station	- A Sunterra Dr.
Old Garage/Rec storage	- 8 McCordick St.
Boat Lots	- A Procter Dr – Sites 1 – 14 (same as lot #)

CARRIED 165/19

## **C. PARCS Convention**

Heidt moved that Ledoux and Strasser attend the PARCS Convention in Saskatoon on October 18 & 19.

CARRIED 166/19

## **D. Insurance Renewal**

Strasser moved that the EZGo be removed from the insurance schedule, Maintenance Building contents to be reviewed when inventory is completed. Policy with SUMAssure to be renewed.

CARRIED 167/19

## **8. Financial Report:**

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

CARRIED 168/19

## **9. Payment of Accounts:**

Strasser moved that the September accounts totaling \$112,709.79 be approved for payment.

CARRIED 169/19

## **10. Committee Reports:**

### **A. Water/Sewer- August log sheet**

DRWU – Heidt gave verbal report. Corp Bylaw meeting Sept 19.

- Possible rate increase of \$0.36/cubic meter.

DAWWU – agreements signed. Credit of \$3660.49

- Waste water valve needs to be replaced - \$2538.57 for part.
- Percentage of costs for Midnight Sun to be considered.

Generator info not obtained yet.

### **B. Maint – July & August reports**

Pasitney moved that RedBird be contacted to install internet services at the Maintenance Building.

CARRIED 170/19

Mobile stairs pending

Heidt moved that the Washroom General Contractor quote from Robb.Kullman Engineering LLP for \$7000 be accepted.

CARRIED 171/19

2 property owners to be contacted re vegetation.

Winter lake access – policy to be prepared \$100 refundable deposit.

### **C. Rec Board – Pickle Ball grants – 1 received, 1 pending.**

Ledoux moved that a budget of \$1000 be approved for the Volunteer Event on Sept 20/19.

CARRIED 172/19

**Sport Court** – \$228.13 received for fishing derby.

Heidt moved to approve the sale of alcohol at the Sept 28/19 Fund

Raising Event for the Sport Court.

CARRIED 173/19

**GOLF** - list of items contributed to the hall by Men's Night.  
Heidt moved that ½ of the Club Championship proceeds of \$715 be placed in a Hall Reserve. CARRIED 174/19

**Hall** - WIFI policy pending  
- Replacement of BBQ to be discussed.  
- Bathroom door to remain locked.

**Parks, Beach & Playground** - discer purchased

**Green spaces** - quotes for trees for nursery & replacements obtained.

**D. Fire Commission** - no meeting

**E. Sign Project** -mostly complete. Traffic signs to be reviewed.

**F. Communications Committee**

Newsletter info in by end of September.

Website review started.

Whatsapp technology options being explored.

Brochure to be updated.

**G. Animal Control** - Flaman filing documents.

**H. Library** - rep to be contacted re donation.

Pasitney moved that the Committee reports be adopted as presented.

CARRIED 175/19

**11. Correspondence:**

Gas Tax first installment - \$8,496

Peak Energy = natural gas supplier

CUPW - Canada Post/Election concerns

Strasser moved that correspondence be filed.

CARRIED 176/19

**12. Announcements:**

Pasitney moved that the next Council meeting be held on Monday, October 7, 2019 at 6 pm.

CARRIED 177/19

Joint meeting with Thode pending.

**13. Adjournment:**

Heidt moved that the meeting now be adjourned.

CARRIED 178/19

8:27 p.m.

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Mayor

\_\_\_\_\_  
Administrator