

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, OCTOBER 7, 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:**
Heidt moved that the minutes of the September 9/19 regular Council Meeting be adopted as circulated. CARRIED 179/19
- 4. Delegation:**
Judy Rathie made a presentation on behalf of the Dundurn Library to ask for a donation.
- 5. Business from the Minutes:**
 - A. Road**
Construction almost completed – review of overages due to unforeseen issues – Projected cost \$170,000 to \$172,000.
RM extension to be discussed with RM.

Pasitney declared an interest in the next item of business and left the meeting.

Heidt moved that Cuthbert Contracting be engaged to construct a guard rail along the ravine at a quote of \$18,625.80 conditional upon proof of insurance. CARRIED 180/19

Pasitney returned to the meeting.

Options for warning signs at shop still being investigated.
Theft of speed bumps and stop sign discussed.
Question of road packing to be answered.
 - B. Sunterra Meeting**
Deficiencies list to be prepared for solicitor.
Swale/easement info requested from Sunterra.
 - C. Civic Address Registry**
Heidt moved that the CAR info be shared with the Fire Dept & EMO group. CARRIED 181/19
- 6. Unfinished Business:**
 - A. Law Suit**
Offer to settle has been accepted.
 - B. OCP**
1st draft prepared – SWA & Whitecap to be consulted.
- 7. New Business:**
 - A. Crown Land Lease**
MOE to be contacted regarding which parcels this affects.
 - B. Permits**
Pasitney moved that the development permits #12/19 for landscaping at 11 Willow View Court and #13/19 for a fence at 17 McMillan Cres. be approved. CARRIED 182/19

Ledoux moved that a Public Reserve Agreement be entered into for a movable deck on the lands adjacent to 9 Procter. CARRIED 183/19

C. Remembrance Day

Mayor Mackay to attend.

D. Blackstrap Causeway

Bridge being constructed – more info to be obtained.

E. Star Phoenix Request for Information

Mackay moved that a policy be adopted to charge \$10 for transfer of an electronic file and \$15 for scanning & transferring files that are not electronic. CARRIED 184/19

F. Traffic Bylaw Amendment

Pasitney moved that Bylaw #1/19, being a bylaw to amend the Traffic Bylaw, be introduced and read a first time. CARRIED 185/19

Strasser moved that Bylaw #1/19 be read a second time. CARRIED 186/19

Strasser moved that Bylaw #1/19 be given three readings at this meeting.

CARRIED UNANIMOUSLY 187/19

Ledoux moved that Bylaw #1/19 be read a third time and adopted. CARRIED 188/19

8. Financial Report:

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

CARRIED 189/19

9. Payment of Accounts:

Heidt moved that the October accounts totaling \$153,084.85 be approved for payment.

CARRIED 190/19

10. Committee Reports:

A. Water/Sewer- September log sheet

DRWU – corporate bylaw review continuing.

Mackay moved that a letter be sent to the DRWU indicating that Shields has no objections to a Bulk water fill station based on economic recovery and safety measures proposed.

CARRIED 191/19

- Rate increase discussion – to be monitored.

DAWWU – memorandums pending.

- Waste water valve replaced

- Letter to be sent to RM regarding effluent from Midnight Sun

Generator usage possible

Hydrant map distributed

Irrigation system shut down

McCrimmon irrigation line – new quotes being obtained

Cross contamination from sprinkler systems discussed

Heidt moved that a new drive be obtained for the irrigation pumphouse at a cost of \$2100. CARRIED 192/19

Heidt moved that the #200 infrastructure levy be abated for 2019.

CARRIED 193/19

B. Maint – September report

Redbird will install internet at the shop this fall.

Mobile stairs pending

Bathroom addition tender to be sent out next week

Untidy property follow up

Winter Lake Access policy at next meeting – expressions of interest to be requested before key purchase.

General Contractor insurance requirements discussed

Compost relocation – RM to be contacted re south gravel pit.

Truck repairs discussed

C. Rec Board - Pickle Ball grants completed.

- Spirit of Shields Award follow up - a bit over budget.

Sport Court - \$5,803.96 - Rider party fund raiser.

Pasitney moved that the hall rental fee for the November 9/19 fund raiser be waived. CARRIED 194/19

Joint meeting with Council on October 10 at 7:30 pm in the hall.

GOLF - tarping on Oct 19

- Water consumption to be discussed

Hall - WIFI policy pending

Parks, Beach & Playground -

Green spaces - clean up of Outlaws ravine this fall

D. Fire Commission - minutes

- false alarm fee increased

- Mutual Aid agreement with DND

Heidt moved that donation receipt be issued for the donation of \$9710 of materials to the Fire Department. CARRIED 195/19

E. Sign Project - Memorial Dr to do.

F. Communications Committee

Strasser moved that the basic SlickText pkg for \$29/month be tried for 3 months.

CARRIED 196/19

G. Animal Control - no update.

H. Library - more info regarding 2019 financial statement and number of Shields card holders to be requested. CARRIED 197/19

I. RCMP - Pasitney to attend Oct 23 meeting.

Pasitney moved that the Committee reports be adopted as presented.

CARRIED 198/19

11. Correspondence:

misc

12. Announcements:

Ledoux moved that the next Council meeting be held on Tuesday, November 19, 2019 at 6 pm. CARRIED 199/19

Joint meeting with Thode date of December 7/19 suggested.

13. Adjournment:

Pasitney moved that the meeting now be adjourned. CARRIED 200/19

10:25 p.m.

Mayor

Administrator