

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

1. **Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt and Lorna Ledoux. Administrator Jessie Williams. Ryan Pasitney absent.
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:**
Strasser moved that the minutes of the October 7/19 regular Council Meeting be adopted as circulated. CARRIED 201/19
4. **Business from the Minutes:**
 - A. **Road**
Construction completed – grass to be planted in spring.
Cost to date about 202,500.
Options for warning signs at shop still being investigated.
 - B. **Sunterra**
Ledoux moved that a letter listing deficiencies be forwarded to Sunterra Developments from our solicitor. CARRIED 202/19
Swale/easement info received from Sunterra. In Camera to be held on Monday, Dec 9 at 6 pm
Golf Course washout to be discussed at the in camera.
 - C. **OCP**
SWA input received. Council comments to be forwarded.
 - D. **Crown land lease**
Heidt moved that a letter be sent to MOE requesting a designation change for Block 9. CARRIED 203/19
 - E. **Blackstrap Causeway**
Info to be circulated to community.
 - F. **Joint Meeting**
HR issues to be addressed via email. Mackay to contact Thomarat re joint agenda.
5. **Unfinished Business:**
 - A. **Gas Tax Amending Agreement**
Ledoux moved that the Gas Tax Amending Agreement be signed. CARRIED 204/19
 - B. **Gas Tax IIP**
Strasser moved that the Resort Village of Shields hereby submits an Infrastructure Investment Plan under the Gas Tax Fund in accordance with Annex B, Section 3 of the Municipal Gas Tax Fund Agreement. In providing this submission, the council declares that the information provided is to the best of its knowledge and belief; true in substance and in fact; and complies with the terms and conditions in the Municipal Gas Tax Fund Agreement. CARRIED 205/19
6. **New Business:**
 - A. **Old Street Signs**
Ledoux moved that the old street signs be offered to the public via Silent Auction – May Annual Meeting. Proceeds to the Sport Court. CARRIED 206/19
 - B. **Permits**
Heidt moved that development permit #14/19 for waterline installation at 30 Mawson Dr be approved. CARRIED 207/19
 - C. **Surveying of Lake Access**
Postponed until spring.

D. Canada Day Grant

Event to be held after Canada Day/no grant application to be submitted.

E. Blackstrap Park Light Display

Strasser to follow up.

F. Access to Info Policy

To be prepared.

G. Municipal Revenue Sharing Compliance

Heidt moved that the Council of the Resort Village of Shields confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;

Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED 208/19

H. Hauler Agreement

Strasser moved that an agreement to provide septic services be entered into with Core Industrial Services LLP upon receipt of MOE permit and required documents.

CARRIED 209/19

7. Financial Report:

Strasser moved that the October 2019 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 210/19

8. Payment of Accounts:

Heidt moved that the November accounts totaling \$80,052.16 be approved for payment.

CARRIED 211/19

9. Committee Reports:

A. Water/Sewer- October log sheet

2020 rates to be discussed in December.

Additional Hatch quote requested.

Sewer infrastructure amortization to be reviewed.

Generator quote pending.

DRWU - Heidt moved that the corporate bylaw amendments be accepted.

CARRIED 212/19

Strasser moved that Bylaw #1/19, being a bylaw enter into an agreement with other municipalities for the purpose of establishing a public utility board, be introduced and read a first time. CARRIED 213/19

Ledoux moved that Bylaw #1/19 be read a second time. CARRIED 214/19

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

CARRIED UNANIMOUSLY 215/19

Mackay moved that Bylaw #1/19 be read a third time and adopted. CARRIED 216/19

Rep to be appointed at the next meeting.

DAWWU - memorandums pending.

- No reply from RM regarding effluent from Midnight Sun

B. Maint - October report

Bathroom tenders close on November 28/19 at 2 pm. Special meeting to be held afterward to award tender.

Mobile stairs pending

Winter Lake Access - community to be advised that there was not enough interest to proceed with the project.

Compost relocation under review.

Truck repairs to be done at Fort Garry.

Culvert policy/bylaw to be prepared.

C. Rec Board - minutes

Sport Court - Ledoux moved that the rental fee be waived for the Fishing Derby on Feb 28/29., but a \$75 base fee will be charged. CARRIED 217/19
Paint Night raised \$983.

GOLF - Heidt moved that the water cost for the golf course be \$1500. CARRIED 218/19

Hall - WIFI access for those who request it.

Parks, Beach & Playground - no report

Green spaces - no report

D. Fire Commission - Underwriters Survey started.

E. Sign Project -traffic signs to be reviewed.

F. Communications Committee - text system to be set up

G. Animal Control - no update.

H. Library - donation request pending info request.

I. RCMP - no report

Ledoux moved that the Committee reports be adopted as presented.

CARRIED 220/19

10. Correspondence:

Strasser moved that the following correspondence be filed.

Thank You from PARCS

Potash Tax Sharing

Go Out & Play

CARRIED 221/19

11. Announcements:

Heidt moved that the next Council meeting be held on Monday, December 16, 2019 at 6 pm.

CARRIED 222/19

12. Adjournment:

Heidt moved that the meeting now be adjourned.

CARRIED 223/19

9:50 p.m.

_____ Mayor

_____ Administrator