

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JANUARY 13, 2020 IN THE
SHIELDS COMMUNITY CENTRE at 6:03 pm.**

1. **Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt (electronically), Ryan Pasitney and Lorna Ledoux. 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 December 16/19 regular Council Meeting be adopted as circulated. CARRIED 1/20

4. **Business from the Minutes:**
 - A. **Road**
RM discussion pending – Highways consultation discussed.
SGI grant documents require project name before they can be obtained – Safe Equipment Access suggested.

 - B. **Sunterra**
No response from Sunterra lawyer. Letter re golf course not prepared yet.

 - C. **OCP**
A few edits to submit – first reading next meeting. Pictures requested if Council has some. Public Hearing to be set next meeting.

 - D. **Access to Info Policy**
Pasitney moved that the Access to Info Policy be adopted as prepared. CARRIED 2/20

 - E. **Bathroom Tenders**
Ledoux moved that the Tender for bathroom construction be awarded to Zak’s Building Group at a cost of \$71,474 less \$5000 for spring start plus taxes subject to confirmation of electrical and lighting layouts. CARRIED 3/20

 - F. **Board of Revision**
Pasitney moved that David Squires, Harold Empey, Al Hiebert & Margaret Bauer be appointed to the Board of Revision. CARRIED 4/20

5. **Unfinished Business:**
 - A. **Sign Silent Auction**
Info to be circulated.

6. **New Business:**
 - A. **Bylaw #1/20 Culvert**
Heidt moved that Bylaw#1/20, being a bylaw to establish regulations respecting culverts, be introduced and read a first time. CARRIED 5/20
Strasser moved that Bylaw #1/20 be read a second time. CARRIED 6/20
Ledoux moved that Bylaw #1/20 be given three readings at this meeting. CARRIED UNANIMOUSLY 7/20
Pasitney moved that Bylaw #1/20 be read a third time and adopted. CARRIED 7/20

 - B. **Permits**
Pasitney moved that development permit #16/19 for a house at 39 Procter be approved. CARRIED 8/20

 - C. **Insurance**
Pasitney moved that the insurance policy be approved as reviewed. CARRIED 9/20

D. Audit Resolutions

Heidt moved that the following transfers be made to funded reserves:

Water reserve - \$46,346
Transportation - \$18,020
Recreation - \$10,998
General Government - \$227

CARRIED 10/20

Pasitney moved that the following transfers be made to reserves:

Sport Court fundraising - \$19,773.38
Sport Court donations – \$2,227
Golf Reserve - \$7,000
Hall Reserve - \$357.50

CARRIED 11/20

7. Financial Report:

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

CARRIED 12/20

8. Payment of Accounts:

Pasitney moved that the year end accounts totaling \$33,994.35 be approved for payment.

CARRIED 13/20

Strasser moved that the January accounts totaling \$34,042.04 be approved for payment.

CARRIED 14/20

9. Committee Reports:

A. Water/Sewer- December log sheet

2020 rates to be monitored – appears no increase from SaskWater
Hatch quotes discussed.
Sewer infrastructure amortization to be determined.
Generator quote obtained – updated quote from Cummins to be obtained.
DAWWU – minutes circulated.
DRWU – partner borrowing discussed.

B. Maint – December report

stair quotes being obtained
Ventilation quotes for next meeting

C. Rec Board – 2021 Sask Lotteries Community Grant Program application submitted.
- 2019 report submitted

Sport Court – ICIP grant no application to be submitted

GOLF - minutes & project list received

Hall - paperwork & fee not received for firefighter's Christmas party.

- Staff to look after purchasing supplies

Heidt moved that up to \$3000 be spent on the sound system.

CARRIED 15/20

Parks, Beach & Playground – skating rink being used

Green spaces – no report

D. Fire Commission – Chief Bradley has resigned.

- 2020 budget – pending

E. Communications Committee – text system sign up going well

- website review progressing

F. RCMP – report

G. HR – joint meeting on January 20.

H. Library - appointments at the next meeting

Ledoux moved that the Committee reports be adopted as presented. CARRIED 16/20

10. Correspondence:

Pasitney moved that the correspondence be filed. CARRIED 17/20

11. Announcements:

Ledoux moved that the next Council meeting be held on Wednesday, February 19, 2020
at 6 pm. CARRIED 18/20

12. Adjournment:

Strasser moved that the meeting now be adjourned. CARRIED 19/20

8:12 p.m.

_____ Mayor

_____ Administrator