

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF
SHIELDS HELD WEDNESDAY, FEBRUARY 19, 2020 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 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:**
Strasser moved that the minutes of the January 13/20 regular Council Meeting be adopted as circulated.
CARRIED 20/20
4. **Business from the Minutes:**
 - A. **Road**
RM discussion pending – info on binding product to be obtained.
 - B. **SGI Grant**
Ledoux moved that an application for funding be submitted to the SGI Traffic Safety Fund Grant Program for 50% funding towards the purchase of a solar powered caution light.
CARRIED 21/20
 - C. **Sunterra**
Heidt moved that Council recommends that as per Section 3.1 of the Development and Servicing Agreement with Sunterra Developments Ltd, action be taken to proceed to Arbitration.
CARRIED 22/20
 - D. **OCP**
Pasitney moved that Bylaw #2/2020, being a Bylaw to adopt an Official Community Plan, be introduced and read a first time.
CARRIED 23/20

Pasitney moved that the Public Hearing for the OCP be held on Wednesday, April 22, 2020 at 7 pm in the Shields Hall.
CARRIED 24/20
 - E. **2020 Assessment Roll**
Open until March 2, 2020
 - F. **Sign Silent Auction**
Bidding in Progress.
5. **Unfinished Business:**
 - A. **Bylaw Enforcement Officer**
Training being looked into.
6. **New Business:**
 - A. **Bylaw #3/20 Garbage Collection Fees**
Pasitney moved that Bylaw#3/20, being a bylaw to establish fees for garbage collection, be introduced and read a first time.
CARRIED 25/20
Ledoux moved that Bylaw #3/20 be read a second time.
CARRIED 26/20
Heidt moved that Bylaw #3/20 be given three readings at this meeting.
CARRIED UNANIMOUSLY 27/20
Strasser moved that Bylaw #3/20 be read a third time and adopted.
CARRIED 28/20
 - B. **2020 Asset Management**
Asset Listing reviewed by Council.
 - C. **2020 Wages**
Strasser moved that time share for the Operations Assistant be 54% Shields and 46% Thode; and that the 2020 wages be increased 1% for Administrator & Operations Manager and 1 ½ % for Operations Assistant effective January 1, 2020.
CARRIED 29/20
 - D. **Waste Water Borrowing**
Payout of loan to be investigated.
 - E. **Administration**
Office space in DRWU building available at \$500/month + phone line. Office visit to be done. Williams will retire in 2021. Thode & Shields to meet to discuss succession plan.

7. Financial Report:

Pasitney moved that the January 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 30/20

8. Payment of Accounts:

Ledoux moved that the February accounts totaling \$35,741.21 be approved for payment. CARRIED 31/20

9. Committee Reports:

A. Water/Sewer- January log sheet

Sewer infrastructure amortization to be determined.
Generator quote obtained – updated quote for electrical to be obtained.
DRWU – minutes, reports.
2020 Round 4 WSA quotes to be obtained.
Lift station expenses – clarification required.

B. Maint – January report

Pasitney declared an interest & left the Council Chambers

Ledoux moved that Cuthbert Contracting be engaged to construct stairs and a railing for the mezzanine at a cost of approximately \$2000. CARRIED 32/20

Pasitney rejoined the meeting.

C. Rec Board – 2019 Sask Lotteries Community Grant Program follow up accepted.

Sport Court – request for proposals to be compiled for March meeting.

- Go Out & Play event info circulated to the community.

GOLF - cost for meters about \$2700 – consideration being given to this matter.

Hall - rental policy being reviewed.

- Urinal to be repaired

- School to be contact about organ.

Parks, Beach & Playground – equipment donation received, ½ pipe to be removed, 1000 gallons of water used to flood the rink.

Green spaces – no report

D. Fire Commission – meeting – March 18

E. Communications Committee – text system to be tested

- website review continuing

F. RCMP – policing priorities acceptable

G. Library – Ledoux moved that Judy Rathie & Cindy Sjoberg be appointed to the board.

CARRIED 33/20

Pasitney moved that the Committee reports be adopted as presented.

CARRIED 34/20

10. Correspondence:

Thank You Ken & Lindy
Central Area Transportation Committee info
SAMA – annual meeting & 2% increase
Communities in Bloom – info
STARS – request for funding
SPRA – info
SSRWS – membership info

Ledoux moved that the correspondence be filed. CARRIED 35/20

11. Announcements:

Strasser moved that the next Council meeting be held on Monday, March 23, 2020 at 6 pm. CARRIED 36/20

12. Adjournment:

Heidt moved that the meeting now be adjourned. CARRIED 37/20

8:35 p.m.

Mayor

Administrator