

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, APRIL 20, 2020 IN THE  
SHIELDS COMMUNITY CENTRE at 6:04 pm.**

- 1. Attendance:** Mayor Eldon Mackay (electronically), Councillors Grace Strasser (electronically), Dwayne Heidt, Ryan Pasitney and Lorna Ledoux. Administrator Jessie Williams.  
No audience – compliant with provincial regulations re gatherings.
- 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:**  
Pasitney moved that the minutes of the March 23/20 regular Council Meeting be adopted as circulated. CARRIED 62/20
- 4. Business from the Minutes:**
  - A. Sunterra**  
Heidt moved that Shields legal Counsel discuss deficiencies with Sunterra legal counsel. CARRIED 63/20  
  
Pasitney moved that the village engage Meridian Surveys to shoot & document elevations on ditches and drainage easement in Sunterra in conjunction with surveying of 18 lot corners along Block 7 & 8 lake access. CARRIED 64/20
  - B. Road**  
Shields to request that the RM of Dundurn make application to highways if necessary – may not be. Proposal to improve road to be forwarded to roadside central @ highways for input.
  - C. Bathroom Addition**  
Construction to start as soon as frost is out. Contract to be signed.
  - D. Criminal Record Check Bylaw**  
Pasitney moved that the bylaw be tabled until January 2021. CARRIED 65/20
  - E. Seasonal Ice Cream Cottage**  
Application withdrawn.
- 5. Unfinished Business:**
  - A. Official Community Plan**  
Strasser moved to postpone the public hearing for the OCP pending relaxation of provincial requirements for public gatherings. CARRIED 66/20
- 6. New Business:**
  - A. Tax Enforcement**  
Pasitney moved that the owner of Lot 5, Block 2 be advised that Council is not prepared to cancel the tax penalty on 2019 tax arrears. CARRIED 67/20  
  
List of Lands in Arrears to be presented at the next Council meeting.
  - B. 2020 Operating Budget**  
Strasser moved that the 2020 Operating Budget be approved with revenues of \$761,968; expenses of \$801,176; surplus of \$792 and transfers from surplus of \$40,000. The mill rate will remain at 2 and the base tax will remain at \$1150. CARRIED 68/20
  - C. Boat Lot Abatement:**  
Pasitney moved to abate 50% of the base tax on boat house lots owned by those with residential property in Shields. CARRIED 69/20
  - D. Capital Budget**  
To be adopted at the next meeting
  - E. Annual Meeting**  
Postponed until public gatherings are permitted.

**F. Request to place play structure on Municipal Reserve**

Heidt moved that the Public Reserve Policy be amended to include play structures as permitted developments. CARRIED 70/20

**7. Financial Report:**

Ledoux moved that the March 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 71/20

**8. Payment of Accounts:**

Pasitney moved that the April accounts totaling \$39,290.99 be approved for payment. CARRIED 72/20

**9. Committee Reports:**

**A. Water/Sewer-** March log sheet

Generator – additional quote from Team Power being obtained.  
2020 Round 4 WSA quotes obtained – pending Water Security decision

**B. Maint** – March report

Garbage bins to be obtained for May long weekend.

**C. Rec Board** – Grant application to FCC Agrispirit Fund for \$18,527 – environmentally responsible irrigation system on golf course.

**Sport Court** – Pasitney moved that invitations to quote on Request for Proposals be forwarded to 4 parties; closing date May 8/20. CARRIED 73/20

**GOLF** - course closed as per provincial regulations.

**Hall** - rental policy discussed

Insurance re renters – does waiver suffice?

Sewer line needs to be repaired

**Parks, Beach & Playground** – cleanup postponed

**Green spaces** – no report

**D. Fire Commission** – verbal report from Heidt

**E. Communications Committee** – website presentation via ZOOM on May 4 or 7 at 7:30 pm

Pasitney moved that the Committee reports be adopted as presented. CARRIED 74/20

**10. Correspondence:**

Potash Tax – estimate \$9,378.17

Heidt moved that the correspondence be filed. CARRIED 75/20

**11. Announcements:**

Pasitney moved that the next Council meeting be held on Monday, May 11, 2020 at 6 pm.

CARRIED 76/20

**12. Adjournment:**

Strasser that the meeting now be adjourned.

CARRIED 77/20

8:40 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator