

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD MONDAY, MAY 11, 2020 IN THE  
SHIELDS COMMUNITY CENTRE at 6:03 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser (electronically), Dwayne Heidt, Ryan Pasitney and Lorna Ledoux (electronically). Administrator Jessie Williams.  
Operations Manager Fred Fehr.  
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 April 20/20 regular Council Meeting be adopted as circulated. CARRIED 78/20

**Operations Manager Report:**

April report

Generator – Pasitney moved that a generator from Cummins Canada ULC be obtained as per last quote of \$23,690 + taxes (updated quote to be obtained). CARRIED 79/20

Heidt moved that we engage Team Power Solutions to install the generator at a quote of \$20,223.82 + taxes. CARRIED 80/20

Pad & fence info to be obtained.

Surveying Report – info expected by the end of this week.

Sunterra elevations to be compared to Plans on file.

Lake Access signs to be installed

Relocation of south end fence on hold pending OCP hearing.

Seasonal staff – Start dates as per Operations requirements.

Sign damage – post needs replacing

Memorial Dr speed bumps to be installed

Memorial Dr grass seed to be drilled in

Dust Control to be applied as soon as streets are graveled & graded

Sheds and ramp on Municipal reserve to be removed

Signs to be installed at entrances to the village

**4. Business from the Minutes:**

**A. Sunterra**

Shields Lawyer has had conversation with Sunterra lawyer.

Elevations on easement and ditches has been done.

**B. Road**

Application to highways not necessary – permission to build requested from RM.

RM has been asked to reconsider taking back grid road adjacent to Sunterra.

**C. Bathroom Addition**

Pasitney moved that Change Orders 1 & 2 be approved. CARRIED 81/20

**D. List of Land in Arrears**

Heidt moved that the List of Lands in Arrears be advertised in the Davidson Leader –

properties with less than ½ of last year's levy outstanding will be omitted from the list.

CARRIED 82/20

**E. Capital Budget**

Strasser moved that the 2020 capital budget of \$230,902 be approved. CARRIED 83/20

**F. Public Reserve Agreement**

Pasitney moved that the Public Reserve Agreement with the owners of 17 Procter Dr. to place a playground structure be approved. CARRIED 84/20

**5. Unfinished Business:**

**A. Waste Water Borrowing**

Strasser moved that the wastewater loan of \$218,062.78 + \$26,346.83 be paid out.

CARRIED 85/20

**B. Realtor for South Subdivision**

Discussion at next meeting.

**6. New Business:**

**A. Permits**

Heidt moved that Development Permit #2/20 and Building Permit #S2002 for a storage building at 50 Mawson be approved. (request to amend not considered)

CARRIED 86/20

Pasitney moved that Building Permit #2003 for a house at 3 Hordern be approved.

CARRIED 87/20

**B. Adobe PDF Editor program**

Ledoux moved that Adobe PDF Editor program be purchased for Communications Committee for \$115 + taxes.

CARRIED 88/20

**C. Bylaw #4/20 Mail In Ballot Bylaw**

Pasitney moved that Bylaw #4/20, being a bylaw to provide for Mail In Ballots, be introduced and read a first time.

CARRIED 89/20

Heidt moved that Bylaw #4/20 be read a second time.

CARRIED 90/20

Strasser moved that Bylaw #4/20 be given three readings at this meeting.

CARRIED UNANIMOUSLY 91/20

Ledoux moved that Bylaw #4/20 be read a third time and adopted.

CARRIED 92/20

**7. Financial Report:**

Strasser moved that the April 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 93/20

**8. Payment of Accounts:**

Heidt moved that the May accounts totaling \$39,075.01 be approved for payment.

CARRIED 94/20

**9. Committee Reports:**

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

2020 Round 4 WSA not required

RM lift station costs letter – Mayor Mackay has contacted Reeve

DRWU – 2019 Audited stmt circulated

Thode has advised that signature on agreement is VOID

Heidt moved that the Revised agreement as circulated be signed.

CARRIED 95/20

DAWWU – verbal report from Mackay

Waste water charges to residents discussed

**C. Rec Board** – Sask Lotteries grant of \$2704 – programs needed

**Sport Court** – Pasitney moved that we engage Precision Asphalt to install the sport court asphalt pad at a cost of \$36,887 + taxes.

CARRIED 96/20

**GOLF** - Minutes

- Brian Cook hired as Greens keeper @ \$20/hr - start date May 4

- COVID-19 operating procedures to be circulated and posted on website.

- Ledoux moved that the following be appointed to the Golf Committee:

Scott Coulson, Todd MacEwan, Cory Dieno, Murray McArthur,

Kurt Bessey, Ernie Strasser, Kam Barteski. CARRIED 97/20

**Hall** - Ledoux moved that the revised Hall Rental Policy be approved.

CARRIED 98/20

Strasser moved that the BBQ proposal from Men's Night Golf Group be accepted. CARRIED 99/20

Sewer line still needs to be repaired

**Parks, Beach & Playground** – no report

**Green spaces** – no report

**D. Fire Commission** – capital budget concerns

**E. Communications Committee** – new website to launch May 22

Heidt declared an interest & left the meeting.

Discussion regarding on going website maintenance. Proposal for June meeting.  
Heidt rejoined the meeting.

**F. Garbage** – compost issues re tree branches  
- red bin issues re non compliance

Heidt moved that the Committee reports be adopted as presented. CARRIED 100/20

#### **10. Correspondence:**

Dundurn Area Sports Centre Committee looking for members

#### **11. Announcements:**

Pasitney moved that the next Council meeting be held on Monday, June 15, 2020 at 6 pm. CARRIED 101/20

#### **12. Adjournment:**

Pasitney moved that the meeting now be adjourned. CARRIED 102/20

9:35 p.m.

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Mayor

\_\_\_\_\_  
Administrator