

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JUNE 15, 2020 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

- 1. Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt, Ryan Pasitney and Lorna Ledoux. Administrator Jessie Williams.
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. Delegations:**
Roddy Gall made a presentation for an ice cream cottage on LakeView Rise.
Council to consider request.
Murray McArthur emailed concerns regarding vacant properties to Council.

- 4. Circulation and Approval of the Minutes:**
Pasitney moved that the minutes of the May 11/20 regular Council Meeting be adopted as circulated. CARRIED 103/20

- 5. Business from the Minutes:**
 - A. Sunterra**
Shields Lawyer preparing letter for Sunterra – invoice for swale reconstruction to be forwarded.
Heidt moved that Council receive the survey document from Meridian Surveyors and submit same to Lawyer for Sunterra discussion. CARRIED 104/20

 - B. Road**
Meeting held with RM Council – notes circulated test holes dug & submitted for testing.
Clay found on part of road allowance. Info to be shared with RM to obtain permission for engineering survey. Fall construction proposed re crops.
Transfer of North Memorial Dr to be discussed next meeting.

 - C. Bathroom Addition**
Ledoux moved that the change order for the drain for existing shop be approved – approx. cost \$444. CARRIED 105/20

 - D. Waste Water Borrowing**
Mackay moved that Resolution #85/20 be rescinded. CARRIED 106/20

 - E. South Subdivision**
Heidt moved that Council consider offers of \$99,000 on Lot 1, k 12 and \$130,000 on Lot 13, Bk 14. CARRIED 107/20

- 6. Unfinished Business:**
 - A. 2020 Election**
Minister's Order – election date August 29/20
Ledoux moved that the poll be established at the Shields' Hall. CARRIED 108/20

 - B. Fibre Optics**
No new info

 - C. Bylaw Enforcement**
Info from RM pending.

7. New Business:

A. Permits

Pasitney moved that the following permits be approved:

- Dev permit #3/20 - 32 Mawson - garage & renos
- Dev permit #4/20 - 8 Hordern - fence
- Dev permit #5/20 - 11 Willow View - patio/driveway
- Dev permit #6/20 - 11 Procter Dr - shed and Building Permit #S2004
- Dev permit #7/20 - 4 Willow View - driveway/culvert
- Dev permit #8/20 - 48 Mawson - driveway
- Dev permit #9/20 - 9 Hordern - porch and Building Permit #S2005
- Dev permit #10/20 - 50 Mawson - driveway
- Dev permit #11/20 - 17 McMillan - tree house
- Dev permit #12/20 1 Water Ave - green house
- Dev permit #13/20 5 Shortt Road - driveway extension
- Dev permit #14/20 32 McCrimmon - deck

CARRIED 109/20

B. Zoning Appeals Board

Strasser moved that Colton Reschny, Judy Rathie, Don Janzen & Barry Reinhardt be appointed to the Zoning Appeals Board.

CARRIED 110/20

C. Shoreline Matters

Heidt moved that the request do to work at dock site off Water Ave be approved subject to AHHP being obtained..

CARRIED 111/20

Strasser moved that the request to do work in area of 18 McCrimmon dock site be approved subject to AHHP being obtained.

CARRIED 112/20

Work done at dock site on LakeView Rise without permission waiting response from CO. Repercussions to be discussed at the next meeting.

D. MEEP 2020

Pasitney moved that application for the \$41,394 available from the Municipal Economic Enhancement Program 2020 be used to obtain & install the generator at the Municipal reservoir and pumphouse.

CARRIED 113/20

Ledoux moved that the Municipal Economic Enhancement Program 2020 funding agreement be signed.

CARRIED 114/20

E. Seasonal Staff

Pasitney moved that Maggie Peterson be hired at \$12 for seasonal work as required.

CARRIED 115/20

8. Financial Report:

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

CARRIED 116/20

9. Payment of Accounts:

Ledoux moved that the June accounts totaling \$286,828.84 be approved for payment.

CARRIED 117/20

10. Committee Reports:

A. Water/Sewer- May log sheet

- consumption high – probable leak – lines/valves to be inspected.
- RM has requested info on caustic matter from tanks.
- Pasitney moved that the Water Policy re On/Off Issues be amended to include the following statement:

If a direct hookup of an irrigation line to a dwelling is discovered, it will be immediately severed & capped & the resident will be invoiced for a callout & the materials used. If a direct hookup creates a leak in the irrigation system causing a disruption of service, the emergency fees below (in document) will be applied.

CARRIED 118/20

DRWU – minutes circulated.

Heidt moved that the Resort Village of Shields is in agreement with the decision of the municipal partners to postpone the DRWU annual meeting due to the current COVID-19 situation and the current board will stay in place with no changes until further notice. CARRIED 119/20

Pasitney moved that Mayor Mackay respond to the letter from the town of Dundurn regarding the municipal partner decision. CARRIED 120/20

DAWWU – no report

B. Operations

May report pending

Generator – end of September delivery.

Heidt moved that the change order to add \$495 for a transfer switch be approved. CARRIED 121/20

Ledoux moved that the damaged Pioneer Point sign be replaced.

CARRIED 122/20

ATV Bylaw to be amended to provide for use of ATVs on Lake Accesses.

Service Road on LakeView Rise to be chained.

Strasser moved that a post pounder/vibrator be acquired at a cost of \$1100.

CARRIED 123/20

C. Rec Board – Sask Lotteries grant of \$2704 – possible sport court equipment

Sport Court – Pasitney moved that resolution #96/20 be amended to indicate a cost of \$41,031.25 to add geotextile and increase base to 9 inches.

CARRIED 124/20

Backstop will be relocated when fencing is done.

GOLF - permission to install irrigation lines – easement pending.
- quote from BRP

Hall - sewer line repaired.

Strasser moved that the fee waiver for Men's Night be approved.

CARRIED 125/20

Hall to be disinfected after every use.

Parks, Beach & Playground – garbage cans for public spaces to be discussed.
- COVID rules posted for beach & playground

Pasitney declared an interest & left the meeting

Strasser moved that the quote of \$4917.15 from Ardox Construction to

construct a recycle centre/south bulletin board be accepted. CARRIED 126/20

Pasitney rejoined the meeting.

Green spaces – request to remove healthy poplars at 43 Procter – not approved.

Pasitney moved that 3 unsafe trees on Municipal Reserve adjacent to 45 Procter be removed at a cost of \$1500 each. CARRIED 127/20

D. Fire Commission – meeting on Wed, June 17/20

Heidt moved that the Fire Dept inspect properties in Shields that require attention.

CARRIED 128/20

E. Communications Committee – Communication Project completed.

Heidt declared an interest & left the meeting

Strasser moved that Deb Heidt be engaged as Website Content Manager with a budget for the remainder of 2020 of \$975. CARRIED 129/20

Heidt rejoined the meeting.

Other Communication Committee considerations discussed.

F. EMO – Ledoux gave verbal report

- committee looking for volunteers

Strasser moved that the Committee reports be adopted as presented.

CARRIED 130/20

11. Correspondence:

SAMA – non contact inspections

Ledoux moved that the correspondence be filed

12. Announcements:

Heidt moved that the next Council meeting be held on Monday, July 20, 2020 at 6 pm.

CARRIED 131/20

13. Adjournment:

Pasitney moved that the meeting now be adjourned.

CARRIED 132/20

9:01 p.m.

Mayor

Administrator