

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, JULY 20, 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 (electronically). 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. Circulation and Approval of the Minutes:**
Pasitney moved that the minutes of the June 15/20 regular Council Meeting be adopted as circulated. CARRIED 133/20

- 4. Business from the Minutes:**
 - A. Road**
RM gave approval to proceed with Engineer's report.
In Camera to be held to discuss matters prior to meeting with RM.
Pasitney moved that we proceed with Engineer's report. CARRIED 134/20
Heidt moved that we proceed with the purchase of gravelok product @ \$15,000. CARRIED 135/20

 - B. Dedicated Lands**
Strasser moved that the Communications Committee be requested to prepared a survey to obtain resident input regarding proposed lease of parcels of MR to accommodate commercial operations. CARRIED 136/20

 - C. Sunterra**
No response from Sunterra solicitor yet.
Pasitney moved that we proceed with correction of Josephs culvert (catch basin) (approx. \$2500) and forward invoice to Sunterra Developments. CARRIED 137/20

 - D. Bathroom Addition**
Update.

 - E. South Subdivision**
Heidt moved that we engage Jesse Renneberg of Realty Executives Saskatoon to list properties in south subdivision. CARRIED 138/20

Heidt moved that the following properties be listed for the prices as stated:

1 Shortt Rd	- \$ 99,000	
41 Mawson Dr	- \$149,900	
57 Mawson Dr.	- \$129,500	
49 Mawson Dr	- \$129,500	
42 Mawson Dr.	- \$129,900	<u>CARRIED 139/20</u>

Meridian Surveyors to be contacted re registering easement on 67 & 69 Mawson Dr.

 - F. Election**
Strasser moved that remuneration for election officials be set at \$300 each. CARRIED 140/20

 - G. Fibre Optics**
Discussions on going for installation throughout village.

 - H. Bylaw Enforcement**
HR Committee to pursue discussions with interested party.

 - I. Zoning Appeals Board**
Strasser moved that Roddy Gall be appointed to the Zoning Appeals Board. CARRIED 141/20

 - J. MEEP 2020**
Project approved.

- 5. Unfinished Business:**
 - A. SGI Grant**
Pasitney moved that we install solar powered caution lights by the maintenance building. CARRIED 142/20

6. New Business:

A. Permits

Strasser moved that the following permits be approved:

- Dev permit #15/20 – 6 Willow View – driveway
- Dev permit #16/20 - 5 Willow View – detached garage
- Dev permit #17/20 - 5 Sunterra Dr. – front yard landscaping

CARRIED 143/20

Pasitney moved that the following building permits be approved as per Building Inspector:

- S2006 – 32 Mawson – renovations
- S2007 – 1 Waters – Sunroom
- S2008 – 32 McCrimmon – deck

CARRIED 144/20

Pasitney moved that the building permit application for detached garage at 5 Willow View be approved subject to Building Inspector approval.

CARRIED 145/20

B. Shoreline Agreement

Heidt moved that the village enter into an agreement with the owners of 15 Procter Dr. to place a 14 x 12 deck on municipal reserve.

CARRIED 146/20

C. 15 Procter

Pasitney moved that the village allow the placement of a camper trailer on lot while house is under construction.

CARRIED 147/20

D. Bylaw #5/20 ATV Bylaw Amendment

Heidt moved that Bylaw#5/20, being a bylaw to permit the operation of ATVs on roadways within the municipality, be introduced and read a first time.

CARRIED 148/20

Strasser moved that Bylaw #5/20 be read a second time.

CARRIED 149/20

Pasitney moved that Bylaw #5/20 be given three readings at this meeting.

CARRIED UNANIMOUSLY 150/20

Strasser moved that Bylaw #5/20 be read a third time and adopted.

CARRIED 151/20

E. SAMA

2021 preliminary revaluations for review.

F. Spirit of Shields

Strasser moved that we accept the nomination for Garry Hovland. A \$150 appreciation gift will be obtained.

CARRIED 152/20

G. Volunteer Event

Event to be held August 15/20 in the park.

H. Untidy Properties

Fire Dept has inspected property at 21 Procter Dr. Others to be looked at.

7. Financial Report:

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

CARRIED 153/20

8. Payment of Accounts:

Heidt moved that the July accounts totaling \$154,335.28 be approved for payment. CARRIED 154/20

9. Committee Reports:

A. Water/Sewer- June log sheet

- consumption has dropped
- Balint water bill high – meter tested – working – report coming – letter to be sent

Irrigation project in alley completed – drains & blowouts to be installed

Letters re irrigation lines to be mailed out with survey

LCD screen replaced in lift station

2020 interim statement

DRWU – minutes circulated.

- revised corp agreement being worked on

- Phase 1 water project – no excess funds.

DAWWU – financial statement circulated

Request to consider sewer system no report

B. Operations

May & June reports

Strasser moved that the wages for Maggie Peterson be increased to \$14/hr effective July 1/20. CARRIED 155/20

Transfer switch received – equipment will be ready when generator arrives.
Ramp & shed being removed on Friday.

C. Rec Board – Sask Lotteries grant of \$2704 – can be used for sport court equipment.

Sport Court – Heidt moved that as the committee has reached their goal of \$60,000, the village will advance funds to construct the fence from the Recreation reserve. CARRIED 156/20

GOLF - minutes circulated

Ledoux moved that Council approves the sale of alcohol on the golf course during the August 8/20 Golf Championship Event. All COVID-19 safety regulations will be observed. CARRIED 157/20

Hall - COVID-19 Guidelines for Community Centre Rentals/Food Service Guidelines prepared by committee.

Heidt moved that the Shields Community Centre rental fee be waived for the July 22/20 DRWU Board meeting & annual staff & Board supper. A \$25 cleaning and disinfecting fee will apply. CARRIED 158/20

Parks, Beach & Playground – garbage containers will not be purchased at this time.

Green spaces – no report

D. Fire Commission – minutes circulated

Pasitney moved that the village supports the 15 year capital plan as submitted. CARRIED 159/20

E. Communications Committee – no report

F. EMO – no report

G. Docks – revised application & policy approved.

Strasser moved that the Committee reports be adopted as presented. CARRIED 160/20

10. Correspondence:

- Library – info
- SaskPower – plant smart
- Cold Lake – criminal code amendment

Strasser moved that the correspondence be filed

11. Announcements:

Heidt moved that the next Council meeting be held on Monday, August 17, 2020 at 6 pm. CARRIED 161/20

12. Adjournment:

Pasitney moved that the meeting now be adjourned. CARRIED 162/20

9:56 p.m.

_____ Mayor

_____ Administrator