

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, AUGUST 17, 2020 IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

1. **Attendance:** Mayor Eldon Mackay, Councillors Grace Strasser, Dwayne Heidt, and Lorna Ledoux. Administrator Jessie Williams. Absent – Councillor Ryan Pasitney.
Compliant with provincial regulations re gatherings names of those in audience recorded.
2. **Call to Order:** Mayor Mackay called the meeting to order and requested any declaration of pecuniary interests.
3. **Delegation:** Joe Hader made a presentation regarding AirBnB issues in the village.
4. **Circulation and Approval of the Minutes:**
Ledoux moved that the minutes of the July 20/20 regular Council Meeting be adopted as circulated. CARRIED 163/20
5. **Business from the Minutes:**
 - A. **Road**
In Camera required before meeting with RM – date to be determined.
Gravelok product to be applied to road this week.
Road Maintenance Agreement draft started.
 - B. **Dedicated Lands**
Survey to be prepared (survey monkey program)
OCP amendment pending survey results.
 - C. **Sunterra**
Reply to July 27/20 letter sent – meeting requested to finalize issues.
Heidt moved that the elevations of the easement swale be shared with affected property owners upon request. CARRIED 164/20
 - D. **Bathroom Addition**
Almost complete – finish date to be checked.
 - E. **Election**
Ledoux moved that 2 additional election officials be hired @ \$200/day to deal with crowd control & disinfecting. CARRIED 165/20
 - F. **Fibre Optics**
Redbird has advised that they will fund construction of fibre optics trunk line with reasonable hook up fee to end users.
Strasser moved that the proposal for the location of the trunk line be approved. CARRIED 166/20
 - G. **Bylaw Enforcement**
HR Committee report – ticketable bylaws to be listed.
Council to determine next steps after election.
 - H. **Volunteer Event**
Event postponed due to COVID-19 regulations. Announcement of Garry Hovland in newsletter.
6. **Unfinished Business:**
none
7. **New Business:**
 - A. **Shoreline Agreement**
Heidt moved that the village enter into an agreement with the owners of 69 Procter Dr. to place a fire pit & planter on municipal reserve. CARRIED 167/20
 - B. **Sewer Hauling Agreement**
Mackay moved that an agreement be entered into with M&L Septic Services. DEFEATED 168/20
 - C. **AirBnB Concerns**
Ledoux moved that a letter be sent to the owner of 53 Procter Dr. regarding operation of an AirBnB without a discretionary permit to do so. CARRIED 169/20

D. Permits:

Heidt moved that the development permit application for a fence, deck & driveway at 3 Hordern be approved. CARRIED 170/20

8. Financial Report:

Strasser moved that the July 2020 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 171/20

9. Payment of Accounts:

Strasser moved that the August accounts totaling \$105,144.82 be approved for payment. CARRIED 172/20

10. Committee Reports:

A. Water/Sewer- July log sheet

- Balint – meeting with Council & staff to be held.
- Letters re irrigation lines to be mailed out.
- lift station issues.
- generator – MEEP funding received.
- DRWU - Shields willing to sign revised agreement.

B. Operations - July reports

- email to be sent regarding new shed located on municipal lands.
- lake access signs at Procter/Waters to be moved.
- solar caution lights to be installed.

C. Rec Board –

Sport Court – asphalt being redone.

- equipment quotes to be obtained
- fence installation quotes to be obtained.
- signage reviewed.

GOLF - Championship event successful - \$25 fee for COVID cleaning.

- Sept 12 Membership event.
- new hole #6 to be constructed.

Heidt moved that if necessary, an additional \$10,000 can be transferred from reserves for golf course development. CARRIED 173/20

Hall - no report

Parks, Beach & Playground –no report

Green spaces – no report

D. Fire Commission – financial statement discussed.

Mackay moved that we request that the DFC acquire Munisoft software. CARRIED 174/20

E. Communications Committee – newsletter to go out by month end.

F. EMO – safety vests purchased.

G. Docks – discussion regarding dock site availability.

Ledoux moved that the Committee reports be adopted as presented. CARRIED 175/20

11. Correspondence:

Gas Tax – installments 1 & 2 coming in August

12. Announcements:

Next meeting to be called by Administrator – likely 3rd Monday of September.

13. Adjournment:

Strasser moved that the meeting now be adjourned. CARRIED 176/20

7:58 p.m.

_____ Mayor

_____ Administrator