

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, APRIL 19, 2010 IN THE SHIELDS COMMUNITY CENTRE at 7:30 pm.

1. Attendance: Mayor Eldon Mackay, Aldermen Myra Potter, Dennis Robson, Teresa Waldal and Dwayne Heidt.
Administrator Jessie Williams.

2. Mayor Mackay called the meeting to order and asked for additions or deletions to the agenda

3. Circulation and Approval of the Minutes:

Potter moved that the minutes of the March 15/10 regular Council Meeting be adopted as circulated.

CARRIED 68/10

4. Business From the Minutes:

A. Public Reserve Policy reviewed - to be amended for adoption at the next meeting.
- meeting minutes And follow up discussed.

Heidt moved that the Administrator contact DFO & the Coast Guard re permission to extend area for dock placement.

CARRIED 69/10

B. Waldal moved that Bylaw #2/2010, being a bylaw to amend the Zoning Bylaw, be introduced and given first reading.

CARRIED 70/10

Waldal moved that the Public Hearing for the Zoning Bylaw Amendment be held on May 17, 2010 @ 7:30 pm in the Shields Hall.

CARRIED 71/10

C. Road allowance - colony contacted - pivot track to be looked at.

D. Subdivision - approval received.

Heidt moved that the solicitor be contacted re registration of a building restriction agreement on the south parcel.

CARRIED 72/10

E. 2010 Budget

Potter moved that the 2010 Operating and Capital Budgets be adopted as attached. Total revenues - \$341,562; expenditures - \$392,173, transfer from reserve \$50620, Capital budget of \$3,182,500 and budgeted surplus of \$9.

CARRIED 73/10

Robson moved that the 2010 municipal mill rate be set at 2.

CARRIED 74/10

Waldal moved that as the intent of the minimum tax is to equalize taxes on residential properties, and as boat lots are grouped with these residential properties, that the municipal tax on boat lots owned by persons with a residential lot in the village, be \$100/property and that municipal taxes of \$450 on lots 1, 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, & 15 in Block A be canceled.

CARRIED 75/10

Heidt moved that Bylaw #5/2010, being a bylaw to set the base taxes, be introduced and read a first time.

CARRIED 76/10

Robson moved that Bylaw #5/2010 be read a second time.

CARRIED 77/10

Waldal moved that Bylaw #5/2010 be given three readings at this meeting.

CARRIED UNANIMOUSLY 78/10

Potter moved that Bylaw #5/2010 be read a third time and adopted.

CARRIED 79/10

F. Volunteer Appreciation Night on April 24 discussed.

G. Heidt moved that Dale Wagner be appointed as Class 2 Building Inspector. CARRIED 80/10

Potter moved that Bylaw #4/2010, being a bylaw to amend the fees charged for a commercial building permit, be introduced and read a first time.

CARRIED 81/10

Robson moved that Bylaw #4/2010 be read a second time.

CARRIED 82/10

Waldal moved that Bylaw #4/2010 be given three readings at this meeting.

CARRIED UNANIMOUSLY 83/10

Heidt moved that Bylaw #4/2010 be read a third time and adopted.

CARRIED 84/10

5. Correspondence:

SAMA	annual meeting
Blackstrap Hotspurs	advertising
SUMAssure	ballot
UMAAS	newsletter
OakCreek	info
AON	liability insurance increase?
Crimestoppers	Donation

Robson moved that Council vote in favor of the SUMAssure resolutions and submit ballot.

CARRIED 85/10

Potter moved that a \$100 donation be sent to Crimestoppers.

CARRIED 86/10

Potter moved that the correspondence having been read, be filed.

CARRIED 87/10

6. Financial Report:

Heidt moved that the March statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

CARRIED 88/10

7. Payment of Accounts:

Potter moved that the accounts totaling \$41,164.41 be approved for payment. CARRIED 89/10

8. Committee Reports:

A. Water - new test kit purchased, eye wash station to be installed, water bills sent - 5 readings not obtained. DRWU rate increase to \$10.73/1000 gallons. Inventory to assemble meters to be purchased. Steed to be sent a letter indicating that the village will install meter reader for \$50.

CARRIED 90/10

B. Maint Report - verbal from Robert, garage being cleared out.

C. Road - harrows being used to level road. Gravel price to be obtained from RM. Request for dust control to be sent to RM.

D. Rec Board - Robson moved that the Council supports the Rec Board in its application for a lottery license and the requirement to have a separate bank account to deal with lottery funds. The Rec Board is to remain autonomous where required by SLGA.

CARRIED 91/10

Golf - Ellerington start date - April 12, beaver permits obtained, porta potty not being used on golf course. Practice net coming, sign to be installed. Day passes - 5 for \$35 members only if bought before July 4/10.

Hall - deck plans need more detail, phone to be installed in hall. Cheryl doing booking again.

E. BEST - a request to be forwarded to BEST for refund of 2009 Budget deficit cheque of \$2163.13. Heidt moved that the Community Centre be donated for SEPA courses.

CARRIED 92/10

F. Recycling - Robson moved that a letter be sent to the town of Dundurn, cc'd to the RM indicating that effective June 30/10, Shields will no longer be participating in the paper/cardboard recycling program.

CARRIED 93/10

G. Newsletter with tax notices.

H. Composting - new site to be looked into.

I. Garbage - property owners who do not store garbage bins on own property will be advised that they could have bin removed. Large red bin to be brought in for May long weekend clean up.

Waldal moved that the committee reports be adopted as presented.

CARRIED 94/10

9. Unfinished Business:

A. Heidt moved that the administrator contact banks re properties with tax liens on for 6 months.

CARRIED 95/10

B. Heidt moved that the village acknowledge the information from Wheatland Homes re which 25 lots will be developed in Phase 1 of their project. (Willow Grove and lots 1 -11 in Block 15).

Solicitor to be contacted re security registration process.

C. Waldal moved that letters be sent to Toth & Yakubowski indicating that if nuisance issues are not addressed by May 31, 2010, the Bylaw Enforcement Officer will issue a \$100 fine.

CARRIED 96/10

D. Highway 211 curve to be discussed with Ministry of Highways on Monday, May 3 @ 10 a.m. location to be determined.

10. New Business:

A. Potter moved that the Gas Tax Funding Agreement Amendment be signed. CARRIED 97/10

B. Loeffler to be advised that municipal equipment cannot mow property. A private contractor should be hired.

C. Potter moved that property owners on the south end of Mawson be contacted re dog defecation on Public Reserve.

CARRIED 98/10

D. Heidt moved that a letter be sent to John Benesh re tree damage restitution. CARRIED 99/10

E. Arts Tour donation - non to be sent.

F. Annual meeting - May 22 at 10:30. Breakfast from 8 to 10. Breakfast to be prepared by????

G. Potter moved that the Development permit for 1 Hordern for a garage be approved.

CARRIED 100/10

H. Potter moved that a statue to commemorate the RM's 100 anniversary be purchased for \$220.

CARRIED 101/10

11. Announcements: next meeting - May 17, 2010 @ 7:40 p.m. in the Shields Community Centre.

12. Adjournment:

Waldal moved that the meeting now be adjourned.

CARRIED 102/10

10:07 p.m.

Mayor

Administrator