

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, DECEMBER 20, 2010 IN THE
SHIELDS COMMUNITY CENTRE at 7:30 pm.**

1. Attendance: Mayor Eldon Mackay, Aldermen Dennis Robson, Kristine Larson, Doreen Thiessen and Dwayne Heidt. Administrator Jessie Williams.

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

2a. Oath of Office taken by Doreen Thiessen.

3. Circulation and Approval of the Minutes:

Robson moved that the minutes of the November 15/10 regular Council Meeting be adopted as circulated.
CARRIED 348/10

4. Business from the Minutes:

A. Subdivision: tender for construction - February.

Heidt moved that the Administrator post Public Notice that Council will be considering a resolution to request permission to borrow money to finance the construction of the south subdivision at the January 17/11 Council meeting.
CARRIED 349/10

Titles for lots have been received.

Access road discussion with Hillcrest & RM pending. After road location has been decided, annexation of same will be started.

Larson moved that a temporary highway sign be developed with Postcard Portables. Cost of locating in "sign alley" to be looked into. (Discussion to continue next meeting.) CARRIED 350/10

Larson moved that resolution #292/10 be rescinded and subdivision sales staff be paid as per resolution #250/10. CARRIED 351/10

B. Sunterra - letter received from DRWU re rescinding of resolution requesting compensation for lots in Sunterra.

C. Public Reserve Policy - Heidt moved that Council adopt the Policy for Placing Developments on Public Reserve Lands (attached). CARRIED 352/10

Items which cannot be permitted under the policy to be looked at in spring.

D. Mills Water Issue - Robson moved that a letter be sent indicating that our full time maintenance employee has attended the curbstops on McCordick and has indicated that there are no leaks.
CARRIED 353/10

E. Employee Evaluations - pending.

F. Seasonal Storage - site almost full, gate not installed yet. Letter sent to Benesh re beam - Shields' has marked it.

G. Business License Bylaw - Larson moved that after review, Council deems that a Business License Bylaw is not necessary. CARRIED 354/10

H. Christmas Dinner - Robson moved that the Hole in the Wall Restaurant be contacted to see if he can accommodate 16 people for supper on January 7 or 8, 2011 for under \$1200.
CARRIED 355/10

5. Correspondence:

Worker's Comrates	
MEPP	survey
SUMA	convention, Urban Voice
UMAAS	Bylaw Enforcement Workshop
SDWF	concerns re ILO

Larson moved that the correspondence having been read, be filed. CARRIED 356/10

6. Financial Report:

Larson moved that the November statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 357/10

7. Payment of Accounts:

Heidt moved that the accounts totaling \$31,781.44 be approved for payment.

CARRIED 358/10

8. Committee Reports:

Appointments - Thiessen to assume committee responsibilities as previously held by Hellman.

A. Water - Heidt moved that all water consumption of 2 cubic meters or less will be deferred until the next reading. CARRIED 359/10

Policies to be updated for adoption next meeting.

B. Maintenance - verbal report from Mackay. Tools have been purchased, will be inventoried.

C. Road - Heidt moved that Dave Duff and Carl Hoffman be hired to do snow removal as required. CARRIED 360/10

D. Rec Board - minutes - items of interest reviewed.

Thiessen moved that Kendra Harrison submit a funding request to the Dept of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

CARRIED 361/10

2011 TIP funding increased to \$1469. Application submitted. Rec Board to determine project.

Golf - financial statement - small loss - \$361.

Hall - no report.

E. EMO - committee being looked at.

Thiessen moved that the committee reports be adopted as presented. CARRIED 362/10

9. Unfinished Business:

A. Defibulator - to be considered at Budget time.

10. New Business:

A. Zoning Bylaw - amendment re height of homes in new subdivision pending info from engineer.

B. TCAP - Larson moved that the Tangible Capital Asset Policy be amended to reflect that amortization will start the year after an asset is acquired/constructed. CARRIED 363/10

Threshold for values to be reviewed.

C. Development Permit - more information on building height required for application for Lot 10, Block 13.

D. Joint Meeting - Tuesday, January 11 at 7 pm in the Shields' hall. Robson moved that permission be given to Thode to hold their regular Council meeting in the Shields' hall prior to the joint meeting.

CARRIED 364/10

E. Policy re Fund Raising - Rec Board to ask committees for proposed budget and follow up report for fund raising projects.

F. Newsletter Ads - policy to be discussed next meeting.

G. Computer - Larson moved that the village computer be upgraded to a faster system (cost ½ of \$1715 quote). CARRIED 365/10

H. Audit - January 10 & 12, 2011.

11. Announcements: - next meeting - January 17, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Larson moved that the meeting now be adjourned.

CARRIED 366/10

11:05 p.m.

Mayor

Administrator

