

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF SHIELDS HELD MONDAY, FEBRUARY 15, 2010 IN THE SHIELDS COMMUNITY CENTRE at 7:30 pm.

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

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 January 18/10 regular Council Meeting be adopted as circulated.
CARRIED 29/10

4. Business From the Minutes:

A. Public Reserve meeting on March 27 - agenda to be prepared by email.

B. Robson moved that the Zoning Bylaw amendment to provide to change of designation be tabled until next meeting.
CARRIED 30/10

C. Letter sent to MO Highways requesting closure of curve on highway 211.

Waldal moved that the existing road allowance adjacent to the south parcel be canceled and a new one created as per attached map. Existing MR5 to be canceled & new parcel created with portion of canceled road allowance.
CARRIED 31/10

Waldal moved that the Resort Village pursue alteration of the municipal boundary by adding the road allowance from the Hole in the Wall corner to the southern most boundary of Shields.
CARRIED 32/10

Public Notice to be prepared - Public Hearing on March 15/10 if possible.

D. Potter moved that a letter be sent to the Dundurn & District Rec Board referring to our previous letter of support in principle for the facility and indicating that we are unable to commit to full support or provide membership to a board/committee at this time.
CARRIED 33/10

E. Administrator to call meeting to discuss Bylaw Enforcement Officer.

F. Robson moved that the Insurance Policy/Bond be approved as presented. Coverage for golf course tarps to be looked into.
CARRIED 34/10

G. Waldal moved that the revised development permit application for Lot 34, Bk 8 be approved.
CARRIED 35/10

H. Subdivision - Machibroda doing Geotech this week.

Robson moved that application be made to the Local Government Committee for permission to borrow a sum not to exceed \$500,000 for the purpose of financing operating expenditures;

And that the amount of the said debt shall be payable upon receipt of proceeds from the sale of the lots in the new subdivision.
CARRIED 36/10

5. Correspondence:

Justice	Victim Services Info
PARCS	workshop
DND	hunting

Waldal moved that a letter of support for continued hunting on DND land be send.

CARRIED 37/10

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

CARRIED 38/10

6. Financial Report:

Potter moved that the January statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 39/10

7. Payment of Accounts:

Potter moved that the accounts totaling \$20,815.71 be approved for payment. CARRIED 40/10

8. Committee Reports:

A. Water - test kit calibration to be checked, eye wash station to be installed, sink - spring, WSA not required for 2010.

B. Maint Report - none.

C. Road - snow piles have been addressed.

D. Rec Board -

Golf - appraisal of \$7500 received - MOE considering valuation.

- meter for course to be looked into - size to be determined.

Waldal moved that Ellerington be given an \$80/month wage increase. CARRIED 41/10

Waldal moved that the village pay \$215 for tuition and actual cost of books for Landscape Course through SIAST. CARRIED 42/10

Playground - RINC grant not approved.

Beach - project extension requested.

Hall - no report.

Celebrate Canada Grant - Waldal moved that Pat Jarvis be appointed to make application for the Celebrate Canada grant in conjunction with the Rec Board. CARRIED 43/10

Waldal moved that the Canada Day celebrations be authorized to have fireworks on municipal lands. CARRIED 44/10

Potter moved that a \$500 donation be made to the Canada Day Celebrations. CARRIED 45/10

E. CCG - minutes.

F. Recycling - bin info - \$80/month + \$158 per empty.

G. Web site update - progressing. As our volunteer capacity is limited, we are choosing to not link our site to others at this time.

H. Docks - app from Reiber.

I. Newsletter - end of February/beginning of March.

Waldal moved that the committee reports be adopted as presented. CARRIED 46/10

9. Unfinished Business:

A. 2009 TIP grant file closed.

10. New Business:

A. Robson moved that letters be sent to property owners with tax arrears requesting payment by March 5/10. CARRIED 47/10

B. Potter moved that Council direct the administrator to prepare an amendment to the Zoning Bylaw to amend the maximum building size in the boat house district to 540 square feet, and amend the minimum front yard set back to 10 feet. CARRIED 48/10

C. M1 Canal info received.

D. Robson moved that the development permit application for a commercial building on Lot 4, Bk 3 be approved. Notation to be included re set back requirements for green house and requirement to make new application if fuel pumps are considered. CARRIED 49/10

E. Potter moved that the GIC for \$168,473.05 be invested in a cashable product for use to make loan payment June 30/10. CARRIED 50/10

F. Budget form distributed for review.

11. Announcements: next meeting - March 15, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Potter moved that the meeting now be adjourned. CARRIED 51/10

9:28 p.m.

_____ Mayor

_____ Administrator

