

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, MAY 17, 2010 IN THE
SHIELDS COMMUNITY CENTRE at 7:35 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:
Robson moved that the minutes of the April 19/10 regular Council Meeting be adopted as circulated. CARRIED 103/10
4. Business From the Minutes:
 - A. Public Reserve Policy prepared.
Heidt moved that the Public Reserve Policy be tabled until Environment completes their review of the shore lands. CARRIED 104/10
 - B. Waldal moved that Bylaw #2/2010, being a bylaw to amend the Zoning Bylaw, be read a second time. CARRIED 105/10

Heidt moved that Bylaw #2/2010, being a bylaw to amend the Zoning Bylaw, be read a third time & adopted. CARRIED 106/10
 - C. Road allowance - Pivot still not looked at.
 - D. Subdivision - Potter moved that resolution #36/10 be repealed. CARRIED 107/10

Waldal moved that application be made to the Local Government Committee for permission to borrow the sum of \$500,000, in 2010, for the purpose of interim financing the cost of south subdivision.

And that the amount of said debt shall be payable upon completion of the subdivision but not later than December 31, 2010, with interest at a rate of prime plus 1 or 2.25% payable at least annually. CARRIED 108/10

Special meeting to be held as soon as SMB decision is received. Building restriction agreement to registered at point of sale. Dock permissions received except for Navigable Waters - pending.
 - E. Volunteer Night - suggestion to move event back to fall.
 - F. Wheatland Development - Heidt moved that the Council approves the proposed plan of subdivision for 11 lots in Block 15, allocation of 1.06 hectares for Municipal Reserve and the dedication of roadways. We also approve the proposed plan of subdivision for Block 16. CARRIED 109/10

Lawyer working on mortgage registration.
 - G. Unsightly properties to be monitored.
 - H. Road meeting with highways held - engineers looking at concerns re 211 access.
 - I. Benesh tree issue being resolved - tree to be replaced.
 - J. Annual meeting agenda to be circulated for input. 50+ club to be approached re breakfast preparation. Garbage bin to be placed adjacent to municipal garage.

Heidt moved that a \$200 donation be made to the 50+ Club for breakfast service. Supplies to be purchased and reimbursed by the village. Silver collection at door. CARRIED 110/10

H. Potter moved that Bylaw #6/2010, being a bylaw to amend Bylaw #1/2001, be introduced and read a first time. CARRIED 111/10
Robson moved that Bylaw #6/2010 be read a second time. CARRIED 112/10
Waldal moved that Bylaw #6/2010 be given three readings at this meeting. CARRIED UNANIMOUSLY 113/10
Potter moved that Bylaw #6/2010 be read a third time and adopted. CARRIED 114/10
5. Correspondence:

SUMA	newsletter
RCMP	requisition same as last year
Mun Gov	revenue sharing same as last year/info on New West Partnership
SAMA	budget impact

Potter moved that the correspondence having been read, be filed. CARRIED 115/10
6. Financial Report:
Heidt moved that the April statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 116/10
7. Payment of Accounts:
Potter moved that the accounts totaling \$31,339.32 be approved for payment. CARRIED 117/10

8. Committee Reports:

A. Water - eye wash station will be installed, Steed Water meter reader pad installed. Wallace given until June 30/10 to be compliant with potable water connection. Seasonal waterline break by Waldal to be repaired.

Potter moved that the Water Permit to Operate be renewed as received for review.

CARRIED 118/10

B. Maint Report - none.

C. Road - dust control applied, Zimmerman development on road allowance to be looked at. Janzen request to grass public access to be looked at.

D. Rec Board - minutes - bathroom cleaning concerns discussed. 2010 TIP funds received.

Golf - 5 pack day pass sales to non seasonal pass holders to be \$50. Sign & practice net to be installed soon. Water meter to be installed.

Hall - deck plans pending, phone being looked into by engineers.

E. BEST - 2009 budget deficit payment to be refunded. SEPA course to be offered June 18 & 19. New fire hall necessary. Fireworks concerns.

F. Recycling -paper bin location to be determined.

G. Docks - applications forwarded to Heidt.

H. Trees - coordination of tree moving needs to be done.

I. Beach - D.J. to start project soon.

Robson moved that the committee reports be adopted as presented.

CARRIED 119/10

9. Unfinished Business:

A. Celebrate Canada Day - Heidt moved that the Council approve the beer gardens to be held on July 1/10 on the beach area. Times to be determined.

CARRIED 120/10

B. Bylaw Enforcement Officer to be contacted to discuss April bill. Contract to be looked at.
- Administrator has distributed Bylaw for review.

C. Waste Water Utility - collection line ownership discussed. Public Notice to be posted re need to look at application for borrowing for lagoon & forcemain project at the next Council meeting on June 21/10.

D. Storage area solutions to be looked at.

E. Penner request for gravel dealt with. Answers to email concerns re Curbstop depth to be addressed.

10. New Business:

A. Waldal moved that the Resort Village of Shield sell the Dodge truck serial number 106MD34WXES40663 to Trevor Heagy for \$600 as is where is.

CARRIED 121/10

B. Potter moved that the school mill rate of 10.08 for residential properties and 12.25 for commercial properties be acknowledged for collection.

CARRIED 122/10

C. Robson moved that the development permits as listed be approved:

5/10	25 Procter	retaining wall
6/10	10 Mawson	garage
7/10	26 McCrimmon	new house

CARRIED 123/10

D. Waldal moved that the building permit for 18 McCrimmon be approved as per Building Inspector recommendation.

CARRIED 124/10

E. Request by cemetery committee to use sprayer. If we have one & if it works they can use.

11. Announcements: next meeting - June 21, 2010 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Heidt moved that the meeting now be adjourned.

CARRIED 125/10

9:55 p.m.

Mayor

Administrator