

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD MONDAY, APRIL 18, 2011 IN THE SHIELDS
COMMUNITY CENTRE at 7:40pm.**

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

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

3. Circulation and Approval of the Minutes:

Thiessen moved that the minutes of the March 21/11 regular Council Meeting be adopted as circulated.
CARRIED 82/11

4. Business from the Minutes:

A. Subdivision: - construction start date June 1/11 – completion September 1/11. Letters to be sent to purchasers advising them of these dates.
Highway sign being redrafted. Final version to be circulated. Access Road – on site meeting held – map to be revised and meeting to be held.
SMB approval for line of credit received. Borrowing Bylaw to be prepared for adoption at May meeting.
Heidt moved that the offer of employment for the sales employee position be forwarded to Harold Empey.
CARRIED 83/11

B. Zoning Amendment – Thiessen moved that Bylaw #2/11, a bylaw to amend the Zoning Bylaw, be amended as advertised and given second reading. CARRIED 84/11
Heidt moved that Bylaw #2/11 be read a third time and adopted. CARRIED 85/11

C. Business Directory of Website – more information to be obtained.

D. List of Lands in Arrears – Heidt moved that the List of Lands in Arrears be advertised with all outstanding taxes as of May 1, 2011. CARRIED 86/11

E. Blackstrap Lake Regional Planning Commission – meeting to be called with surrounding municipalities.

F. Copier – Larson moved that resolution #78/11 be amended to reflect a purchase price of \$469.00 plus taxes. CARRIED 87/11

G. Budget – Heidt moved that the 2011 Operating and Capital Budgets be adopted as attached. Total revenues - \$388,670; expenditures - \$386,725, Capital budget of \$1,324,475 and budgeted surplus of \$1,945, and that the 2011 municipal mill rate be set at 2. Base tax to remain at \$550.
CARRIED 88/11

Thiessen 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 89/11

5. Correspondence:

MA	SIGI – interest rate reduction grant – rec projects
RCMP	Mayor's report
Oakcreek	new branch manager
SPRA	June is Recreation & Parks Month info
SUMA	Urban Voice
SAMA	resolution from PARCS re assessment

Larson moved that the correspondence having been read, be filed. CARRIED 90/11

6. Financial Report:

Larson moved that the March 2011 statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented. CARRIED 91/11

7. Payment of Accounts:

Larson moved that the accounts totaling \$25,648.52 (includes \$169.25 of reissued cheques) be approved for payment. CARRIED 92/11

8. Committee Reports:

A. Water – DRWU rate increase - \$1494/year. Discrepancy in meter consumption at pumphouse being checked.

Heidt moved that Hugue Pineault be appointed as interim certified water operator pending the return of Gregg Spearey from a Leave of Absence. CARRIED 93/11

B. Sewer – DAWWU update from Mackay. Cost statement from board.

C. Maintenance – Gator training for Klassen & Ellerington. Drainage issues on Hordern as per letter from Powell. Gravel to be supplied to assist with solution. Swails to be constructed along Hordern. Pictures of unsightly yards to be reviewed and letters sent re infractions.

D. Garbage – Red bin to be located in village until road bans are lifted. Info on curbside recycling to be obtained from Loraas. Cleanup day on May long weekend. Red bins to be obtained. One for May 16, 2 for weekend.

Larson moved that the fee for household collection be set at \$15/month. Off season rental to remain at \$1/month. CARRIED 94/11

E. Rec Board - minutes - items of interest reviewed. Location for tree nursery being sought.

Golf – July 4/11 deadline for decision on purchase of land.

Heidt moved that Doreen Thiessen be appointed as golf committee Council rep. CARRIED 95/11

Hall – rental rate policy to be reviewed with input from Cheryl Robson.

F. Docks – reminder to be sent with tax notices.

G. RCMP – report from Thiessen. Solicitor to be contacted re date of birth info for fines.

H. EMO – coordinator & assistant appointment pending.

I. Newsletter – info with tax notices.

Thiessen moved that the committee reports be adopted as presented. CARRIED 96/11

9. Unfinished Business:

A. Sunterra – waste water costs for service agreement required. Revised plan from MA received.

B. Lot 13, Block 4 – letter from Mediation Board states May 9/11 deadline for tax payment.

C. RBC – Heidt moved that the updated borrowing letter be signed. CARRIED 97/11

D. Traffic Bylaw – approved by Highways.

10. New Business:

A. Annual meeting to be held June 18, 2011 @ 10 a.m.

B. Shoreline Agreements – to be reviewed for next meeting.

C. Building Inspector – Dwayne Williams to be appointed as alternate Building Inspector.

CARRIED 98/11

D. Request for Signage on North Grid – Heidt moved that a letter to be sent to RM of Dundurn requesting permission to have a Shields sign installed on the north grid. CARRIED 99/11

E. Demo Permit Application – Thiessen moved that the demolition permit application for Lot 20, Block 5 be approved as per Building Inspector recommendation. CARRIED 100/11

F. School Mill Rate – Larson moved that the school mill rate of 9.51 for residential and 12.25 for commercial be acknowledged for collection. CARRIED 101/11

G. Development Permit – Heidt moved that the development permit application for a garage on lot 2, Block 4 be approved. CARRIED 102/11

H. Bylaw Enforcement Officer – start date April 30/May 1 weekend, next date May 28.

11. Announcements: - next meeting – May 16, 2011 @ 7:30 p.m. in the Shields Community Centre.

12. Adjournment:

Mackay moved that the meeting now be adjourned.

CARRIED 103/11

11:30 p.m.

Mayor

Administrator