

**MINUTES of the RESORT VILLAGE OF SHIELDS SPECIAL MEETING  
HELD THURSDAY MAY 5 at 3:00 pm in the  
SHIELDS COMMUNITY CENTER**

**Attendance** Mayor: Angela Larson  
Councilors: Noel Tomlenovich, Lorna Ledoux and Cameron Paulson.1  
vacant seat.  
Administrator: Jessica Arguin

**Call to Order** Mayor Larson called the meeting to order at 2:57:pm

**Adopt the Agenda:**

070/22 Tomlenovich:  
That we adopt the posted agenda, with the additions of Boat Lot Tax and School Mill Rate acknowledgment.  
Carried Unanimously

**Approval of the 2022 Budget:**

071/22 Larson:  
That the 2022 operating budget be adopted with revenues of \$887,425; expenses of \$887,425 with no surplus or deficit. Mill rate to be increased from 2.5 to 2.7; and the base tax be increased to \$1200, according to bylaw 2/22.  
Carried

**Bylaw 2/22- A bylaw to provide for a base tax on taxable properties within the resort Village of Shields:**

072/22 Ledoux:  
That Bylaw #2/22, being a bylaw to provide for a base tax on taxable properties within the resort Village of Shields be read for a first time  
Carried

073/22 Tomlenovich:  
That Bylaw #2/22, be read for a second time  
Carried

074/22 Ledoux:  
That Bylaw #2/22, be given three readings at this meeting  
Carried Unanimously

075/22 Larson:  
That Bylaw #2/22, be read for a third time and adopted  
Carried

**Amending Bylaw 3/22- A bylaw to Amend the Bylaw to establish Property Tax Incentives and Penalties**

076/22 Paulson:  
That Bylaw #3/22, being a bylaw to amend the Bylaw to establish property Tax incentives and penalties be read for a first time  
Carried

077/22 Tomlenovich:  
That Bylaw #3/22, be read for a second time  
Carried

078/22 Ledoux:  
That Bylaw #3/22, be given three readings at this meeting  
Carried Unanimously

079/22 Tomlenovich:  
That Bylaw #3/22, be read for a third time and adopted  
Carried

**Boat Lot Tax Abatement:**

080/22 Paulson:  
That we abate 50% of the base tax on boat house lots owned by those with residential property in Shields.  
Carried

**School Mill Rate Acknowledgment:**

081/22

Tomlenovich:

That we acknowledge the Provincial School Mill Rate of residential – 4.54 and Commercial – 6.86 for collection.

Carried

**Adjournment:**

082/22

Larson:

That we adjourn the meeting at 3:04pm.

Carried

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Mayor Larson

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Administrator Arguin