

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD THURSDAY, MAY 24, 2023, IN THE  
SHIELDS COMMUNITY CENTRE at 6:00 p.m.**

**Attendance:** Mayor: Angela Larson  
Councilors: Jillian Gauthier, Garry Hovland,  
Chad Pysden, Noel Tomlenovich  
Administrator: Becky Hoehn

**Call to Order:** Mayor Larson called the meeting to order at 6:00 p.m.  
*No conflicts of interest were declared.*

**Approval of the Agenda:**

Gauthier:  
137/23 That the agenda be adopted as presented with additions and deletions as noted. Carried

**2023 Budget**

Gauthier:  
138/23 That the Resort Village of Shields approve the 2023 Operating Budget as presented. Carried

**2023 Mill Rate**

Tomlenovich:  
139/23 That the Resort Village of Shields tax rates established in 2022, that being a base tax of \$1200 and the mill rate at 2.7 mills, remain the same for 2023. Carried

**Bylaw #3-23 Property Tax Incentives and Penalties**

Tomlenovich:  
140/23 That Bylaw #3/23, being a bylaw to Amend the Bylaw to Establish Property Tax Incentives and Penalties be read a first time. Carried

Hovland:  
141/23 That Bylaw #3/23, being a bylaw to Amend the Bylaw to Establish Property Tax Incentives and Penalties be read a second time. Carried

Gauthier:  
142/23 That Bylaw #3/23, being a bylaw to Amend the Bylaw to Establish Property Tax Incentives and Penalties be read for a third time today. Carried Unanimously

Pysden:  
143/23 That Bylaw #3/23, being a bylaw to Amend the Bylaw to Establish Property Tax Incentives and Penalties be read for a third time and adopted. Carried

**Adjournment**

Tomlenovich:  
144/23 That the meeting be adjourned at 7:28 p.m. Carried

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Mayor

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Administrator