

# Resort Village of Shields Monthly Council Highlights Meeting August 12, 2019

1. South Memorial Drive Road - satisfactory progress with installation of culverts, build up of back alley, and preparation of roadway for delivery of clay during week of August 19<sup>th</sup>. Regarding clay hauling -loaded trucks will enter Memorial Drive from south end, empty trucks will travel south on Mawson Drive for more clay. Discussion on road safety and speed reduction occurred.
2. Road meeting with RM of Dundurn delegates to be scheduled
3. The Village will respond to correspondence received from Wheatland Custom Homes Ltd/Sunterra Developments on the Development and Servicing Agreement (dated August 14, 2009) terms.
4. The village will engage V3 Companies of Canada Ltd. (registered planners) to prepare Resort Village of Shields Official Community Plan.
5. Connect to Innovate program - connection of high-speed fibre optics by FlexNetworks to Shields target date is fall 2020. Once this is complete, residents can work with Internet service providers to obtain connection to their dwellings.
6. Committee Reports:
  - a. Maintenance: Power generator for potable water pump house occurring. Permit being issued for maintenance building bathroom addition. General Contractor will be hired for the project. Winter Lake Access for residents -policy to be developed for September Council meeting.
  - b. Parks Culture and Recreation Committee
    - i. ***Volunteer Celebration/Spirit of Shields Event*** to be held on ***September 20 at 6pm Community Centre.***
    - ii. Sport Court – Fundraising: \$5,000 donation received from Nutrien; Events planned: Community Bottle Drive on September 8, Sign painting event November 9.
    - iii. Golf: Annual Fundraiser Tournament income \$4,719.40
    - iv. Sign Project: Installation of black poles and placement of signs on the poles occur week of August 12<sup>th</sup> for village and north Memorial Drive. South Memorial will be completed once road is complete. Sign placement: placing street signs and traffic signs on same pole, realigning traffic signs to the roadway to improve safety with better visibility at corners and to help protect culverts being damaged as drivers cut the corners.
    - v. Communications Goals and Initiatives: Work in progress to use technology to enable and support timely and up to date information for citizens of Shields. Includes Whatsapp, and website review.
    - vi. Animal Control unpaid tickets to be processed through court system. Dogs and cats are not allowed to run at large, droppings must be picked up, and dogs are not to be left outside unattended.
7. Financial – Total monthly accounts in the amount of \$77,248.17 were approved for payment. Income received: All tax accounts in arrears paid; Gas tax top up payment of \$13,992 to assist municipality in maintaining infrastructure reserves; Fire Commission loan payment of \$8,900.