Resort Village of Shields Monthly Council Highlights

Meeting September 14, 2020

- 1. New Village Council swore Oath of Office.
- 2. Sport Court Committee representatives, Amanda and Chad Thiessen, gave an update on the progress of the project. Asphalt is almost complete with fence, light installation and line painting to be completed by the end of October (weather permitting) or spring of 2021. Council approved costs for fence, lights, bottom rail and lines which fit into budget.
- 3. Golf Committee Representative Scott Coulson reported that 2020 was a good season for revenues and that greens are to be tarped October 17, 2020.
- 4. Roads In-camera council meeting regarding roads to take place.
- 5. Dedicated Lands Proposed survey to obtain resident input regarding proposed lease of parcels of Municipal Reserve to accommodate commercial operations is to be undertaken.
- 6. Sunterra Meeting pending regarding outstanding issues and new contract.
- 7. Community Initiatives Grant Councilor Paulson to review grant projects and bring back proposals early January.
- 8. Fibre Optics- South Shields portion of trunk approved. Still no cost to Villagers.
- 9. Committee struck to review bylaws Councilors Paulson, Larson & Ledoux appointed.
- 10. Councilor Sarich to organize community walk to recognize volunteers for October 17, 2020.
- 11. Letters to be sent to 3 property owners with tax arrears advising that a lien will be placed after the October 21, 2020 Council meeting if arrears remain unpaid.
- 12. Twigg and Co. to do 2020 audit.
- 13. Council Recognition Mayor Larson thanked administration & election staff for following COVID protocols and creating a safe place for residents. She also thanked the outgoing Mayor and Council for their many contributions to the village during their tenure.
- 14. Mayor Larson & Councilor Sarich appointed to research a Public Consultation process.
- 15. September accounts of \$107,301.76 approved for payment.
- 16. Resident letters for irrigation lines are being returned. However, it is still unclear which properties are using lake water in their homes. Letter to be re-drafted and re-sent so that it is clear that we are referring to irrigation water from a tap on the house (a left over from pre potable water install).
- 17. Sheds on municipal property to be tagged for removal.
- 18. Solar caution lights to be installed in the next few weeks.
- 19. Bathroom addition near completion.
- 20. Council to review rental protocols to ensure insurance coverage.
- 21. Regular Council meeting to be held the 3rd Wednesday of each month at 6 pm.

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Council Appointments

Mayor: Angie Larson

- Finance
- Human Resources / Employee Relations
- Dundurn & Area Waste Water Utility (DAWWU)
- Blackstrap (Whitecap) Regional Development Council (BRPA)
- Animal Control Committee
- Meet and Greet Committee

Deputy Mayor: Noel Tomlenovich

- Dundurn Fire Department
- Human Resources / Employee Relations
- Public Works Advisory
- RCMP

Councillor: Cam Paulson

- · Recreation Board
- Docks
- Greenspaces

Councillor: Carol Sarich

- Golf Committee
- Spirit of Shields Award

Councillor: Lorna Ledoux

- Emergency Measures Organization (EMO)/ Cabin Watch
- Communications Committee
- Dundurn Fire Department Alternate

All Councillors:

- Financial Planning Committee
- Economic Development Committee
- Strategic Planning
- South Saskatchewan River Watershed (SSRWS)

Other:

- Bylaw Committee Paulson, Larson, Ledoux
- Hall Committee Community Rep
- Parks, Playgrounds, Beach Committee Community Rep
- Dundurn Rural Water Utility (DRWU) Thode Rep for this term