

# Resort Village of Shields Monthly Council Highlights Meeting January 13, 2020

1. Access to Information Policy adopted.
2. Tender for bathroom addition to municipal shop awarded to Zak's Building Group for \$66,474 + taxes.
3. Board of Revision members appointed:
  - David Squires
  - Harold Empey
  - Al Hiebert
  - Margaret Bauer
4. Building permits granted for a house at Lot 19, Bk 1.
5. Adopted Bylaw No.1/20 Culvert Bylaw.
6. Sign Silent Auction fundraising project to begin in February and wrap up in May.

#### 4. Audit Resolutions

##### Transfers to Funded Reserves:

- Water - \$46,346
- Trans - \$18,020
- Rec - \$10,998
- Gen Gov - \$227

##### Transfers to Reserves:

- Sport Court Fundraising - \$19,773.38
- Sport Court Donations - \$2,227
- Golf Reserve - \$7,000
- Hall Reserve - \$337.50

5. No increases to water and sewer rates for 2020 at this point.
6. Communications: Text Application has been implemented for instant messages to Shields residents and over 100 residents have signed up so far.
7. Accounts in the amount of \$34,042.04 for January and \$33,994.35 for year-end were approved for payment.
8. Next Council meeting will be held on Wednesday, February 19, 2020 at 6 pm.