

**Resort Village of Shields
Monthly Council Highlights
Meeting January 20, 2021**

(full minutes will be approved at February 17, 2021 Council Meeting and posted upon approval)

DELEGATION

EMO Coordinator Deb Heidt gave a presentation regarding revised EMO plan & 2020 committee activities. Council commends the Committee on doing a very thorough job. Next step is training for Council.

ROADS

- Mayor Larson and Deputy Mayor Tomlenovich reported on meeting with the RM Council to discuss road maintenance and construction of the south access to highway 211
- Draft agreements are being reviewed

PERMITS/BYLAWS/POLICY

- Tax payments incentives for early payment will remain in place
- Council Planning Session to take place Saturday, Jan 30 9 am Shields Hall
- Bylaw Review Committee to review Policy Manual

SUNTERRA SUBDIVISION DEVELOPMENTS

- DAWWU 2019 & 2020 levies and invoice for culvert have been paid
- Amended Agreement has been sent to lawyer for review and comment
- Letter received indicating valuation of improvements & that they are complete has been received and subdivision improvements to be inspected in spring
- Survey of Sunterra residents reviewed and major suggestion is for a shelter belt
- Council approved the subdivision application for 13 lots in the Sunterra Subdivision noting the following:
 - Municipal Reserve allocation likely covered by designated parcel with initial subdivision
 - Compliant with current Planning Statement – Section 3.1 and OCP being developed – Section 4.1
 - Drainage for proposed subdivision is in place – going forward consideration for parcels north along Sunterra Dr will need to be discussed

PROJECTS

- Public Consultation Survey to be sent via email – one per family and printed copies to be sent to those with no email address on file
- Shields to participate in the Pilot Project regarding extra capacity of recycling for seasonal users to determine if extra compensation should be paid to the village for seasonal households
- Council of the Resort Village of Shields supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Because accurate and complete census data support programs and services that benefit our community

UTILITIES

- 2020 Drinking Water Quality & Compliance Report accepted & posted to the website
- 2020 utility statement reviewed and rates discussed – no increases for 2021
- prepaid phone plan be purchased for the generator alarm system at an annual fee of \$200.
- Town of Dundurn has withdrawn Request for Mediation.
- Council supports the proposed DAWWU Agreement amendments

HUMAN RESOURCES

- Council accepted letter of resignation from Jessie Williams effective August 31/21
- coverage for 1 Council member be continued on the WCB file

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- applications to be submitted for 2 summer positions – golf course maintenance & green space maintenance - Hourly rate to be \$15 for a minimum 30 hours per week – grant is for 75% of minimum wage.
- Council acknowledges the municipal employee bond.

COMMITTEES/MEETINGS/CONFERENCES

Public Notice: If you are interested in volunteering for any committees or helping with events, please contact Mayor Larson. Your help is appreciated!

- Margaret Bauer, Eldon Mackay, Grace Strasser, Garry Gelech, Marlene Schwenker & Marie Lindenschmidt appointed to the 2021 Board of Revision
- Councilor Sarich appointed to the Recreation Board
- Bylaw #1/21, being a bylaw to establish a Parks, Culture & Recreation Board, introduced read 3 times and carried
- Councilor Ledoux appointed to Human Resources Committee
- Sport Court – update pending – Dakota Dunes Community Development Corporation holdback not received
- Golf – 2020 statement updated
- Fire Commission – minutes and financial statement circulated
- \$100/assessed owner levy be approved
- Communications specialist to be compensated for 2020 services rendered
- EMO Council supports the process of EMO and approves the revised plan
- Animal Control Committee – **Villagers are reminded to pick up after their pets**

EQUIPMENT/BUILDINGS FACILITIES

- Council advises that a replaced in-floor heat manifold is for sale
- Hall - staff to estimate repair cost for patio roof
- Docks – sites being assigned
- RM – no more shingles accepted at Dundurn transfer station

FINANCIAL

- year end accounts totaling \$20,547.40 and the January accounts totaling \$36,533.33 approved for payment
- 2020 unaudited surplus projection is \$33,826.39 after transfers
- Audit delayed – will start Jan 25
- the following transfers were approved:
- To Reserves - \$122,484.41
- Sport Court \$20,963.41
- Water System \$ 2,000.00
- Funded Amortization:
- Water \$45,647
 - Trans \$24,037
 - Rec \$ 9,584
 - Gen \$ 227
 - Sewer \$20,026
 - From Reserves – Sport Court - \$43,948.11
 - Irrigation line reserve - \$20,000

NEXT REGULAR COUNCIL MEETING – Wednesday, February 17/21 at 6 pm

Please note that emails from the village office will sometimes be coming from villageofshields@gmail.com and therefore residents should make email address a safe sender.

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