

**Resort Village of Shields
Monthly Council Highlights
Meeting August 18, 2021**

(full minutes will be approved at September 15, 2021 Council Meeting and posted upon approval)

Policy

- Letters to be sent to the owner of each unsightly yard identified by the Operations manager to instruct them that they must bring their yards to proper landscaping standards or they will be charged a minimum of \$30/hr. for the time it takes the maintenance staff to complete the work.
- Personal Property Municipal Reserve Lake Access must be removed so as not to adversely affect the surrounding properties. If the work noted above is not completed the municipality is authorized to take whatever steps are necessary to complete the work & recover the costs.

Finance

- June payment of accounts totaling \$89,927.99 approved for payment

Human Resources

- \$275 approved for the registration fee for Jessica to obtain her conditional certificate from the Urban Municipal Administrators Association of Saskatchewan.
- Nest security system approved with installation for a total cost of no more than \$1200.
- Leanne Mack, or the current administrator of the RM of Dundurn to be the administration substitute for the Resort Village of Shields, should a situation arise where the administrator cannot complete the required duties.

Permits

- 2 permits were approved to facilitate building of decks.

Projects

- Sports Court Amenities Building Project Committee continue negotiations with Heartgold choosing the necessary add-ons, and coming to an agreement to spend no more than \$185,000 on the project.
- Village to apply for to the Dakota Dunes Community Development Corporation Grant before September 30th to pay for the Children's Christmas Party planned for this December.
- The committee agreed a contest for backyard beautification will be held in September and a total of \$150.00 that will be awarded the top three winners.

Fire Ban – full ban in place

Parks, Beach & Playground

- Lottery License application in the works through the Recreation Board for the Ladies Golf League to hold a 50/50 fundraiser during their steak night on September 8 th 2021.
- Carol Sarich to be the interim secretary for the Rec Board until such a time as a replacement is found to fill the space.

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Green spaces

- Committee to spend \$600 for the purchase fruit trees that will be placed in the locations chosen by the tree committee and approved by the operations manager in Songbird's Lane and Aden's Park

Marketing Committee

- 2000.00 of the marketing budget be spent by the committee on marketing materials including the purchase of signage.

Events

- Shields Fall Celebration committee to apply for a Liquor License for the Shields Fall Celebration event that will be taking place on September 18th 2021.
- Lorna Ledoux to attend the SREDA round table event as a member of council to attend on the behalf of the Resort Village of Shields.

Next regular Council meeting – Wednesday, September 15/21 at 6 pm

Please note that December Meeting Date is moved to December 22nd 2021 at 6:00pm to accommodate for the administrator's holiday time.