

**Resort Village of Shields
Monthly Council Highlights
Meeting December 22, 2021**

(full minutes will be approved at January 19, 2022 Council Meeting and posted upon approval)

2022 Council Meeting Dates for the third Wednesday of each month at 6:00pm at the Shields Community Hall

- January 19th 2022
- February 16th 2022
- March 16th 2022
- April 20th 2022
- May 18th 2022
- June 15th 2022
- July 20th 2022
- August 17th 2022
- September 21st 2022
- October 19th 2022
- November 16th 2022
- December 21st 2022

Human Resources

- Village is to apply to the Government of Canada for the available grants for summer student funding to hire 2 seasonal maintenance workers and 1 seasonal golf course laborer, and 1 office assistant.

Operations

- Discussion on sewage management, freezing and break-downs

Events

- Children's Christmas Party December 5/21 was a success even though Covid made it challenging.

Fish Derby

- Date of March 5, 2022 has been confirmed.
- The Notification form and rules have been sent to the Ministry of Environment
- Once approved, will start advertising and approaching sponsors.
- Sponsorship letter is updated.
- Eventbrite is ready to go for registration

Fire Commission

- Budget was presented and funding alternatives discussed.

Communications

- Discussion on challenges around ensuring all residents have access to information.

EMO

- EMO monthly communications test with Block Captains continues and are successful
- EMO Coordinator in the process of updating EMO Resident List as well as completing the annual review and update of the Emergency Measures Plan (EMP) as a result of the testing and

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other improvements that have been noted over the past year. The updated plan will be released in January along with updates to the EMO

- Kaija Edwards has been replaced as a Shields Block Captain as her first responsibilities in an emergency situation would be as a village employee. All her BC EMO materials have been returned to the Coordinator. We are pleased that Terri Pasitney has taken on the role as Block Captain for area 14.
- EMO Planning Committee has decided to delay the annual test with the Block Captains until spring 2022 - hoping that the influences of COVID-19 will be less intimidating.
- Budget has been confirmed for 2021 and Planning Committee planning to complete a few purchases before year-end. Receipts will be submitted prior to year-end.

Amenities building:

- Drawings are done and just waiting for final reviews of inspector.

South Shields access road

- in collaboration with the RM of Dundurn Wood Engineering approved to assess reports and locates completed and stake the planned road to mark where it will be placed.

Sports, Culture, Parks and Recreation

- \$100 to be transferred from the operating bank account to cover the bank fees that are charged to the Rec Board for the year 2021 and the year 2022.

Finance

- Account payments approved for \$55,290.08
- Carol Sarich added as the third member of council to have signing authority for the Resort Village of Shields regular bank account, in the case that the Mayor and Deputy Mayor are unable to sign cheques.
- municipal taxes to be abated in the amount of \$1061.10, school taxes of the amount \$118.10, and tax arrears added in the amount of \$57.18 for property owners of 1 Shortt Road; this represents the portion of taxes levied prior to the possession of property on October 1st, 2021.

Other

- Village will use the Redbird Fibre50 plan for \$70/month giving the office 50Mbps download and 10 Mbps upload.
- rental fees waived for the Dundurn Fire Department to use the hall on January 8th.

Next regular Council meeting – Wednesday, January 19/22 at 6 pm