

**Resort Village of Shields  
Monthly Council Highlights  
Meeting June 16, 2021**

**(full minutes will be approved at July 21, 2021 Council Meeting and posted upon approval)**

**Sport Court**

- Grant agreement for the construction of the Sport Court Amenities building has been signed. Village received 5 proposals for construction of building.

**Sunterra**

- The revised agreement will be signed as soon as we have the agreement back from Sunterra's lawyers. Sunterra is hiring a surveyor to come assess the back of the lots to ensure the irrigation line does not affect the power lines and easement currently in that area.

**Policy**

- Subdivision Changes to Lot 1, Block 12 adopted as they comply with the district plan, the Official Community Planning (OCP) and the zoning bylaw section 12 (c) in regards to site frontage. This subdivision will not require a servicing agreement.
- OCP Document is still under review, and updates will be discussed before July meeting.
- Traffic bylaw 3rd reading deferred to the August Council meeting.
- Speed bump locations to be installed on Mawson Drive between number 18 and 20 as well as Memorial Drive.
- Village to look into fines and regulations around driving golf carts without a license.

**Finance**

- June payment of accounts totaling \$317,981.05 approved for payment
- Two proposals received for the municipal auditor, one from Jensen Stromberg Chartered Professional Accountants and one from Sensus Chartered Professional Accountants Ltd. Jensen Stromberg accounting chosen as the 2021 financial auditor for the price of \$4500.

**Human Resources**

- Jessie William's retirement date changed to July 31st 2021.
- Summer Student interviews will take place and then Operations manager will hire 2 candidates for maintenance work with a proposed start date of June 28th 2021. The admin student position hiring postponed as the grant can be used up until February of 2022, and the Acting Administrator is still learning the job.
- Valarie Schlosser engaged as mentor for June 1st for the rate of \$45/hr and the mileage cost of .59\$/km, until such time as Jessica receives her standard certificate and no longer needs a mentor.

**Roads**

- RM Road Construction agreement signed by RM after the meeting with the RM on June 10<sup>th</sup>.
- Village to entering into an agreement with the Rural Municipality of Dundurn for the construction of a road from the end of Memorial Drive to Highway 219.

**Fiberoptics**

- Operations manager identified that there are challenges with trenching because of shallow utilities and it may take longer to install than anticipated.

**Permits**

- A number of permits were approved to facilitate development, building and water flow.

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**Projects**

- Communities in Bloom Horticulture committee placed 10 plant barrels to distribute throughout the village, and each committee member is responsible for planting and tending to one barrel. The committee agreed a contest for backyard beautification will be held at the end of July and a total of \$150.00 that will be awarded the top three winners.

**Fire Ban** - removed

**Golf**

- Construction of irrigation lines for the hole six is now finished. A report was given on the membership sales, resignation of members on the committee and the ball drop fundraiser. The Jack and Jill tournament will not be taking place this month, and the request for a liquor permit will be brought to the next meeting with more Covid-19 restriction updates.

**Hall/Village Office**

- Shields PO Box is set up, receiving mail to 8 proctor drive, Shields, SK S7C 0A1.
- Number to be purchased for the front of the hall to make it easier to find.

**Parks, Beach & Playground**

- Council approved a spend of \$500 on a bouncy house and treats bags for soccer team wind up.
- Discussion on Municipality sanctioned swimming lessons and how it will affect our insurance policy ended with instructions for Administrator to reach out to insurance company to see if it is possible to add swimming lessons.

**Green spaces**

- Tree count in progress with operations manager and volunteers. Green spaces committee will not be involved in the tree nursery on the golf course as it doesn't fit the category of a green space.

**Marketing Committee**

- There is to be a marketing plan to showcase the village and market the south subdivision lots.

**Events**

- Swap Sale/Garage Sale - June 26th to comply with Covid regulations.
- July 1st – Canada Day parade planned for early in the morning, fireworks are not feasible.
- September 18th – Tentative Carnival and Dance planned (assuming restrictions are lifted)
- December 5th – Christmas Potluck and children's party.

**Animal Control**

- Waste Stations will be installed in the next few weeks.

**Next regular Council meeting – Wednesday, July 21/21 at 6 pm**