

**Resort Village of Shields
Monthly Council Highlights
Meeting May 19, 2021**

(full minutes will be approved at June 16, 2021 Council Meeting and posted upon approval)

Meeting was compliant with provincial regulations re gatherings.

PERMITS

- Several landscaping, outdoor building and structures development permits were approved.
- Property owners that did not fill out a development permit have been asked to do so.

BYLAWS

- Bylaw #6/21, being a bylaw to amend bylaw #7/20. This bylaw change is to reduce the speed to 20 km hour on all streets except for Memorial Drive which will remain at 30 km hour.
- There have been many complaints regarding children in the village driving motorized vehicles. It is **against the law** for Children without a drivers licenses to drive motorized vehicles. Enforcement of regulations regarding children driving motorized vehicles was discussed, and council will send a reminder to the community of the rules, and it will be mentioned in the next newsletter.
- Garbage Bylaw #4/21 read a third time and adopted.

SUNTERRA SUBDIVISION DEVELOPMENTS

- The Service Agreement was reviewed in an incamera meeting and will be sent to the lawyer for final review.
- Irrigation line quotes for Waters to Sunterra Dr came in under budget, Operations Manager recommends hiring KMS who quoted a price of \$10,500 to run irrigation lines from the intersection of Waters Ave and Memorial Drive, North to the intersection of Memorial Drive and Sunterra Blvd.

PROJECTS

- Good News!! as the village was successful in receiving a grant that covers 73.33% of costs to build on to the Sports court shed to create an amenity building. This project includes the addition of a bathroom, kiosk, flex space and covered deck. The RFP has been posted and will close June 9.
- Official Community plan to be wrapped up by the June meeting. Council to review the document and send any comments to the administrator to be discussed at the next council meeting.
- Village to resubmit the same application to the Healthy Communities Initiative Grant, before the second round of application intake closes on June 25th 2021
- More reliable, faster internet Service!!! Fiberoptics - Letter of support submitted, and letter of notice from Redbird that Fiberoptics will be brought to the community this year. Redbird has reported that there will not be a charge to get the fiberoptics line run to each home and that the monthly fee should be similar to their current monthly rates for a much better service. More information on rates to be sent from Redbird, to be circulated to community members.
- Welcome volunteers: Liz Busby, Angela Larson, Susan Hiller, Judy Dunn, Carrie Reinhardt, Robyn Stewart, and Lori Mieru were appointed to the Horticulture group.

HUMAN RESOURCES

- 4 students, for 8 weeks to be hired. Job notice has been posted locally and will be posted to external networks if we have no traction from the local postings.
- contract to be amended to have Jessica Loran be appointed as the acting CAO, including requirements such as signing authority, as of June 1st 2021.
- Kohl Bayer to be employed as a golf course summer staff for a term of 8 weeks.

EQUIPMENT/BUILDINGS/ROADS

Prepared May 27, 2021

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- Dust Control quotes were obtained and within budget.
- The irrigation system should run much cleaner water as the roots and weeds have removed.
- EZGO to be sold for \$2,750
- The village address will be changing. We will now receive our village mail to a mail box in Shields. Shield's PO Box will be set-up for June, notification email will be sent to residents as well as updated address on utility bill.
- Security system quotes seem high, admin to keep looking for more reasonable prices.
- Up to \$1000.00 to be spent for the purchase of one laser printer, and one ink tank printer.

PARKS, BEACH & PLAYGROUND

- The Sports court is almost complete and open for play, the cleaning and line-painting are done and the lights will be installed soon to complete the project. Discussion took place regarding proposed sport court committee for taking care of the pickleball lessons, equipment for court and overall care of the court.
- Sask Lotteries Grant money will not be used for tennis net purchase as the website was a scam so the traditional type net will be installed using the Sports court reserve funds.
- A portion of the Sask Lotteries grant funding to be used for the horticulture groups programming.
- Construction currently taking place on golf course, the updated budget is approximately \$27,550. Admin to transfer funds of approximately \$12,000 from the golf reserve to cover the additional costs of construction on golf course.
- Tree nursery approved; volunteers are being recruited for this project.

EMO

- Council and staff training to be scheduled in June.

COMMUNICATIONS AND MARKETING

- Newsletter to come out in June
- South Subdivision Listings Contract expires June 25th. Discussion to be had with community members that showed an interest in marketing the village through the volunteer survey. Ideas to be brought to next meeting.

FINANCIAL

- A request for proposals for auditor has been posted with a due date of June 15th 2021.
- \$61,282.65 approved for payment.
- municipal taxes abated for the amount \$261.32 and school taxes of the amount \$89.60 for property owners of 38 Mawson Drive; this represents the portion of taxes levied prior to the sale on March 9th.
- Abatement of \$575 of municipal taxes approved for the 13 boat lots, owned by those with residential lots.

ANIMAL CONTROL COMMITTEE

- Waste Stations have been purchased for five locations around the village. Tax recipients will be issued for those who have donated.
- More new volunteers. Welcome Kathy Ciesielski, Jennifer Hegel, and Connie McKee who were appointed to the animal control committee, in addition to existing members; Kam Barteski, Cam Paulson, and Justin Lesperance.

CANADA DAY

- potential of July 1st fire work display.

LOT 1, BLOCK 12 PURCHASE

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- Purchaser in agreement to re-survey, but has delayed purchase until the survey is complete. Application has been submitted to community planning.

FIRE COMMISSION

- New website has been created for the Dundurn Fire Commission
- Audit was completed and approved.

Next regular Council meeting – Wednesday, June 16/21 at 6 pm.