

**Resort Village of Shields
Monthly Council Highlights
Meeting September 15, 2021**

(full minutes will be approved at October 20, 2021 Council Meeting and posted upon approval)

Policy

- Traffic Bylaw being a bylaw to amend bylaw #7/20, being a bylaw to regulate the operation & parking of vehicles and the use of highways, be read a third time and adopted effective immediately.

Lot Sales

- Lot 5 Block 12 to be sold to Todd and June Soroka for \$80,000 plus gst.

Operations

- cost estimates provided by Xylem to fix each pump for the price of \$11,914.75 totaling the cost of \$23,829.50 approved
- quote to purchase a new Soft Starter pump drive and have TMH electrical install the drive for \$4,550. approved

Sports, Culture, Parks and Recreation

- Rec Board will purchase a garbage/recycle bin for the cost of \$280 identified in the Lottery License that was acquired for the 50/50 draw at the ladies Golf League Steak Night.
- council to charge each the Men's League and Ladies League groups a fee of \$200 to be made before May 1st 2022, to cover the 2022 golf season to use the hall on Tuesday for Ladies night, and Thursday Night for the months of May to September (inclusive) for three hours of hall rental on their respective nights. This cost will go to cover some of the hall cleaning fees, as well as the cost of pump out for the hall.
- Committee minutes and/or updates to be on website

Infrastructure

- Village of Shields to sign the construction agreement with Zak's Building group to build the Sport Court Amenities building for the estimated cost of \$141,580.00, 73.33% of which will be covered by the ICIP grant Program.
- Resort Village of Shields to hire KMS construction to dig a water and sewer line and install the septic tank into the new Sport Court Amenities building for the estimated cost of \$12,800.00, 73.33% of which will be covered by the ICIP grant Program.

Appointments

- Golf Committee - Ryan Pasitney and Lothar Josephs to fill the vacant spots on the Golf Committee that were vacated by Murray McArthur and Kurtis Bessey.
- Horticulture Committee - Lindy Klassen and Dianne Ehrhardt to the Horticulture Committee.

Finance

- Account payments approved for \$57,906.43

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Permits

- Liquor Permit Approved for the Men's Golf League Rental on September 11th 2021 to purchase a liquor permit that allows them to serve and drink alcohol outside the hall, within the confines of the golf course area.
- Development Permit for 24 McCrimmon Crescent approved to re-grade his driveway, subject to the road allowance construction notice being sent with the development permit.
- Approved Mitch Parkinson removing the dead trees and brush, at his own cost, that he identified to the operations manager at their site meeting.

Fire Ban – lifted

Other

- Lorna Ledoux to register for the SREDA round table event as a member of council to attend on the behalf of the Resort Village of Shields.
- The request made by the Town of Dundurn for a \$2500 payment for free public skating for the Shields residents denied, and town encouraged to pursue a user pay system for public skating.

Next regular Council meeting – Wednesday, October 20/21 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.

Prepared September 26/21