

**Resort Village of Shields
Monthly Council Highlights
December 14, 2022, Regular Meeting**

Note: Council minutes will be reviewed at the January 18, 2023, Council Meeting and posted upon approval.

Municipal Revenue Sharing Declaration of Eligibility

The Council of the Resort Village of Shields confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize Becky Hoehn to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Dundurn Fire Department (DFD)

- Waive hall rental fee for the DFD Christmas party except for any charges for cleaning.

New Custodian for the Community Centre

- Resort Village of Shields will contract Laryssa Olson for caretaking duties of the community hall.

Dundurn Rural Water Utility (DRWU)

- The Resort Village of Shields requested that the DRWU amend the Agreement with Other Municipalities for the Purpose of Establishing a Public Utility Board pursuant to the Municipalities Act, 2006, to provide representation from both Shields and Thode on the DRWU Board.

Loraas Disposal rates for 2023

- Council approved a motion that the Resort Village of Shields enter into a Residential Service Agreement with Lorass Disposal at the following rates for 2023:
 - Waste pickup \$14.85/month/cart
 - Recycling pickup \$6.20/month/cart
 - Waste Cart Rental \$1.55/cart

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Committee Reports

Human Resources

- In November, Maintenance undertook several required training opportunities, including attending the Saskatchewan Water and Wastewater conference. Fred also attended a conference with the Sask Turf Association. Lastly, in conjunction with the RM and the Town of Dundurn, staff received Mobile Power Equipment Training.
- Administration attended webinar training in MuniSoft including, New to MuniSoft, MuniSoft Year End and MuniSoft Audit Preparation
- Planning is underway to hire three students contingent on Canada Summer Jobs funding. The students would be hired to work in one of the following areas: golf course, administration, and waste management/maintenance.

Parks, Beaches Playgrounds Committee

- At the November Council meeting, Council agreed that permission be given to volunteers to erect an outdoor skating rink for the winter of 2022-23 located south of the Sport Court, with all materials to be completely removed from the site by April 30.
- Further discussion took place on the request to flood the sports court and use it as a hockey rink. Maintenance contacted Nordic Fencing, who adamantly advised that hockey pucks would compromise the fence. Council confirmed the unanimous decision from the November meeting to allow a rink to be built beside the Sports court rather than on the Sports court.

EMO Committee

- The EMO Committee conducted training for the block captains. Training included carrying out a test scenario where the block captains were required to deal with a situation where there was a gas line rupture.
- Welcome to the new Block Captains: Barry Reinhardt – Block 1, Chad Gauthier – Block 6, and Phil Sarich Block 11.
- Council is investigating equipment needs and building accesses for the committee in case of emergency.

Financial Report

Grants

- A motion was approved to apply through the Canada Summer Jobs (CSJ) Program, to hire three students, one to work in each of the following areas: administration, golf course and waste management/maintenance.

Accounts

- Approved payment of accounts for \$49,074.91 which includes payroll.

The next meeting of Council is on Wednesday, January 18, 2023, at 7:00 p.m.