

**Resort Village of Shields
Monthly Council Highlights
Meeting March 16, 2022**

(full minutes will be approved at May 18, 2022 Council Meeting and posted upon approval)

Human Resources

- Luc Morin to be the bylaw enforcement officer for the village.
- meeting planned with Thode and the Shields HR Committee for Thursday, April 21, 2022

Operations

- Village to purchase new signs that inform people entering the village that there is a weight restriction on the roads within the village, and that permits must be obtained before bringing in these heavy vehicles or equipment.

Projects

- Amenities Building The plan is to start the project in May.
- RM Road
 - a letter went to the RM prior to their April 12 meeting. As per the letter, the Rm Council agreed to post the tender by April 15,th, close bids May 5th and open them at their Council meeting on April 12th .
 - They also agreed to form a joint committee with 2 from the Council Rm and 2 from Shields along with the operations managers from both communities.
 - motion was approved to proceed with the land sale agreements that are necessary to purchase the ROW for the road construction.
 - Road has been staked out by Wood Engineering and may indicate that we will not need to move all of the power poles as initially planned.

Marketing

- The Committee interviewed three real estate agents that had sent in proposals. Through an evaluation process committee chose to list the south Mawson lots with Phillipe Chagnon and Sheri Willick, Coldwell Bankers. Village will be signing a contract with Coldwell and working on a marketing plan with them. The lots should be advertised soon

Fire Commission

- The next Dundurn and District Fire Commission meeting will be held on June 8th, 2022 at 6:30pm at the Dundurn Fire Hall.
- The SAFC provincial-wide online 50/50 weekly raffle is still taking place, find more information on our Facebook page.

Waste Bins

- Large Loraas Red bins will be brought into the Village for spring clean-up for a period of 10 days, including two weekends and one week in-between during the month of May.

Permits

- development permit for 2 Willow View Court
- development permit for 11 Procter Drive

Finance

Prepared May 9/22

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- Account payments approved for \$38038.62
- Village to move all money made from the Fish Derby Event from the Rec Board to the Shields operating Account to go towards the purchase of supplies for the sport court amenities building.
- Village to transfer money from the Shields Operating Account to the Rec Board Bank account to cover the cost of regular banking fees for the year of 2022.

Hall

- Renee Adams to rent the hall on May 14th, 2022, free of charge for the Dundurn Baseball team fundraiser.

Asset Management

- Village assets to be posted for sale on Kijiji for the following prices and accept any offers that are within 15% of the listed price. Piano Organ – Listed for \$700.00 Woodchipper – Listed for \$400.00 Air Compressor – Listed for \$50.00 Greens Lawnmower – Listed for \$300.00
- funds received from the sale of the piano organ to be used to purchase games for the new Sports Court amenities building.

Administration

- Village to end the contract with SaskTel to have a landline telephone for the community hall.
- Village to purchase the Bank Rec Extension Program offered by Munisoft
- Administrator to enroll in municipal accounting class this fall to help advance her skills in the area of municipal financials statements and reporting.
- Administrator to register and attend the Annual UMAAS conference that is being held from June 7-10th 2022

Governance

- Village to hold a bi-election for the Resort Village of Shields on July 16th, 2022 to fill the vacant seat on council.
- Mayor Angela Larson to look after the duties previously held by Carol Sarich, until election or appointment of a new councilor.

Shayne Reiber / Septic Services

- Village to purchase a gift for Shayne Reiber the operator of Backroads Septic as a thanks for all the work he does free in the community.
- Village declines any requests from other septic sewer companies to use our septic truck dump station within the Village of Shields.

Next regular Council meeting – Wednesday, May 18/22 at 6 pm