

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

(full minutes will be approved at March 16, 2022 Council Meeting and posted upon approval)

Human Resources

- Council to approach former administrator to see if she is willing to come into the office and help with some year-end financial reporting for up to a maximum of 16 hours.

Operations

- Water Meter Assembly Fee of \$350 to any new houses built and connected to the water system, in addition to the Water Meter Deposit fee that is charged.
- 2022 Amendments to the Quality Assurance and Quality Control Plan and the Water & Wastewater Emergency Plan be available approved as circulated.
- Water & Wastewater inspections circulated to council accepted as prepared.

Permits

- development permit for 33 McCrimmon Crescent - A permit to construct a home subject to approval from Al Heibert.

Finance

- Account payments approved for \$31704.98

Village Recreation

- Beavers/Scouts club in the Resort Village of Shields permitted to use the hall each week, granted they accommodate the schedule of council meetings and other groups, for a reduced rate of \$200 annually.
- money allocated from the Sask Lotties Tip funding to cover the rental cost of the hall for the Beaver/Scouts club for the Resort Village of Shields.

Board of Revision

- Volunteer Board of Revision/Development Appeals Board appointed with the following people appointed to the Board: Kam Barteski, Al Hiebert, Colton Reschny, Lothar Josephs, Connie McKee Scott Watson, Jane Macleod, and Debbie Heidt as Secretary to the Boards.

Docks

- Council to contact Ministry Of Environment to develop more spaces at Outlaws Ravine. Will consult with PARCS to see what other resort villages are doing with regards to dock spacing and requirements. Communication and information to be sent out to residents encouraging the usage of shared dock slips such as with the shared slip at Proctor Drive Lake Access.

Hall

- A thorough cleaning of the hall completed on February 05, 2022. All fixtures dusted, light covers removed, dead bugs removed, appliances removed and cleaned underneath etc Walls to be washed prior to painting after general mudding and sanding takes place.

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Marketing

- RFP sent out on behalf of the committee to various Real estate Companies. There were three agents that sent in proposals. Interviews with the proponents have been set up for the beginning of March with the intent of getting the lots listed by the End of March. The Committee developed a weighted matrix and series of questions that will be used during the interview process to determine the best fit.

Next regular Council meeting – Wednesday, March 16/22 at 6 pm