

**Resort Village of Shields
Monthly Council Highlights
Meeting July 20, 2022**

(full minutes will be approved at August 17, 2022 Council Meeting and posted upon approval)

Services

- The village will be using the services of Taxervice to manage and prepare the documents necessary for tax enforcement within the Resort Village. This service will have no cost to the village as the cost will be charged directly to the property owner.

Development Board

- The hourly rate for the secretary and members of the Board of Revision and Development Appeals Board was set for the work put into the assessment appeals and development appeals process.

Permits

- The permits denied were addressed by Council and it was requested to send a letter to the property owner explaining why the permit was denied.
- Trees will be removed on the public reserve lands adjacent to the storage lot, at the residents expense. This will happen in September after the ban on elm tree cutting has passed. The resident will work with the operations manager to ensure that the removal is done to his specifications.
- Water Security Agency approved the berm removal on Municipal Reserve land completed by Rose and John Hill.

Insurance

- The Employee Fidelity Bond and Certificate of Insurance from SUMAssure that protect the village against crimes of fraud were presented to council for the 2022 year.

AirBnb

- It was noted and will be addressed that there are owners in the village operating Air bnbs without a permit.

Committees

Golf Committee

- The Annual Scramble Tournament will be held on August 13th. Council approved the liquor permit for the course and also to donate 8 daily pass guestbooks to the golf tournament fund raiser to be used as prizes.
- The Council agreed with the committees recommendation to use a committee member to marshall the course to ensure payment of fees. Council agreed to use only one person rather than all committee members.
- Hole 6 is still being worked on and should be completed next year.
- Junior Lessons were well attended on July 18, 2022
- The Golf Ball fundraiser has started. This fundraiser is to raise money to complete the work required for Hole 6.

Park/Beaches/Playgrounds

- The beach is getting used more and more by residents. In order to make it more enjoyable, Council agreed to hire HAGS Aquatic to remove weeds from the public beach, with confirmation that they possess the correct permit from WSA, for the cost of up to \$1200.

Human Resources

Prepared August 8, 2022

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- The village has hired Matt Reider and Linda Ellerington to work part-time at the golf course over the summer.
- The village has hired Glen Robbie as the Assistant Operations Manager to work for the two villages.
- Dwayne Williams will be the villages second building inspector on contract in the absence of our current building inspector.
- The village is interviewing to fill the temporary CAO position while the current CAO is off on mat leave.

Maintenance

Maintenance is researching the cost of putting dust control in back allies. The allies would have to be gravelled first so this cost will also be quoted.

Project

RM Road

There have been many meetings regarding the road. The utilities under the new roadway will have to be moved. Most moves have been scheduled with the anticipated road work to be completed by the end of September.

Amenities Building

The Amenities building is right on schedule and should be completed by the end of August.

Beer and Burger Night

The Resort Village of Shields will be hosting a beer and burger night on August 27th on the patio of the amenities building and within the Sports court area. Poster to follow.

Financial Reports

Account payments for the month total \$219,346.62 including payroll.