

**Resort Village of Shields
Monthly Council Highlights
November 16 & 24, 2022 Meetings**

Note: Council minutes will be reviewed at the December 15, 2022, Council Meeting and posted upon approval.

Board of Revision

- The village has contracted Western Municipal Consulting Ltd. as the Board of Revision and as the Secretary to the Board of Revision, for the term of January 1, 2023, through to December 31, 2023. Remuneration as outlined in Western Municipal Consulting Ltd. fee schedule.

Council Resignation

- Council accepted Cam Paulson's resignation. A by-election for Councillor will take place on March 11, 2023.

Committee Reports

Wastewater

- Council accepted the DAWWU budget with a rate option to remain at \$60.00 per unit.

Human Resources

- Christmas gift certificates will be purchased for the staff.

Programming

- The village Community Centre will host two exercise programs, Yoga and Pilates. The Yoga and Pilates programs have started and are very popular with 36 registrants in total. A grant was received to cover the hall rental.

Parks, Beaches and Playgrounds Committee

- Welcome Kaija Edwards to the Committee.
- Summer went very well; beach was highly utilized.
- New buoys were installed.
- Weed removal was excellent, recommend for next year.
- Soccer program was successful and well attended.
- Equipment is not being well cared for and the committee questioned whether the village should continue to provide some of the equipment.
- 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, 2023.

Events Committee

- The newcomer's breakfast will be held on November 20, 2022, with the Mayor and Council hosting. Approximately 30 new residents attended.
- Ladies Night Sip and Design was planned for November 26, 2022. The event will include making decorations for the posts at the ravine. This is a great social event.
- Registration has been sent out for the Children's Christmas party to be held on December 10, 2022, from 2:00 to 4:00.

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Financial Report

Grants

- The village has contracted Associated Engineering to assist with applying for the ICIP Grant (73.33 % funding for sewer projects). The contract will include preparing a cost estimate for sewer infrastructure within the old part of the village. Council agreed that they would apply for the ICIP grant for a Low Pressure Collection System.
- The village received confirmation of a \$2000.00 grant from Dakota Dunes Community Development Corporation for the Children's Christmas Party.

Accounts

- Approved payment of accounts for \$98,004.66 which includes payroll.

Council's next meeting will be held early on **Thursday, December 15, 2022**, due to Christmas vacation.