

**Resort Village of Shields  
Monthly Council Highlights  
Meeting December 20, 2023**

**(full minutes will be approved at January 17, 2023 Council Meeting and posted upon approval)**

**Dundurn Rink Donation**

- The village approved that they would donate \$1500 to the Dundurn Rink. This donation will allow all residents in Shields to Public skate at the Dundurn Rink for free.

**Hall Fee Waiver**

- The village approved that the Dundurn Fire Department's request to waive hall rental fees be waived, with any charges for cleaning to be paid by the DFD.

**Garbage Bylaw**

- The village approved the Garbage Bylaw 7/23 to amend Bylaw 4/23. New rates were sent out to the residents and will be applied to the March 31 billing

**Maintenance**

- Maintenance will be going through all the equipment and performing the necessary repairs and maintenance on them.
- Year-end water meter reads are complete.
- Fred obtained quotes from Acadia for paving the roadway into the village. More research will be done in 2024.

**Administration**

- The village approved the purchase of a new projector for up to \$1,500.00.
- The village approved that the Administration develop a procedure to collect pet registration information from each new resident who moves into the village.
- The village approved that any outstanding village payments will be applied to the Tax Roll.

**Committees**

**Dundurn Fire Department**

- The village approved the Dundurn Fire Commissions 2024 Proposed Operating Budget

**Human Resources**

- The village will post the Greenskeeper position in January.
- The village approved the posting of the CAO, Jessica's maternity leave replacement, to be posted in January.
- The summer student positions will be posted closer to spring.
- Council approved to post the contract position that is required for cleaning the Community Centre.
- Garry Hovland and Angela Larson will attend as voting delegates the upcoming SUMA Conference in April

**EMO Committee**

- The village approved the updated EMO Plan as presented to Council
- The committee is working on an info pamphlet for residents.

- The committee is planning an upcoming emergency drill for all players including Council, Fire Department, Block Captains and Committee Members.
- The committee is investigating improvements to the AV Equipment.
- A cabinet has been installed in the hall for EMO Supplies.

***Bylaw Review Committee***

- The Animal Control bylaw has been updated and approved by Council.

***Parks Culture and Recreation***

- The village approved \$250.00 to allow for repairs to the lighting system at the pond skating rink.
- The village approved that the advertising (RFP) for a food service contract for the HUB be sent out in January.

***Social Programming***

Several Events were held in December including the Children’s Christmas Party, Adult Potluck and the Christmas Centerpiece Making Session. All events were very well attended. Thanks to the volunteers and to our Sponsors, Backroad Septic, Dakota Dunes and Prairie District for Sport, culture and Recreation. A total of \$2,400.00 in donations and grants was contributed to these events.

***Coming Events:***

- July 1, 2024 - Community Wide Canada Day Celebration. Will be looking for volunteers.

***Programming:***

Children’s crafts -every other Wednesday - instructed by Tanya Becker  
 Card club - Thursdays

**FINANCIAL**

- That the village renew \$400,000 of investments into a 180 day non redeemable GIC account with a 4.35% interest rate.
- That the village send RBC a letter requesting information about funding for village projects.

***Accounts***

- Approved payment of accounts for \$67,281.89 including payroll.