

**Resort Village of Shields  
Monthly Council Highlights  
February 15, 2023, Regular Meeting**

**Note:** Minutes will be reviewed at the March 21, 2023, Council Meeting and posted upon approval.

### **Administration**

- The byelection for the vacant councillor position will take place on March 11, 2023.
- Council agreed that Angie Larson attend the SUMA Convention as a voting delegate and Becky Hoehn attend as a municipal employee.

### **Maintenance**

- Water Security Agency worked with staff to complete the annual drinking water audit. The outcome of the audit was positive. Council approved the 2022 Annual Notice to Consumers, Quality Assurance and Quality Control Policy for Waterworks, and Resort Village of Shields Emergency Plan for Water Works and Wastewater.
- Appliances will be installed in the Amenities Building soon, in preparation for the spring opening.
- Quotes were obtained for painting the inside of the community center. The lowest bidder will be awarded the work which will start in the fall.

### **Development Permits**

- The village agreed to approve for 2023, and to be reviewed annually, the following properties to allow for Short Term Rentals with the condition that the short-term rental guidelines and form is completed for each rental. 27 Mawson Drive and 1 Procter Drive.
- Three additional development permits were approved including permits to do home renovations and a permit to construct a home. All permits are based on approval of Building Inspector.

### **Loraas Disposal/Organics Program**

- A survey is currently available to residents regarding the organics program through Loraas. If 60 households agree to the organics program, it will proceed for only those who subscribe.

### **Village Committee Reports**

#### **Human Resource**

- Greenskeeper position has been posted. The Maintenance/HR Committee will be interviewing at the end of March with the intention to have someone in place by the middle of April.
- Joint HR meeting with Thode has been scheduled, to review the shared staffing budget and applicable details for 2023.

#### **Marketing**

- The full market analysis prepared by Coldwell Bankers, regarding the South Mawson village lots, was distributed.

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**Library**

- The village continues to look for two new appointees for the Library Board.

**Parks, Culture and Recreation Board**

**Programming/Events Committee**

- Council agreed to participate in the Saskatoon Council for Aging Programs and apply for the funding that is available for the programming.
- Council agreed to apply for the Prairie Central Community Engagement & Development Program Framework in Action Grant through the Saskatchewan Park and Recreation Association for the cost of an instructor for kayaking and/or paddle board lessons.
- St. Patrick's Day Potluck will be held on Friday, March 17, 2023.
- Community Garage Sale is being planned for May 12-13, 2023.
- Family Day – Saturday, June 3, 2023
- Fall Corn Roast – TBA
- Children's Christmas Party – Saturday, December 9, 2023

**Golf Committee**

- Council appointed Jackie Sander as Chair of the Golf Committee.

**Horticulture Committee**

- Council approved that the Horticulture Committee apply for 2023 Miracle-Gro Best Garden Selection.

**Financial Report**

**Accounts**

- Approved payment of accounts for \$42,215.92 which includes payroll.

Council's next meeting will be held on **Tuesday, March 21, 2023**, at 7:00 p.m.