

**Resort Village of Shields
Monthly Council Highlights
January 18, 2023, Regular Meeting**

Note: Minutes will be reviewed at the February 15, 2023, Council Meeting and posted upon approval.

Administration

- The audit work for the 2022 year-end has begun with the audit scheduled for January 31, 2023
- Council approved that the Village auditing services for 2023 remain with Jensen Stromberg Chartered Professional Accountants.

Maintenance

- That the Resort Village of Shields will enter into an agreement for 2022 with Basic Installations Inc for Community Mailbox Snow Removal.

Building Permits

- The village approved that Dwayne Williams of Sandstar Developments Incorporated, be appointed as the Acting Building Inspector for the Resort Village of Shields

Loraas Disposal/Organics Program

- Agreed that a survey will be sent out in February regarding the organics program.

Committee Reports

DAWWU

- Sewer Levy - Council approved a motion to abate the \$200 per resident sewer levy outlined in Bylaw 6/14 for 2022.

Human Resource

- Council agreed that the Council, Administrator and Operations Manager of the Resort Village of Shields register for Asset Management of Saskatchewan Training.
- Council approved a rate range increase for the Greenskeeper position \$20-\$25 hour based on experience.
- The Greenskeeper position will be posted the beginning of February and close mid-February.

Events

- The Fish Derby Committee is organizing the Fish Derby to be held on March 4, 2023, from 9:00-4:30. The day will start with registration and a pancake breakfast. The breakfast is open to all residents even if you are not participating in the derby). Fishing to officially start at 12:00. Derby Registration: <https://fishderbyblackstrapshields2023.eventbrite.ca/>
- Yoga and Pilates first session will be completed the second week of February. The instructors will be announcing spring sessions soon.

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Projects

- Maintenance has assembled shelving in the amenities building to be used to organize the events items that have been in storage at the water plant.
- Maintenance will be getting quotes for appliances for the amenities building including refrigerator (full no freezer), small freezer, over the range microwave with fan, range and dishwasher.

Parks, Beaches Playgrounds Committee

- Council agreed to consider using the SK Lotteries funding to fund a new skating rink by the Sports court for next winter. This would be a volunteer project for the winter of 2023-24 located south of the Sport Court, with all materials to be completely removed from the site by April 30.

Community Centre

- Council approved the Under 11 Battalion Hockey Team's request to waive the January 14, 2023, hall rental, with any hall cleaning charges to be paid by the hockey team.
- Council established a new rental rate of \$25/hour for physical activity classes where the instructor is charging a fee. The kitchen will not be used for these types of rentals with only the floor space to be used.

Library

- The village is looking for two new appointees for the Library Board. Council thanks Judy Rathie, who has served as our representative on the Dundurn Library Board, and Cindy Sjoberg, who was appointed to the Wheatland Regional Library Board. We have appreciated their valuable contributions and thank them for serving in these roles.

Financial Report

Accounts

- Approved payment of accounts for \$55,209 which includes payroll.

Council's next meeting will be held on Wednesday, February 15, 2023, at 7:00 p.m.