

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

(full minutes will be approved at December 20, 2023 Council Meeting and posted upon approval)

2024 Council Meeting Dates

- Council accepted the following dates for 2024 Meetings
 - January 17, 2024
 - February 21, 2024
 - March 20, 2024
 - April 17, 2024
 - May 15, 2024
 - June 19, 2024
 - July 17, 2024
 - August 21, 2024
 - September 18, 2024
 - October 16, 2024
 - November 20, 2024
 - December 18, 2024

Government Relations Compliance - Municipal Revenue Sharing

- The village confirms that it meets the following eligibility requirements to receive the Municipal Revenue sharing Grant:
 - Submission of the 2022 Audited Financial Statements to the Ministry of Government Relations
 - Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations. In good standing with respect the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw
 - Adoption of an Employee Code of Conduct
 - All members of Council have filed their Public Disclosure statements, as required.

The village authorizes Jessica Arguin to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Taxservice

- The village approved that lands with arrears totalling less than 50% of the previous year's levy be omitted from the list of lands in arrears.

Snow Removal

- The village will be asking anyone with items that impede snow clearing on the roadways to remove them as per the bylaw.

Dock Policy

- The village approved a new dock policy which will be put on the website.

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Committees

Social Programming

The Chair of Social Programming will be given a key to the hall and to the Hub.
Volunteer event was well received and compliments from attendees were appreciated
Casino Night was a success and enjoyed by all. Thanks to Backroads Septic for the generous donation.

Coming Events

- December 2 - Adult Christmas Potluck
- December 9 - Children's Christmas Party
- July 1, 2024 - Community Wide Canada Day Celebration.

Programming:

- Children's crafts -every other Wednesday - instructed by Tanya Becker
- December 11 - Christmas Wreath Making with instruction. Poster has been advertised.
- Card club - Thursdays

Golf Committee

- Year-End Golf Meeting was held in November to discuss the past year golf season accomplishments and challenges. (there were staffing challenges, completion of hole #6 improvements, improvements to hole #2 tee box, purchased a newer mower and aerator, the year-end numbers although not final look like they are on track to being very close to budget) Overall the Course had a very successful year. Thanks to the Committee and Operations for all their efforts this past year.

Human Resources

- The village will apply for the summer student grant called the Canada Summer Jobs, offered by the Government of Canada, for one seasonal golf student, one seasonal maintenance student, and one seasonal Administrative student.
- The village approved the purchase of gift cards for the staff for Christmas.

Marketing/Real Estate

- The village has switched realtors and have listed two South Mawson lots with Brad Hyde - Boyes Group Realty.

EMO Committee

- Reminder to residents when storing your docks make sure you are not impeding the lake access as the access may be needed for emergencies.

Bylaw Review Committee

- The bylaw review committee is in the process of reviewing the current building bylaws including the rate structure for building permits and will bring a recommendation forward to Council.

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Maintenance

- Maintenance has been busy with tasks that prepare the village for winter including winterizing the Hub, draining the irrigation system and closing it down, meter reads, pulling seasonal meters, installing snow fences and closing of the golf course.

Accounts

- Approved payment of accounts for \$37,310.59 including payroll.