

**Resort Village of Shields
Monthly Council Highlights
Meeting April 17, 2024**

(full minutes will be approved at the May 15, 2024, Council Meeting and posted upon approval)

Development on Public Reserve

- Council agreed with 'Placing a Development on Public Reserve Lands'; specifically, the Public Reserve located in front of Lot 34 Block 8, (subject to the following terms and conditions: The successful application of an aquatic habitat protection permit from the Water Security Agency.
- Council approved the application to 'Place a Development on Public Reserve Lands', specifically the Public Reserve located in front of Lot 8 Block 7 (subject to the successful application of an aquatic habitat protection permit from the Water Security Agency.

Permits

- Council agreed – Permit to construct a new house. Approval subject to review and approval of Building Permit by Building Inspector.
- Council approved a permit to complete basement construction. Approval subject to review and approval of Building Permit by Building Inspector.

The HUB

- Council agreed to lease the HUB to Kevin Baier from the RM of Dundurn. The HUB will open on the long weekend with hours from Wednesday to Sunday. Kevin has experience through operating a food truck, Mustard's Last Stand. There he served food at various events in the community.

Administration

- Council agreed that the historical minutes written by the Resort Village of Shields from 1980- 2005 that have been scanned can be donated to Archives Saskatchewan as per the requirements in the Municipalities Act.
- Council agreed that the Acting CAO Kelly Dodd be given signing authority on all Village and financial documents for the Resort Village of Shields.
- The Resort Village of Shields has contracted Jensen Stromberg Chartered Professional Accounts to conduct the 2024 Audit.
- Administration will be attending the UMAAS conference May 28-31.

Maintenance

- Prepared the HUB for the season, tasks included cleaning and opening the washroom.
- Went to most homes to read meters and get readings and have made a list of who does not have pad readers for Administration to follow up.

- Council agreed to contract Loraas to provide up to 4 large garbage disposal bins for the May long week-end in 2024.

Bylaws

- Council read for the first time a new Building Bylaw and a new building fee schedule.
- Council agreed that a bylaw to amend the Bylaw to establish property tax incentives and penalties be approved.

Committees

Human Resources

- Council agreed to hire Ken Klassen returning to his seasonal maintenance position.

Parks Culture and Recreation

Social Programming

Coming Events:

- Family potluck and Village Garage Sale - May 11, 2024,
- July 1, 2024 - Community Wide Canada Celebration. Will be looking for Volunteers. The committee involves representation from Shields, PSP Dundurn, RM, and the Town of Dundurn, as well as help from the Provincial Park. The committee will be looking for volunteers. More details to be announced soon. Save the Date.

Programming:

- Children's crafts -every other Wednesday - instructed by Tanya Becker.

Golf Committee

- Fred recruited volunteers to pull the tarps off the greens on April 25th.
- The golf course opens April 26th. Don't forget to send your payments! Instructions are on the website.
- Council agreed to donate four golf day passes each to the Clavet Graduation and the Thode Boat Rally. They also agreed to distribute to the Golf Committee forty day passes to donate to fundraisers and community events as they see fit for the 2024 Golf Season.

Recreation Facilities and Spaces

- Council agreed that Operations should apply for an AHAP permit from the Water Security Agency to purchase and use a beach weeder to be used at the public beach.

Dundurn Fire Commission

- Council agreed with the household fire levy for assessed owners from \$100 to \$115 per household to stay aligned with the DFD budget.

RCMP

- Council approved the RCMP Detachment Action Plan for the 2024 year, and signed the letter required for submission.

Financial

- Council approved the 2024 Operating Budget with revenues of \$997,480.74. expenses of \$997,447.04 with a surplus of \$33.70. Mill rate and base tax will remain the same, according to bylaw 2/22. +
- The council agreed to abate 50% of the base tax on boat house lots owned by those with residential property in Shields.

Accounts

- Approved payment of accounts for \$31,725.36 which includes payroll.

The next Regular Meeting of Council will be held on May 15, 2024.

Prepared April 25, 2024