

Highlights August 21, 2024 - Council Meeting

(Full minutes will be approved at the September 18th, 2024, Council Meetings)

August 21, 2024 Council Meeting

New Council

New Council was sworn in before the meeting started:

Angela Larson, Mayor

Chad Pysden, Deputy Mayor

Garry Hovland

Vanessa Bomboir

Chad Schmidt

Chad Pysden has been appointed Deputy Mayor.

The Committee assignments will take place at the September Council meeting.

Full Fire Ban

Council agreed that the Resort Village of Shields be placed under a full fire ban until further notice.

Bylaw Enforcement

The commissionaires will patrol the Resort Village on a part-time basis starting August 21st.

Administration

Council agreed that a new printer should be purchased for Administration.

Office hours have been approved to the general public from Mondays 12-3 and Wednesdays 9-12.

The Administrator will be away on vacation Thursday, September 12 and Monday, September 16th.

Newsletter is out!

Project Committee

SB-90 Road Project

The village has completed the SB90 pilot application along Memorial Drive from the Bridge to 62 Mawson Drive. The product is holding up well so far. The condition will be monitored over the next year and perhaps the application will be extended. See link for more information on this product

<https://sandsdustcontrol.com/sb90/>

Low-Pressure Sewer system

The Council entered into an agreement with Associated Engineering to proceed with the Preliminary Design Phase of the Low-Pressure Sewer system Project. Over the next 2 months Associated will be doing site surveys. There will be a separate communication to resident regarding the site survey process once it is available and a meeting to follow.

Security Cameras

Security Cameras have been installed at the maintenance building and at the Community/Administration Building. We are awaiting quotes for the Sports court/HUB area.

Operations

- Lake access development work completed through Outlaws Ravine.
- Power bumps are causing issues with the infrastructure. This creates many callouts for operations.
- Alley's have been graded a few times with some speed bumps being added to areas that require them.
- Manholes have all been inspected.
- There was a failed sewer shut off valve near the South Lift station. This was a shut off valve that would prevent backups that could potentially overflow into the lake. It was a priority to replace this valve which was not in a place that could be accessed. It was approved by Council to install a new shut off valve ASAP. The approximate cost is \$25,000.

Development on Public Reserve

Application to 'Place a Development on Public Reserve Lands', specifically the Public Reserve located in front of Lot 08, Block 14, Plan 102035090 (48 Mawson Drive) subject to the successful application of an aquatic habitat protection permit from the Water Security Agency.

Financial Report:

That the list of account payments for \$70,054.72 which includes payroll was approved. The village will moving \$400,000 from the general chequing account to the General savings account in order to receive a higher interest return.

Docks & Storage Lots

The dock Committee has been working on dock spaces at Outlaws Ravine. To date there are 5 applications who want to participate in a main dock with slips similar to what has been set up at Waters lake access.

Council may need to review our dock policy as going forward we will be running out of dock spaces. Council may consider allowing individual dock spaces for any new applications.

Animal Control

Discussion about animals at large. There is an animal control bylaw in place. Make sure your animal is in your control, which means on a leash when off your property.

Parks, Culture and Recreation Board

Golf Committee Report

The golf tournament on August 10 was sold out and once again broke its previous record. The net earnings for the tournament were \$11,541.42 which goes towards golf course improvements.

Excellent job by the Committee as a lot of hours goes into planning this tournament.

The night golf tournament on September 21st has been cancelled.

Social Programming

The July 1st Community Celebration was amazing thanks to all the volunteers. The Social Programming Committee was responsible for the Beer Garden and raised \$1,490. A motion was made by the social programming committee to use the funds to update the village sound system. Council agreed that a sound system would be purchased from Long and McQuaid for value of \$1600 being paid for by the fundraising and Social Programming budget.

Upcoming events – Save the dates.

Oct 5 - Harvest Potluck

Oct 26 - Casino Night - Stay tuned for registration information

Dec 14 - Children's Christmas Party. We look forward to seeing the Balloon Man and Santa once again this year. The Committee is also looking into a horse wagon/sled ride for the children.

Programming

The programming committee is looking for a Christmas craft for community members to participate in (possibly a Christmas wreath) The kids craft program is ongoing throughout the year. Every Tuesday and Thursday Morning at 10:00 an exercise class is held in the Community Centre. Come join in!

Green Space

The Green Space Committee organized a clean up for outlaws ravine for August 17, 2024. There was not a lot of people showing up but progress is slowing happening. The Committees goal is to clean up the rest of the deadfall and maybe cut a few dangerous branches or completely dead trees down. The Fire department may do a planned burn when the weather conditions permit it.

Horticulture Committee

The horticulture committee work was recognized and a big thank you to the ladies who took care of the plants in the village this year. The Red and White was spectacular! The Committee wound up its year with a tour of the plants and a social evening. Great work ladies.

Storage Lots

Notices have been sent out to some of the lot owners reminding them to cut the grass on their lot.

Docks & Lifts

- We will begin numbering dock spaces in August.
- The committee has been working towards cleaning up the docks that have been sitting on municipal land (some for several years).
- Work continues at Outlaws Ravine. Dock applicants have been cleaning this area and have hired Kaleb to work on a berm allowing access for their main dock & lifts to go in.

- Operations have done an exceptionally good job at lake access into Outlaws Ravine from both ends which will allow for better access for dock space owners and residents. Well done.