

Resort Village of Shields  
**Monthly Council Highlights**  
**Meeting May 15, 2024**

(full minutes will be approved at June 19, 2024 Council Meeting and posted upon approval)

Development on Public Reserve

- Council agreed with 'Placing a Development on Public Reserve Lands', on the Public Reserve located in front of Lot 1 Block 14, (62 McCrimmon) and Lot 15 Block 5, (52 Procter Drive) subject to the following terms and conditions: The successful application of an aquatic habitat protection permit from the Water Security Agency.

Delegation:

- Dwain Sands discussed SB90 product regarding application on roadways with Council via Teams. Council is investigating this product as a more permanent dust control. The cost of S/B 90 is more affordable than pavement. The discussions involved the concerns that Council/Staff had after going and looking at some of the other roadways where this product has been applied. Some of the projects that were looked at did not meet the expectations of Council. The road seemed to break down in spots. Dwain talked about the importance of having a solid base and that roadways with grid loc applied first would certainly improve the final product. Dwain also discussed the importance of having an experienced grader operator to apply the product. Council discussed the possibility of doing a test project within the village.

Letter of Concern:

- Council agreed that the village would send a letter to the RM of Dundurn No. 314 expressing our concerns regarding certain aspects of the proposed zoning bylaw that may affect the Village of Shields. The letter included concern over the changes to the distance between Intensive livestock operations (ILO) and dwellings, number of units per ILO and requirements for approval from communities who may be affected by new or changes to ILO.

The HUB

- Council agreed to install vent fans in the HUB that was missed during construction.

Administration – CAO Report

- Will spend time reviewing the Building Bylaw before first reading.
- Taxes have been sent and payments are coming in.
- Golf passes are taking a considerable amount of time. Will be looking at ways to streamline the process.
- CAO decided not to attend the UMAAS conference. She felt the timing was not right and that she is too busy learning her new role and cannot afford the time away.

## Maintenance

- Council agreed to place a speed bump and speed sign across from Songbird Lane near 36 Procter Drive.
- Loraas Red bins have been booked for our annual May long week-end clean up.
- Installed approximately 40 seasonal meters.
- The irrigation system required some work. McGill's booked to come and cut roots out of the well.
- Once the road bans are off, we will start having the roads and alleys graveled.
- Once calcium chloride is applied, the speed bumps will be installed.

## COMMITTEES

### Human Resources

- Council agreed to hire 2 summer students to work with operations for the 2024 season, and that the Operation Manager be authorized to
- Council agreed that the the Acting CAO advertise for one (1) summer student to assist with the administration specifically related to the Golf Course.

### Social Programming

- Family potluck June 8th
- July 1, 2024 - Community Wide Canada Celebration. Will are still looking for Volunteers. Committee involves representation from Thode, Shields, PSP Dundurn, RM and the Town of Dundurn, as well as help from the Provincial Park. Save the Date.

### Programming:

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

### Golf Committee

- Golf course opened May 1<sup>st</sup>.
- The Golf Committee was approved to hold its annual 50/50 draw with proceeds going to improvements on the Course.
- Council agrees that the Golf Committee can purchase a liquor license that allows them to serve and drink alcohol outside the hall within the confines of the golf course for their tournament on September 7, 2024.
- Council agreed that the golf Committee be allowed to use \$5,000 from its year-end surplus to be used towards their planned projects and that in the event of a deficit the loss will be covered through the Golf reserve.
- Fred will be organizing a group of volunteers to put up the Golf Coverall Shelter that was purchased a few years ago. This shelter will be placed where the old compost area was across from the beach.

### Grants

- The village received the Canada Day Grant - \$1,920 to use towards Canada Day Celebration

Accounts

- Approved payment of accounts for \$31,932.05 which includes payroll.

The next Regular Meeting of Council will be held on June 19, 2024.

**Prepared June 10, 2024**