

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

(full minutes will be approved at February 21, 2024 Council Meeting and posted upon approval)

Administration

- The village purchased a new projector which will be installed in the Community Centre.
- Administration is preparing year-end documents in preparation for the year-end audit beginning in February.

Maintenance

- Maintenance received quotes on some upgrades to the lift stations.
- Maintenance is working on the mower and other equipment in preparation for spring.
- Red Bird installed fiber optics to the HUB and the Maintenance Building.
- Maintenance is acquiring quotes and doing planning for projects and budgets for 2024.

Committees

Human Resources

- The village has posted the CAO, Greenskeeper and the Contract position for Hall Cleaning on social media and various sites.

A Joint HR Meeting was held with Thode and Shield's HR Committees. They recommended the following which the village approved:

- 3% increase for the Maintenance Manager Position as of January 1, 2024.
- \$300 annual clothing/boot allowance for approved Maintenance Clothing
- Mileage rates for staff/council in 2024 will be reduced to .55 per/km

Parks Culture and Recreation

Social Programming

Coming Events:

- July 1, 2024 - Community Wide Canada Day Celebration. Will be looking for volunteers.

Programming:

- Children's crafts -every other Wednesday - instructed by Tanya Betker
- Card club - Thursdays (canceled until further notice)

Accounts

- Approved payment of accounts for \$72,276.09 including payroll.

Prepared February 5, 2024