

Resort Village of Shields
Monthly Council Highlights
Meeting February 21, 2024

(full minutes will be approved at March 20, 2024 Council Meeting and posted upon approval)

Administration

- SUMA Sure meeting is on Tuesday, March 12. COA will attend as Shields voting delegate.
- Audit is going very well and hopefully will be complete by March Council meeting
- Council agreed that TAXervice be authorized to commence proceedings to request title with respect to Roll 71 LOT 12-BLK/PAR 5-PLAN 68S14781 EXT0.

Maintenance

- Council agreed to hire Prairie Asbestos to conduct asbestos testing in the community centre as part of the auditor's new asset retirement regulations that have been put in place for the annual municipal audit.
- The village will sign an agreement with Flex network (Redbird) for fiber internet service plan for the maintenance building.

Committees

Human Resources

- As per the recorded hours from last year the Operations Manager will be split 45% Thode, 55% Shields and and Assistant Operations manager 42% Thode and 58% Shields. This is similar to last year's split.
- There are 5 interested qualified candidates for the COA position. The HR Committee will set up interviews with 3 of the candidates. Will work with the successful candidate on a start date. Jessica's last day will be April 18th.
- Jessica and Fred interviewed 3 candidates for the Greenskeeper position. Fred/Jessica will discuss and recommend a candidate to the HR Committee.
- We have a new contractor cleaning the hall, Danielle Milligan.

Parks Culture and Recreation

- Council agreed to transfer funds to cover the bank charges in the recreation board account for 2024.

Social Programming

Coming Events:

- July 1, 2024 - Community Wide Canada Day Celebration. Will be looking for volunteers.
 - Committee will meet shortly to discuss events and budgets for 2024

Programming:

- Children's crafts -every other Wednesday - instructed by Tanya Becker
- Working on Programs for 2024

Financial

- Council approved the auditor to adjust and eliminate the long standing debenture on the municipal financial statements for the amount of \$5,191.44.
- Council agreed to sign the Ultimate Recipient Agreement presented by the Government of Canada and Saskatchewan for the Investing in Canada Projects.

Accounts

- Approved payment of accounts for \$79,809.46 which including payroll.

Prepared March 10, 2024