

## **Highlights, April 16, 2025 - Council Meeting**

**(Full minutes will be approved at the May 21, 2025, Council Meeting)**

### **Administration**

- Working with the auditor to complete the 2024 Audit.
- SGI Safety Grant – Walking Path- the proposed Walking Path that addresses pedestrian safety issues within the Resort Village of Shields through the SGI Safety Grant be carried over to the September intake to allow for proper costing.

### **Operations**

- Return of seasonal staff. Will have all hiring process in order along with updated safety information and PPE for staff.
- Golf tarps pulled. List for staff to do before opening day. Possible opening day for course.
- Burn piled branches in Outlaws Ravine (this has been on the list, however due to the abundance of snow around and on top of the pile we have not been able to burn it.
- Grade or repair gravel roads.
- Strip and wax hall floor.
- Pick up new digital speed signs.
- Clean around outside of hall.

### **Development Permits**

- Council agreed to a temporary walkway be allowed at 37 Procter Drive .

### **Financial/Payment of Accounts:**

- The of account payments for \$210,452.06 which includes payroll was approved.

### **Council Reports:**

#### **Human Resources Committee**

- Council agreed on wages for the temporary staff for 2025.
- The committee contracted Jamie Coulson to assist with Administration duties.
- Becky Hoehn will be filling in Administration from April 10-April 26.
- Jessica will be returning from her leave on April 28, 2025.
- A posting will go up for a part-time starter at the Golf Course, who will monitor collection of fees at the golf course and will collect information to inform future planning for the course.

#### **Project Report**

- The drawings and design are complete for the Low-Pressure Sewer and the Lift station upgrades. The tender will be posted within the next 2 weeks and once the tenders are in with the costs, we will plan a public meeting.
- Administration/Council is working on the process/agreements etc. for the installation of the system past the curbstop onto the homeowner's land and into the septic. More information will be available at the end of May/beginning June meeting.

## **Animal Control**

- One of the biggest complaints from residents is animal related specifically, animals at large. Warnings, fines, complaints and commissionaires are not working. The next logical step is impounding animals.
- Administration has advertised through a RFP for Animal Control Services to be cost shared with the Town of Dundurn and Hanley.

## **Parks, Culture and Recreation Board Reports:**

### *Social Programming Committee Report*

#### Upcoming Events for 2025

- May 10 th – Garage Sale – Let Administration know your address so you can get added to the list that will be posted on facebook.
- May/June – TBD – propose to other committees to combine community clean ups with a hot dog roast and fellowship sponsored by our committee
- July 1 st – working with the Town of Dundurn on a Community Wide celebration.
- October 25 th – Octoberfest theme - – committee to do perogies and sausage
- November - TBD – Ladies Christmas Craft and Purple Martin Project
- December 13 th – Children’s Christmas Party
- December 31 st – New Year’s Party
- February/March 2026 – Fish Derby (discuss in more depth around September)

### *Golf Committee Report*

- Welcome, Chad Gauthier, to the Golf Committee and congratulations to Cody-Lynn Morell on your new role as Committee Chair. Jaclyn Sander and Jeannesta McLean have resigned from the committee. Thanks, ladies, for your contribution to the golf Course. Also, Jaclyn thanks for your role as Chair of the Committee.
- The golf Course will open on April 26<sup>th</sup> with new rates as per below:  
That the 2025 Golf Fees as follows:  
Annual Memberships  
Adult Passes - \$205.00  
Youth Passes - \$50.00  
Family Passes - \$450  
Cart Passes - \$50.00  
Daily Adult - \$30.00  
Daily Youth - \$10.00  
Daily Cart - \$10.00  
Book of 5 Passes - \$100.00  
Course Rental (4 hours) \$475.00
- Council agreed that the Golf Committee can apply for a liquor permit and serve alcohol on the course for the Jack and Jill Tournament on June 14<sup>th</sup>, Golf Course Fundraiser tournament on August 9 and the Club Championship Tournament on September 20, 2025.
- The Golf Committee will also be having another 50/50 fundraiser through raffle box which was approved by council to apply for a lottery license.
- Part-time Golf starter will be hired by Administration to monitor fees being paid as well as collecting information to inform the future planning of the course.

The next Regular Meeting of Council will be held on May 21, 2025.