

RESORT VILLAGE OF SHIELDS
REGULAR MEETING OF COUNCIL AGENDA
Wednesday, Dec 18, 2024
7:00 pm - Shields Community Centre

1. Call to Order - Mayor Angela Larson

2. Agenda Review/Approval

That the agenda be adopted as presented.

3. Adoption of Minutes

That the November 26th, 2024, Regular Council Meeting minutes be adopted as presented.

4. Delegate – None

5. Unfinished Business

- A. Casino Night – Motion to move funds from the Rec Board account to the main account.
- B. Water Project Design Phase
- C. 2025 Water & Sewer Rates
- D. Traffic Bylaw

6. New Business

- A. Loraas Disposal Service Agreement 2025 – reviewed by council and approved by motion
- B. Rec Board Account – motion to transfer any bank fees levied on the Rec Board account from the main.
- C. RFB Hub 2025 – review 2024 RFP, make changes to, approve and advertise
- D. Declaration of Eligibility 2025 – complete public disclosure statements, pass a motion.
- E. Council Meetings 2025 – review provided dates and pass a motion approving
- F. Summer Students – Pass a motion allowing administration to apply for summer students.
- G. Motion to send letters to residents who are impeding snow removal procedures

7. Financial Report

Nov Reports –

That the statement of financial activities, income statement, balance sheet and bank reconciliation be adopted as presented.

8. Payment of Accounts

That the list of account payments for BATCH0048-00XX in the amount of \$ which includes payroll. Total Payroll Report for end of month of Nov 2024 in the amount of \$ be adopted as presented.

9. Council Reports

- a. Administration Report – Circulated
- b. Water/Sewer Report - Oct Log Sheet

- c. Dundurn Rural Water Utility – Enclosed

- d. Dundurn and Area Wastewater Utility
- e. Project Committee Report

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- f. Human Resources Committee Report
- g. Marketing Committee Report
- h. Dundurn District Fire Report – Report & Fire Rates 2025
- i. EMO Committee Report
- j. RCMP Report –
- k. Docks & Storage Report -
- l. Animal Control Report –
- m. Communications Report –

- n. Library –

- o. Bylaw Review Committee -
- p. Welcome Committee –
- q. SK Watershed Authority

That the Committee Reports be accepted as presented.

10. Parks, Culture and Recreation Board Report

- a. Golf Committee –
- b. Green Spaces & Horticulture Committee –
- c. Social Programming Committee –

11. In Camera - Joint HR Meeting & General HR

12. Correspondence

A.

13. Next Meeting –Jan 15, 2025, 7:00 pm

14. Adjournment