

RESORT VILLAGE OF SHIELDS
REGULAR MEETING OF COUNCIL AGENDA

Tuesday, Nov 26, 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 Oct 16th, 2024, Regular Council Meeting minutes be adopted as presented.

4. Delegate – Associated Engineering – Low – Pressure Sewer Project Update

5. Unfinished Business

A.

6. New Business

- A. Thode Truck Purchase
- B. Permit - 37 Procter Drive – Day Care
- C. Permit - 37 Procter Drive – Stairs
- D. Memorial Tree Donations
- E. Permit – 29 Procter Drive - WSA – Public Reserve
- F. Permit – 56 Mawson Drive – RTM
- G. Tax Enforcement
- H. Board of Revisions
- I. Boards & Appointments
- J. Hall Lights
- K. Permit – 42 Mawson Drive

7. Financial Report

Oct Reports – Circulated

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 Sept 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

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

- n. Library – Enclosed

- o. Bylaw Review Committee - Traffic Bylaw Feedback, Water & Sewer Rates
- 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 - New speaker system update

11. In Camera

12. Correspondence

- A 2024 Potash Distribution
- B Dundurn Branch Library letter to council
- C PARCS 2024
- D Civic Addressing Signage Project
- E LORAAS Service Update
- F Wheatland Regional Library Fall Meeting Oct 19

13. Next Meeting –Dec 18, 2024, 7:00 pm

14. Adjournment