

**RESORT VILLAGE OF SHIELDS**  
**REGULAR MEETING OF COUNCIL AGENDA**

**Tuesday, Feb 25, 2025**

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 January 30<sup>th</sup>, 2025, Regular Council Meeting minutes be adopted as presented.*

**4. Delegate – None**

**5. Unfinished Business**

- A. Low-Pressure Sewer Project
- B. 2024 Budget Recap & 2025 Budget first discussions, 5-year Capital & Strategic Planning Discussions
- C. Animal Control Officer 2025
- D. Approval of the Mawson lots listing renewal
- E. SGI Safety Grant Application – Walking Path

**6. New Business**

- A. Approval of the DDFC 2025 Operating Budget

**7. Financial Report**

Jan 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 BATCH in the amount of \$ which includes payroll.*

*Total Payroll Report for end of month of Jan 2025 in the amount of \$ be adopted as presented.*

**9. Council Reports**

- a. Administration Report
- b. Operations Report – Month End Report and WIP Report
- c. Water/Sewer Report – Plant Records Jan 2025
- d. Dundurn Rural Water Utility
- e. Dundurn and Area Wastewater Utility -
- f. Project Committee Report -
- g. Human Resources Committee Report -
- h. Marketing Committee Report -
- i. Dundurn District Fire Report -
- j. EMO Committee Report
- k. RCMP Report -
- l. Docks & Storage Report -
- m. Animal Control Report -

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- n. Communications Report -
- o. Library –
- p. Bylaw Review Committee -
- q. Welcome Committee –
- r. 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 -**

**12. Correspondence**

- A. Black Strap Provincial Park Opportunities & Update
- B. 2025 SAMA Municipal Requisition
- C. SPSA – MVC Policy Changes
- D. Town of Dundurn – Canada Day Partnership Invitation
- E. RBC – GIC Investment Confirmation (Feb 18, 2025)
- F. PSSD – Notice of Advanced Poll
- G. PSSD – Notice of Poll
- H. SAMA – Website Updates Information

**13. Next Meeting –Mar 20, 2025, 7:00 pm**

**14. Adjournment**