

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

**Thursday, Jan 30, 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 the December 18th, 2024, Regular Council Meeting minutes be adopted as presented.*

**4. Delegate – None**

**5. In-Camera**

**6. Unfinished Business**

- A. 1 Low-Sewer Project SPS
- B. 2 Lower Project ICIP Option 2
- C. GIC Options
- D. Provincial Traffic Safety Fund Grant - PSE-JUL-2024-57
- E. Water & Sewer Rates Bylaw 2 and final reading

**7. New Business**

- A. Ratify joint purchase of truck with Thode.
- B. Development Permit: 2025-001: 1 Procter Drive [Short Term Rental]
- C. Complaint – Dogs at Large
- D. Acknowledge WCB rate for 2025
- E. Ronilo Santos request for Reimbursement
- F. Present 2025 Administration Bond and Insurance Renewal to council
- G. Resort Village of Shields Emergency Plan Water Works & Waste Water Review
- H. EPB 243 Quality Assurance and Quality Control Policy for Waterworks
- I. Garbage Rate Review and Bylaw (If necessary)

**8. Financial Report**

Dec Reports –

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

**9. 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 Dec 2024 in the amount of \$ be adopted as presented.*

**10. Council Reports**

- a. Administration Report

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- b. i. Water/Sewer Report - Dec Log Sheet
- ii Water/Sewer Report – WIP Report Jan 2025
- iii Shields December month end report
- c. Dundurn Rural Water Utility – Meeting minutes November 27, 2024
- d. Dundurn and Area Wastewater Utility
  
- e. Project Committee Report - Enclosed
  
- f. Human Resources Committee Report - Enclosed
  
- g. Marketing Committee Report – Brad Hyde Proposal & Vanessa’s review
- h. Dundurn District Fire Report – December 11, 2024 minutes
- 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.*

**11. Parks, Culture and Recreation Board Report**

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

**12. In Camera -**

**13. Correspondence**

- A. CUPW Canada Post
- B. Canada Post and the Industrial Inquiry Commission
- C. SaskWater Confidential 2025-2027 Non-potable Water Rate Adjustment
- D. PVSD – School Division Elections – Call for nominations
- E. Saskatchewan Volunteer Fire Fighters Association – MVC’S Information update for municipalities
- F. Prairie Central District for Sport, Culture, and Recreation – Community Consultant Introduction
- G. SUMAssure Insurance Reciprocal 2025
- H. Notice Nature Team – Notice Nature Program request

**14. Next Meeting –Feb 25, 2025, 7:00 pm**

**15. Adjournment**