

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

**Thursday, March 20, 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 February 25<sup>th</sup>, 2025, Regular Council Meeting minutes be adopted as presented.*

**4. Delegate – None**

**5. Unfinished Business**

- A. Low-Pressure Sewer Project
- B. Animal Control Officer 2025;
- C. SGI Safety Grant Application – Walking Path
- D. RFP Hub 2025

**6. New Business**

- A. Slide for beach;
- B. Bridge Clean-Up Christmas Decorating

**7. Financial Report**

Feb 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 BATCHS 05-12 in the amount of \$210, 452.06 which includes payroll. Total Payroll Report for end of month of Feb 2025 in the amount of \$6000.00 be adopted as presented.*

**9. Council Reports**

- a. Administration Report - Attached
- b. Operations Report – Month End Report and WIP Report
- c. Water/Sewer Report – Plant Records Feb 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 - enclosed
- j. EMO Committee Report
- k. RCMP Report -
- l. Docks & Storage Report -
- m. Animal Control Report -
- n. Communications Report -

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- o. Library - enclosed
- 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 – enclosed.
- b. Green Spaces & Horticulture Committee –
- c. Social Programming Committee – enclosed

**11. In Camera (to be discussed)**

**12. Correspondence**

- A. 2025 SUMA Annual General Meeting Documents
- B. Saskatchewan Municipal Board – Approval of Water & Sewer Rates 2025
- C. Minister of Government Relations – Tariffs
- D. RBC Annual Correspondence
- E. Dundurn Library AGM Meeting Minutes Jan 29. 2025
- F. Wheatland Regional Library Save The Date

**13. Next Meeting –April XX, 2025, 7:00 pm**

**14. Adjournment**