MINUTES OF THE RESORT VILLAGE OF SHIELDS SPECIAL MEETING
Held Thursday, July 22, 2010 at 8:00 pm in the Shields Village Office

1. Present - Mayor Mackay, Aldermen Dwayne Heidt and Dennis Robson. Administrator Jessie Williams. 2 seats vacant.

2. Mayor MacKay called the meeting to order.

3. Agenda reviewed.

4. Subdivision - Lot Draw to be held on Sunday to fulfill legal requirements of advertising. Attendance questionable.

   Resolution 182/10 of the July 19, 2010 minutes to be corrected to clarify employee relationship with Harold Empey.

   Offer of Employment prepared.

5. Mills Water Issue - RST to dig as soon as available. If no leak is found, they will pursue investigation of water source on their own.

6. Reiber development permit application discussed. Administrator to discuss liability issues with Insurer and investigate use of public lands for commercial gain.

6. Maintenance Position

   Heidt moved that the maintenance position salary be $2400/month. CARRIED 211/10

   Heidt moved that the hourly wage for casual labour be $17. CARRIED 212/10

   Council to interview Ken Klassen.

7. Mackay moved that the meeting be adjourned. CARRIED 213/10

   10:35 p.m.

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Mayor

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Administrator