MINUTES OF THE RESORT VILLAGE OF SHIELDS SPECIAL MEETING
Held Saturday, April 2, 2011 at 9:05 am in the Shields Village Office.

1. Present - Mayor Mackay, Aldermen Dwayne Heidt, Kristine Larson, Doreen Thiessen and Dennis Robson. Administrator Jessie Williams.

2. Mayor Mackay called the meeting to order.

3. Larson moved that the tender of $699,000 from KMS for subdivision construction be awarded as per recommendation from Associated Engineering. Start date to be determined. Completion date September 1, 2011. CARRIED 80/11

4. Thiessen moved that the meeting now be adjourned. CARRIED 81/11

9:14 a.m.

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Mayor

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Administrator