

**MINUTES of the RESORT VILLAGE OF SHIELDS SPECIAL MEETING
HELD SATURDAY, JANUARY 30/21 at 9:00 am in the
SHIELDS COMMUNITY CENTER**

1. **Attendance** - Mayor Angela Larson, Councillors Noel Tomlenovich, Cameron Paulson, Lorna Ledoux and Carol Sarich. Administrator Jessie Williams.

2. **Call to Order** - Mayor Larson called the meeting to order. COVID compliant.

3. **Agenda** - Sarich moved that an item regarding the RM undeveloped road be added to the agenda. CARRIED UNANIMOUSLY 28/21

4. **Offer to Purchase Lot 13, Block 14 – 38 Mawson Dr.**- Sarich moved that as Shields has had no lot sales for 5 years, and land assessments have dropped, and whereas the realtor has advised that if the goal is to sell lots we need to lower the prices, we counter the offer received with a proposal to sell for \$85,000 plus gst. Realtor fees to be discussed and request for reduction to be made. CARRIED 29/21

5. **Resolution # 7/21** – Paulson moved that resolution #7/21 be amended to state that application will be for 4 positions – 1 more for green space and 1 admin assistant (to assist with the move of administration office, electronic files and other office support) under the Canada Summer Job program will be submitted. (grant pays 75% of minimum wage) CARRIED 30/21

6. **RM Road Rural Integrate Roads for Growth – Letter of Support** – Ledoux moved that Shields forward a letter of financial support to the RM of Dundurn to attach to the Rural Integrated Road for Growth program (up to 50% funding) for construction of the undeveloped roadway from Shields to highway 211 - (332 between 3040 and 3035), indicating that Shields is willing to financially support construction of the road (up to 50% cost) based on estimates of \$140,000. CARRIED 31/21

7. **Adjournment** – Larson moved that the meeting be adjourned. CARRIED 32/21

9:45 a.m

Mayor Larson

Administrator Williams