

**MINUTES of the RESORT VILLAGE OF SHIELDS SPECIAL MEETING  
HELD MONDAY JULY 12 at 1:00 pm in the  
SHIELDS COMMUNITY CENTER**

**Attendance** Mayor: Angela Larson  
Councillors: Noel Tomlenovich, Cameron Paulson and Carol Sarich.  
Via Phone: Councillor Lorna Ledoux  
Administrator: Jessica Loran

**Call to Order** Mayor Larson called the meeting to order at 1:03pm

**Sport Court Amenity Building:**

174/21 Sarich:  
That we choose HeartGold as the contractor for the construction of the Sport Court Amenity Building for the price submitted in Option 1A of the initial proposal provided. Carried

175/21 Larson:  
That we accept the proposal addition in Option 2A to add a larger patio with 232 SF of additional space added to the outdoor covered patio for the cost of \$8500.00. Carried

**ICIP Grant Sign:**

176/21 Larson:  
That we choose Pelican Signs to create the 736mm x 1219mm full colour to self-adhesive and apply to coroplast, with UV laminate ICIP grant Sign for the total price of \$135.00. Carried

177/21 Larson:  
That we accept the design proof provided by Pelican Signs. Carried

**Fibre-Optics Line Drawings:**

178/21 Tomlenovich:  
That we accept the Fibre-optics Alignment Plan of underground line drawings from BH Telecom Corp as they have been presented. Carried

**Sunterra Amending Agreement:**

179/21 Larson:  
That we accept and sign this Amendment on July 12 2021 to the original Sunterra Development and Servicing Agreement that was signed on that was signed on August 14 2009. Carried

**Adjournment:**

180/21 Larson:  
That we adjourn the meeting at 2:00pm. Carried

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Mayor Larson

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Administrator Loran