

**MINUTES of the RESORT VILLAGE OF SHIELDS SPECIAL MEETING
HELD WEDNESDAY AUGUST 31 at 6:30 pm in the
SHIELDS COMMUNITY CENTER**

Attendance Mayor: Angela Larson
Councilors: Noel Tomlenovich, Cameron Paulson, Chad Pysden, Jill Gauthier
Administrator: Jessica Arguin

Call to Order Mayor Larson called the meeting to order at 6:30pm
No conflicts of interest were declared

Adopt the Agenda:

166/22 Pysden:
That we adopt the agenda with the following additions: RM Road Quotes, and Appeal/Stayed Order.
Carried Unanimously

Hiring Term CAO:

167/22 Pysden:
That the Resort Village of Shields hire Becky Hoehn of Skyview Estates to be the Acting Chief Administrative Officer as per the employment agreement signed between the two parties.
Carried

RM Road Quotes:

168/22 Larson:
That Resort Village of Shields increase the budget for construction of the RM Road connection to highway 211 by \$85,000. This will account for the movement of utilities that were not noted when the work was originally quoted.
Carried

Appeal /Stayed Order

169/22 Gauthier:
That the Resort Village of Shields Stays the Order sent to 20 Hordern Street for 14 additional days, requiring remedial action to be completed by September 14th 2022.
Carried

Adjournment:

170/22 Larson:
That we adjourn the meeting at 7:10pm.
Carried

Mayor Larson

Administrator Arguin