

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD TUESDAY, OCTOBER 11, 2022, IN THE
SHIELDS COMMUNITY CENTRE at 6:00 pm.**

Attendance: Mayor: Angela Larson
Councilors: Noel Tomlenovich, Chad Pysden, Jillian Gauthier
Administrator: Becky Hoehn

Call to Order: Mayor Larson called the meeting to order at 6:00pm.
No conflicts of interest were declared

Contract with Associated Engineering for the sanitary sewer ICIP conceptual report and the funding application assistance:

194/22 Gauthier:
That the Resort Village of Shields contract Associated Engineering (AE) as per proposal dated October 7, 2022 with the following scope:

AE will assist the Village in completing the grant application for the ICIP Green Infrastructure Stream (water, wastewater, and other projects) grant. As discussed, AE will create a basic conceptual design memo, and Class 'D' Cost Estimate.

AE will work with the Village and provide the following scope:

- *Technical Memo with conceptual details*
- *Site map with servicing locations*
- *Class 'D' Cost Estimate*
- *Completion of the Federal Aboriginal Consultation and Environmental Assessment Smart Form (ACEA)*

AE will provide assistance in obtaining / producing the following:

- *Supporting land ownership / control information*
- *Council Resolution*
- *List required licenses, permits, and approvals (or indication if not applicable)*
- *EA Self Assessment checklist*
- *One-on-one assistance in completing the submission online.*

Carried

Adjournment:

195/22 Tomlenovich:
That the meeting be adjourned at 6:34 pm

Carried

_____ Mayor

_____ Administrator