

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD THURSDAY, NOVEMBER 24, 2022, IN THE  
SHIELDS COMMUNITY CENTRE at 7:30 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 7:30pm.  
*No conflicts of interest were declared*

**Community, Culture and Recreation Project Applications funded under the Investing in Canada Infrastructure Program (ICIP).**

228/22 *Pysden:*  
It is resolved that the Council of the Resort Village of Shields support the application for an Investing in Canada Infrastructure Program (ICIP) grant for a Low Pressure Collection System Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). *Carried*

**Add Partial Discharge of Mortgage to the Agenda**

229/22 Tomlenovich:  
*To add Partial Discharge of Mortgage on 14 Sunterra Development Lots to the agenda.* *Carried Unanimously*

**Partial Discharge of Mortgage**

230/22. Tomlenovich:  
That the Resort Village of Shields execute a partial discharge of Interest Register Number 116618845 on the 14 Sunterra Development lots as listed:

Lot	Interest Number	Lot	Interest Number
155560732	194331191	154747323	192678227
154747547	192679183	154747604	192379307
154747334	192678283	154747446	192678812
154747367	192678430	154747435	192678755
154747424	192678698	154747457	192678935
150225746	180777314	154747356	192678373
154747413	192678632	154747569	192679228

*Carried*

**Add Western Municipal Consulting to the Agenda**

231/22 Gauthier:  
*To add Western Municipal Consulting to the agenda* *Carried Unanimously*

**Western Municipal Consulting to the Agenda**

232/22 Pysden:  
That the Resort Village of Shields enter into a Service Agreement with Western Municipal Consulting. *Carried*

**Add Outdoor Skating Rink to the Agenda**

233/22 Gauthier:  
*To add Outdoor Rink to the agenda.* *Carried Unanimously*

**Outdoor Skating Rink**

234/22 Gauthier:  
That permission be given to volunteers to erect an outdoor skating rink for the winter of 2022-23, located 20 feet from the south fence of the Sport Court, with all materials to be completely removed from the site by April 30, 2023 *Carried*

**Adjournment**

235/22

Tomlenovich:  
That the meeting be adjourned at 8:30 pm

Carried

\_\_\_\_\_ Mayor

\_\_\_\_\_ Administrator