

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD WEDNESDAY, APRIL 27, 2023, IN THE
SHIELDS COMMUNITY CENTRE at 6:00 p.m.**

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

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

Waiver of Notice of a Special Meeting of Council

Tomlenovich:

95/23 That the council of The Resort Village of Shields hereby waive notice of a special meeting of the council to be held at the Resort Village of Shields Community Hall, 8 Procter Drive on Thursday, April 27, 2023, commencing at 6:00 p.m.

Carried

Consideration of Offer to Purchase 67 Mawson Drive (Lot 2 Block 13 Plan 102035090).

Gauthier:

96/23 That the Resort Village of Shields accept the offer to purchase 67 Mawson Drive (Lot 2 Block 13 Plan 102035090) for \$110,000 cash, no conditions, applicable GST to be included purchase price, with a possession date of September 1, 2023.

Carried

Adjournment

Tomlenovich:

97/23 That the meeting be adjourned at 6:25 p.m.

Carried

Mayor

Administrator