

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD ON WEDNESDAY, AUGUST 30, 2023, AT  
THE PUBLIC RESERVE, SOUTH MAWSON AT 6:00 PM**

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

**Regrets:**

**Call to Order:** Mayor Larson called the meeting to order at 6:04 p.m.

*No conflicts of interest were declared.*

**Waiver of Notice of Special Meeting**

214/23 Gauthier:  
That the Council of The Resort Village of Shields hereby waive notice of a special meeting of the council to be held at the Public Reserve adjacent to 51 Mawson Drive on Wednesday, August 30, 2023, commencing at 6:00 p.m.

Carried

**Development Permit #24/23 – 27 Mawson Drive**

215/23 Tomlenovich:  
That the following Development Permit is approved, subject to the notices declared:  
i. 24-23 at 27 Mawson Drive – Renovation Construction

Carried

**Community Hall Request for Kids Club**

216/23 Gauthier:  
That Kids Club be permitted to use the Community Hall on the second and fourth Wednesday of each month with the following conditions:  
i. Hall to be cleaned and left in the same condition as at the start.  
ii. The Council reserves the right to change or cancel the scheduled weeks as required.

Carried

**Development on Public Reserve Lands**

217/23 Hovland:  
That the application to ‘Place a Development on Public Reserve Lands’, specifically the Public Reserve located between Lot 10 and 11, Block 13, be approved, subject to the following terms and conditions:  
i. The receipt of an accurate drawing of the site, including measurements to scale, prior to the start of the project.  
ii. Applicants are responsible for the cost of fill, grading to slope, culvert extension, culvert installation, tree removal, grass planting and all other associated project costs.  
iii. All work, including compacting the slope and site remediation, to be completed in conjunction with, and subject to the approval of, the Resort Village of Shields’ Operations Manager.  
iv. Any erosion or shifting of the developed section of the public reserve to be the responsibility of the applicant to remedy.  
v. Project to be completed within six months of commencement.

Carried

**Adjournment:**

218/23 Tomlenovich:  
That the meeting be adjourned at 6:45 p.m.

Carried

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Mayor

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Administrator