

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT  
VILLAGE OF SHIELDS HELD ON WEDNESDAY, NOVEMBER 2, 2023, AT  
SHIELDS COMMUNITY HALL AT 2:00 PM**

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

**1. Call to Order:** Mayor Larson called the meeting to order at 1:59 p.m.

*No conflicts of interest were declared.*

**2. Agenda Review and Adoption**

262/23 Tomlenovich:  
That the Council of The Resort Village of Shields add an agenda item labeled marketing committee realtor choice to the agenda. *Carried Unanimously*

263/23 Gauthier:  
That the agenda be adopted as presented with additions and deletions as noted. *Carried*

**3. Water and Sewer Rates**

264/23 **Bylaw 3/23**  
Hovland:  
That Bylaw 3/23, being a bylaw to establish Water and Sewer Rates be read for the first time. *Carried*

265/23 Tomlenovich:  
That Bylaw 3/23, being a bylaw to establish Water and Sewer Rates be read for a second time. *Carried*

266/23 Gauthier:  
That Bylaw 3/23, being a bylaw to establish Water and Sewer Rates be read for a third time today. *Carried Unanimously*

267/23 Pysden:  
That Bylaw 3/23, being a bylaw to establish Water and Sewer Rates be read for a third time and adopted. *Carried*

268/23 **Bylaw 4/23**  
Gauthier:  
That Bylaw 4/23, being a bylaw to establish Garbage Rates be read for a first time. *Carried*

269/23 Pysden:  
That Bylaw 4/23, being a bylaw to establish Garbage Rates be read for a second time. *Carried*

270/23 Hovland:  
That Bylaw 4/23, being a bylaw to establish Garbage Rates be read for a third time today. *Carried Unanimously*

271/23 Tomlenovich:  
That Bylaw 4/23, being a bylaw to establish Garbage Rates be read for a third time and adopted. *Carried*

**4. Marketing Committee Realtor Choice**

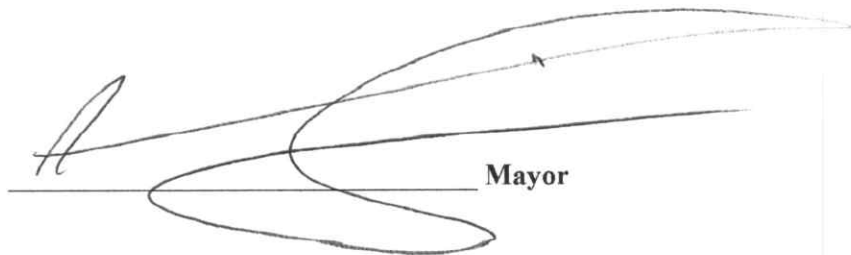
272/23 Tomlenovich:  
That the Resort Village of Shields Hire Brad Hyde to List one Lake front, and one Back row property for the term of one year. *Carried*

**5. Funding for Improvements**

**In Camera Session:** Council went In Camera at 2:10pm, and resumed the Regular meeting at 3:36pm

**6. Adjournment:**

273/23 Gauthier:  
That the meeting be adjourned at 3:37 p.m. *Carried*

A large, stylized handwritten signature in black ink, consisting of several sweeping, overlapping loops and a long horizontal stroke extending to the right.

Mayor

A smaller, more fluid handwritten signature in black ink, with a distinct starting stroke and a few connected loops.

Administrator