

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON THURSDAY, MAY 29, 2025,
IN THE SHIELDS COMMUNITY CENTRE at 6:30 p.m.**

Attendance: Mayor: Angela Larson
Councilors: Garry Hovland, Chad Pysden, Vanessa Bomboir

Administrator: Jessica Arguin

Regrets: Chad Schmidt

Call to Order: Mayor Larson called the meeting to order at 6:30 p.m.

Approval of the Agenda: As this meeting was called to deal with 3 specific items, no other items may be added to the agenda unless all the Council is present & unanimous consent is given.

Long Term Borrowing
Pysden:
112/25 That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$1,500,000.00 in 2025 repayable over a period of ten years, for the purpose of financing the low-pressure sewer system project.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.20% per centum, per annum, payable at least annually.

I hereby certify that the above is a true copy of a resolution passed by the council/board of the Resort Village of Shields at a meeting duly held on May 29, 2025.

Tender Bid for LPSS
Hovland:
113/25 That we follow the recommendation advised by AE engineering and select Subterra Horizontal Directional Drilling Ltd. as the successful bidder for phase 1 of the Low-pressure Sewer System project.

Carried

Carried

Development Permit #2/25 – 5 Hordern
Bomboir:
114/25 That the following Development Permit is approved, subject to the notice declared: 02/2 – 5 Hordern Street – Permit to enclose deck area. Approval subject to review and approval of Building Permit by Building Inspector

Carried

Adjournment:
116/25 Pysden:
That the meeting be adjourned at 6:46 p.m.

Carried

Mayor

Administrator