

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RESORT
VILLAGE OF SHIELDS HELD ON THURSDAY, OCTOBER 6, 2025,
IN THE SHIELDS COMMUNITY CENTRE at 7:30 p.m.

Attendance:	Mayor: Angela Larson Councilors: Garry Hovland, Chad Pysden, Chad Schmidt Administrator: Jessica Arguin
Call to Order:	Mayor Larson called the meeting to order at 7:30 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.
<u>200/25</u>	Agenda Addition Pysden: That we add a discussion of subscription payment timeline extension as an additional item to be discussed at the meeting tonight. <i>Carried Unanimously</i>
<u>201/25</u>	LPSS – Air Release Valve Purchase Hovland: That Resort Village of Shields authorizes the early purchase and storage of the Air release valve, as per the approved budget, until its installation in spring of 2026. <i>Carried</i>
<u>202/25</u>	Contract Change Order - Excavation Schmidt: That the Resort Village of Shields accept Associated Engineering's change order #3 to include in Subterra HDD contract to complete the excavation work necessary to connect residents to the LPSS for the cost of \$3,500 per service, which is included in the current budget. <i>Carried</i>
<u>203/25</u>	Frost Mitigation for Directionally Drilled Properties Pysden: That the LLPS Project includes the cost of in-line heat tape for those properties who will be directionally drilled up to the cost of \$1,500 per property. <i>Carried</i>
<u>204/25</u>	Subscription Payment Timeline Extension Hovland: That the Resort Village of Shields subscription payment for the LPSS will no longer be December 31, 2025, and instead will begin the quarter following the commissioning of the system. <i>Carried</i>
Adjournment:	
<u>205/25</u>	Pysden: That the meeting be adjourned at 7:38p.m. <i>Carried</i>

Mayor

Administrator