

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON MAY 28, 2024 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor  
R. Henschell, Councilor  
J. Tirschman, Councilor  
S. Appleyard, Councilor  
T. Turchyn, Resident Administrator  
D. Murray, Assistant Resident Administrator

Absent: M. King, Deputy Mayor

1. **MEETING CALLED TO ORDER**  
Mayor B. Skinner called the meeting to order at 6:17 pm.
2. **ADOPTION OF THE AGENDA**  
RESOLUTION 7488-05-24  
R. Henschell, J. Tirschman  
Be It Resolved that the agenda for the Special Meeting be accepted as presented.  
CARRIED.
3. **Motion to Rescind Resolutions 7423-03-24 and 7424-03-24 for minor zoning amendment second and third readings**  
RESOLUTION 7489-05-24  
R. Henschell, J. Tirschman  
Whereas Notice was received at the May 14, 2024 council meeting that Councillor Henschell would motion to rescind Resolution 7423-03-24 for a second reading for minor zoning amendment By-law 922-2024 to allow for review and approval by the Minister of Municipal and Northern Relations.  
Be It Resolved That Council approves the rescinding of Resolution 7423-03-24  
CARRIED.  
  
RESOLUTION 7490-05-24  
R. Henschell, J. Tirschman  
Whereas Notice was received at the May 14, 2024 council meeting that Councillor Henschell would motion to rescind Resolution 7424-03-24 for a third reading for minor zoning amendment By-law 922-2024 to allow for review and approval by the Minister of Municipal and Northern Relations.  
  
Be It Resolved That Council approves the rescinding of Resolution 7424-03-24  
CARRIED.
4. **Approval for Human Resource matter resolution**  
RESOLUTION 7491-05-24  
J. Tirschman, R. Henschell  
Be It Resolved That Council approves the settlement negotiated with the IAMAW Whitesell Lodge No. 608 for a Human Resource issue.  
CARRIED.
5. **ADJOURNMENT**  
Motion to adjourn at 6:21 p.m.  
Moved by J. Tirschman

  
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T. Turchyn  
Resident Administrator

  
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B. Skinner  
Mayor