

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 1, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
S. Appleyard, Councillor

T. Turchyn, Resident Administrator

M. King, Councillor – absent
J. Tirschman, Councillor - absent

1. **Meeting Called to Order**

Mayor Skinner called the meeting to order at 4:30 p.m.

2. **Agenda Additions:**

3. **New Business**

1. Request to Kinsmen to Support Community Projects Supported by Clay McMurren

RESOLUTION 7255-09-23

R. Henschell, S. Appleyard

Whereas the Local Government District (LGD) of Pinawa Council strives to provide quality recreational services and products for residents and visitors to enjoy,

And Whereas, there are many recreational facilities that require major upgrades to ensure continued efficient and viable operational stability,

And Whereas, the LGD of Pinawa Council continually applies for grants and looks for opportunities to partner with funders to complete these facility upgrades and community projects,

And Whereas, Clay McMurren has been a long-time resident of Pinawa and has always been actively involved in volunteering and fundraising efforts to sustain recreational opportunities in Pinawa,

And Whereas, Clay McMurren led many community initiatives such as organizing the Annual Celebrity Golf Tournament that funded many infrastructure renewal projects at the arena, and he was

instrumental in bringing the only Canadian National Annual Lund Fishing Tournament to Pinawa,

And Whereas, Clay McMurren served 3 terms (12 years) on Council, dedicating countless hour to serving the residents of Pinawa,

And Whereas, Clay McMurren was an active member of the Kinsmen Club of Winnipeg since 1973 and is a Lifetime Member,

And Whereas, the LGD of Pinawa Council is currently undertaking the following Community Projects:

1. Arena Compressor and Condenser Replacement Project – estimated cost \$200,000.00
2. Public Pool/Beach Building Upgrade Project (including modernization to address inclusivity, diversity and equity and accessibility challenges) – estimated cost \$500,000.00

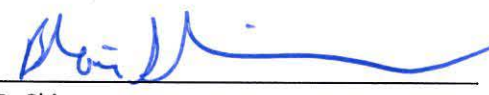
Therefore, Be It Resolved That the LGD of Pinawa Council submit a resolution to the Kinsmen Club of Winnipeg to consider financially partnering with us to complete our Community Projects.

CARRIED.

4. **Adjournment**

Motion to adjourn; Moved by R. Henschell to adjourn at 4:40 p.m.

CARRIED


B. Skinner
Mayor


Trudy Turchyn
Resident Administrator