

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 8, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
C. McMurren
J.P. Crosthwaite

G. Smith, Resident Administrator

1. Meeting Called to Order

Mayor B. Skinner called the meeting to order at 6:03 p.m.

2. By-law 853-19, To establish water rates within Awanipark, 3rd rdg.

RESOLUTION 6303-02-21

C. McMurren, R. Henschell

Be It Resolved That By-law 853-19, being a by-law of the Local Government District of Pinawa to establish water rates within the Awanipark Bareland Condo Subdivision of the Local Government District of Pinawa, be now read for the third and final time, with amendments

In Favour – B. Skinner, R. Henschell, C. McMurren, P. Crosthwaite

Opposed - Nil

CARRIED

3. By-law 877-2021, To Amend By-law 849-19, Development Plan

Prior to second reading of the by-law a Public Hearing is required. The date for the Public Hearing was scheduled for March 16, 2021 at 6:00 p.m.

4. Snow Blade for Loader

RESOLUTION 6304-02-21

J.P. Crosthwaite, R. Henschell

Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and do hereby agree to meet as a Committee of the Whole at 6:07 p.m. to discuss the following in-camera item:

- Other

CARRIED

RESOLUTION 6305-02-21

R. Henschell, C. McMurren

Be It Resolved That Council of the Local Government District of Pinawa agree to move out of the Committee of the Whole, the time being 6:22 p.m.

CARRIED

RESOLUTION 6306-02-21

C. McMurren, R. Henschell

Be It Resolved That the quotation from Hitrac, for a 4-in-1 Blade attachment for the loader, in the amount of \$15,580.00, plus applicable taxes, be approved;

And Further Be It Resolved That the expenditure be expensed from the Equipment Reserve Fund.

CARRIED

5. Adjournment

Motion to adjourn; Move by C. McMurren to adjourn the Special Meeting at 6:24 p.m.



G. Smith
Resident Administrator



B. Skinner
Mayor