

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON AUGUST 6TH, 2024 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
M. King, Deputy Mayor (via telephone)
R. Henschell, Councilor
T. Turchyn, Resident Administrator

Absent: S. Appleyard, Councilor
J. Tirschman, Councilor

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 5:47 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 7543-08-24

R. Henschell, M. King

Be It Resolved that the agenda for the Special Meeting, be accepted as presented.
CARRIED.

3. Marina Wall Replacement – bid approval

RESOLUTION 7544-08-24

R. Henschell, M. King

Whereas an RFP for the Pinawa Marina Wall Replacement has closed and proposal(s) reviewed;

Therefore Be It Resolved that Council accepts the proposal from KGS Group in the amount of \$243,392.15 plus taxes to design, obtain licensing, prepare construction tender documents, review bids and supervise the project to completion.
CARRIED.

4. ADJOURNMENT

Motion to adjourn at 5:49 p.m.

Moved by R. Henschell



T. Turchyn
Resident Administrator



B. Skinner
Mayor