

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON AUGUST 22, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor

R. Henschell, Deputy Mayor

S. Appleyard, Councillor

J. Tirschman

T. Turchyn, Resident Administrator

S. Swaenepoel, Assistant Resident Administrator

M. King, Councillor - absent

1. Meeting Called to Order

Mayor Skinner called the meeting to order at 9:04 p.m.

2. Adoption of Agenda

RESOLUTION 7253-08-23

R. Henschell, S. Appleyard

Be It Resolved That the agenda be accepted with the following addition:

Alexander Ave Dock Replacement.

CARRIED

3. Unfinished Business

1. Circular re Dock and Canoe Rack - Ongoing

2. Alexander Avenue Dock Replacement

RESOLUTION 7254-08-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the quote from LMB Diversified for a new dock to be manufactured for replacement of the Alexander Avenue Dock at a cost of \$14,120.26.

CARRIED

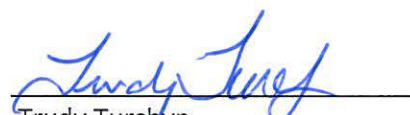
4. Adjournment

Motion to adjourn; Moved by J. Tirschman to adjourn at 9:18 p.m.

CARRIED



B. Skinner
Mayor



Trudy Turchyn
Resident Administrator