#### THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON JULY 13, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

- B. Skinner, Mayor
- R. Henschell, Deputy Mayor
- J. Tirschman, Councillor
- T. Turchyn, Resident Administrator
- S. Swaenepoel, Assistant Resident Administrator
- M. King, Councillor absent
- S. Appleyard, Councillor absent

#### 1. Meeting Called to Order

Mayor Skinner called the meeting to order at 4:27 p.m.

### 2. Adoption of Agenda

**RESOLUTION 7221-07-23** 

R. Henschell, J. Tirschman

Be It Resolved That the agenda be accepted as presented.

**CARRIED** 

#### 3. Unfinished Business

- 1. Amherst Drive sealing of cracks RA to contact Developer regarding proposal.
- 2. Supplementary and cancelled taxes for 2022 and 2023.

## **RESOLUTION 7222-07-23**

R. Henschell, J. Tirschman

Be It Resolved that Council approves the following Added and Cancelled Taxes as per Section 325(1) of the Municipal Act:

2022 Added Taxes

\$ 6,298.59

2022 Cancelled Taxes

-\$ 200.40

2023 Added Taxes

\$39,738.65

2023 Cancelled Taxes

-\$ 855.31

CARRIED.

# 4. Adjournment

Motion to adjourn; Moved by R. Henschell to adjourn at 4:30 p.m.

CARRIED

B. Skinner

Mayor

Trudy Turchyn

Resident Administrator