

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING HELD ON MARCH 29, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

G. Smith, Resident Administrator

1. Meeting Called to Order

Mayor B. Skinner called the meeting to order at 4:32 p.m.

2. Vanier Avenue Asphalt Paving Tender

RESOLUTION 6371-03-21

C. McMurren, R. Henschell

Be It Resolved That the Vanier Avenue Paving Tender be awarded to Bituminex Paving Ltd., in the amount of \$83,370.00, plus GST.

CARRIED

3. Sewer Line Repair Quotes

RESOLUTION 6372-03-21

R. Henschell, C. McMurren

Be It Resolved That the quotation from Penner Underground for the Sewer Line Repair on Devonshire Avenue, in the amount of \$38,720.00 plus applicable taxes, be accepted.

CARRIED

4. 4-Season Washroom Building Quotes

Tabled. Staff to obtain clarification on quotes received.

5. Pinawa Unplugged – Development Agreement

With reference to agenda item number 5, motion number 6373-03-21, described as *Pinawa Unplugged – Development Agreement*, arising at a regular meeting of the Local Government District of Pinawa, Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 5, resolution #6373-03-21, said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6373-03-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Development Agreement between the Local Government District of Pinawa and Pinawa Unplugged Ltd. for Lot 2, Plan 32493, WLTO, be accepted;

And Further Be It Resolved That the Mayor and Resident Administrator be authorized to execute said Agreement on behalf of the Local Government District of Pinawa.

CARRIED

R. Henschell returned to her seat.

6. By-law/Dog Control Officer Agreement

RESOLUTION 6374-03-21

C. McMurren, R. Henschell

Be It Resolved That the LGD of Pinawa enter into the agreement with Brock Visca to perform by-law enforcement and dog control officer services for the year commencing March 29, 2021.

CARRIED

7. Memorandum of Understanding – Carbon Lock Technologies Inc.

RESOLUTION 6375-03-21

R. Henschell, C. McMurren

Be It Resolved That the Memorandum of Understanding between the Local Government District of Pinawa and Carbon Lock Technologies Inc., on the operation of an organic waste carbonization pilot project, be approved;

And Further Be It Resolved That the Mayor and Resident Administrator be authorized to execute said Memorandum of Understanding on behalf of the Local Government District of Pinawa.

CARRIED

8. Adjournment

Motion to adjourn; Moved by R. Henschell to adjourn the Special Meeting at 5:24 p.m.



G. Smith
Resident Administrator



B. Skinner
Mayor