

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON JANUARY 28, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J.P. Crosthwaite (left meeting at 5:10 pm)
C. McMurren
M. King

G. Smith, Resident Administrator
P. Sullivan, Assistant Resident Administrator

1. Meeting Called to Order

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

2. 2022 Financial Plan

The 2022 Financial Plan was reviewed and changes were highlighted. A date for the Public Hearing will be set at February Council meeting. Discussions were held regarding the Outdoor Filling Station. Based on the information provided, Council agreed to proceed with the Outdoor Filling Station.

3. By-law 889-2021, To amend Council Indemnities, 3rd reading

RESOLUTION 6659-01-22

M. King, C. McMurren

Be It Resolved That By-law 889-2021, being a by-law of the Local Government District of Pinawa to establish terms, conditions and rates of payment of indemnities and expenses to members of the local Council and to rescind By-law 878-2021, be now read for the third and final time.

	In Favour	Against	Abstain
Mayor B. Skinner	Yes		
Deputy Mayor R. Henschell	Yes		
Councillor C. McMurren	Yes		
Councillor J.P. Crosthwaite			Absent
Councillor M. King	Yes		

CARRIED

4. By-law 891-2021, To amend By-law 880-2021 for the Watermain Renewal Project for Grey Crescent and Cauchon Road, 2nd and 3rd reading

RESOLUTION 6660-01-22

R. Henschell, M. King

Be It Resolved That By-law 891-2021, being a by-law of the Local Government District of Pinawa to amend By-law 880-2021 for the Waterline Renewal Project for Grey Crescent and Cauchon Road, be now read for the second time.

CARRIED

RESOLUTION 6661-01-22

R. Henschell, M. King

Be It Resolved That By-law 891-2021, being a by-law of the Local Government District of Pinawa to amend By-law 880-2021 for the Waterline Renewal Project for Grey Crescent and Cauchon Road, be now read for the third and final time.

	In Favour	Against	Abstain
Mayor B. Skinner	Yes		
Deputy Mayor R. Henschell	Yes		
Councillor C. McMurren	Yes		
Councillor J.P. Crosthwaite			Absent
Councillor M. King	Yes		

CARRIED

5. **In-Camera**
RESOLUTION 6662-01-22
R. Henschell, M. King

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 5:40 p.m. to discuss the following in-camera item(s):

- Legal

CARRIED

RESOLUTION 6663-01-22
M. King, C. McMurren

Be It Resolved That Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 5:57 p.m.

CARRIED

RESOLUTION 6664-01-22
R. Henschell, C. McMurren

Be It Resolved That authorization be given to the Mayor and Resident Administrator to sign a Letter of Intent with Valley Fiber regarding the construction of a Fiber Network in the Local Government District of Pinawa Town site.


CARRIED

6. **Adjournment**
Motion to adjourn; Moved by R. Henschell to adjourn at 5:58 p.m.

CARRIED



G. Smith
Resident Administrator



B. Skinner
Mayor