#### THE LOCAL GOVERNMENT DISTRICT OF PINAWA

# MINUTES OF THE SPECIAL ORGANIZATIONAL MEETING HELD ON NOVEMBER 9, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor

R. Henschell, Deputy Mayor

J.P. Crosthwaite

C. McMurren

M. King

G. Smith, Resident Administrator

### 1. Meeting Called to Order

Mayor Skinner called the meeting to order at 6:04 p.m.

#### 2. Appointment of Deputy Mayor

**RESOLUTION 6582-11-21** 

C. McMurren, J.P. Crosthwaite

That Rhonda Henschell be appointed as Deputy Mayor.

#### CARRIED

## 3. Standing Committees

**RESOLUTION 6583-11-21** 

R. Henschell, J.P. Crosthwaite

That the following Standing Committees and their membership for the 2021/2022 term be as follows:

Public Works
Budget & Finance
Recreation and Culture

Health and Economic Development

Negotiations

C. McMurren as Chair and Council

R. Henschell as Chair and Council

M. King as Chair and R. Henschell

B. Skinner as Chair and Council

C. McMurren as Chair, and Council

#### **CARRIED**

## 4. Council Representation to Groups/Organizations

**RESOLUTION 6584-11-21** 

R. Henschell, C. McMurren

That the following council members be appointed as representatives to the following committees for the 2021/2022 term:

Recreation Facilities Committee

Library Board Arena Board

Cemetery Committee

Community Futures Winnipeg River Pinawa Community Development Corp.

Pinawa Trails Committee
Protective Services
Age Friendly Committee
Planning Committee

HandiVan Committee

Lac du Bonnet Regional Airport Authority Two Rivers Seniors Resource Council

Winnipeg River Arts Council Human Resources Committee Community Health Committee

Eastman Regional Municipal Committee Whiteshell Laboratories Community

Regeneration Partnership

Whiteshell Laboratories Public Liaison

Committee

R. Henschell

G. Smith

R. Henschell

C. McMurren

R. Henschell

B. Skinner as Chair and Council

M. King, P. Crosthwaite

C. McMurren

M. King

B. Skinner as Chair, Council,

G. Smith, Building Inspector,

C. Michaluk, School District

Representative

P. Crosthwaite

C. McMurren

R. Henschell

Brenda McKenzie

C. McMurren as Chair, and Council

B. Skinner as Chair

C. McMurren

B. Skinner as Chair and Council

B. Skinner and R. Henschell

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#### **CARRIED**

## 5. Board of Revision

RESOLUTION 6585-11-21 C. McMurren, J.P Crosthwaite

That the Board of Revision consist of Council and a member at large.

#### **CARRIED**

## 6. Regular Meeting Dates

It was agreed that the Regular Meetings of Council will remain on the 2<sup>nd</sup> Tuesday of each month starting at 6:30 p.m.

## 7. Adjournment

Motion to adjourn; Moved by C. McMurren to adjourn at 6:23 p.m.

**CARRIED** 

G. Smith

Resident Administrator

B. Skinner

Mayor