

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON APRIL 14, 2023 IN THE COUNCIL CHAMBERS
WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor
M. King, Councillor
S. Appleyard, Councillor
J. Tirschman, Councillor

Absent: B. Skinner, Mayor

1. **Meeting Called to Order**

Deputy Mayor Henschell called the meeting to order at 4:00 p.m.

2. **Adoption of Agenda**

RESOLUTION 7071-04-23

S. Appleyard, J. Tirschman

Be It Resolved That the agenda be accepted as presented.

CARRIED

3. Seasonal items:

- a) Vendor MOU and LUA review
- b) Resident Passes and availability for purchase by Seasonal Campers
- c) Review Municipal Enforcement By-law

4. Review Committee Policy – tables

5. **In-Camera**

RESOLUTION 7072-04-2023

J. Tirschman,

Be It Resolved That Council of the Local Government District of Pinawa recess the Special meeting to move in camera at 4:32 p.m. to discuss the following item:

Legal

CARRIED

RESOLUTION 7073-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 6:11 p.m.

CARRIED

RESOLUTION 7074-04-23

S. Appleyard, J. Tirschman

Be It Resolved that Council authorizes the issuance of the Memoranda of Understanding for the following Vendors, as amended:

On the Water Eats

Donut Forget Your Coffee

Pin-azza

Voyageur Houseboats

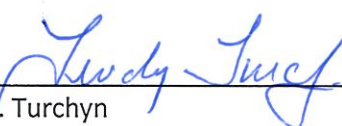
Twenty-One Ventures (Hoopla)


CARRIED

6. **Adjournment**

Motion to adjourn; Moved by M. King to adjourn at 6:12 p.m.

CARRIED


T. Turchyn
Resident Administrator


R. Henschell
Deputy Mayor

Action: Amend MOUs as discussed

Action: Update MBEA and POA by-laws for Enforcement