

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 1, 2019 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
C. McMurren
J.P. Crosthwaite
R.M. Patterson

G. Smith, Resident Administrator
T. Lodge, Assistant Resident Administrator, as recording member
S. Grandison, Public Works Manager

1. **Meeting Called to Order at 4:14 p.m.**
2. **Business Proposal Request for Support**
 - Discussion in-camera under "Legal"
3. **Public Works Quotations**

- **Snow Gate for Grader**
Request for quotes received and reviewed.

RESOLUTION 5839-11-19
R. Henschell, J.P. Crosthwaite

Be It Resolved That the quotation from Brandt Tractor for the purchase of a Heavy Duty Snow Gate for the 770G grader, in the amount of \$11,926.18, plus applicable taxes be accepted.

CARRIED

- **Trucks**
Request for quotes received and reviewed.

RESOLUTION 5840-11-19
C. McMurren, R.M. Patterson

Be It Resolved That the quotation from True North Motors for the purchase of one 2015 Dodge Ram 1500, 4 x 4, Quad Cab Truck in the amount of \$18,500.00, plus applicable taxes and one 2013 GMC Sierra 2500, HD Truck in the amount of \$25,613.00, plus applicable taxes from Winnipeg West Auto Group be accepted.

CARRIED

4. **Manitoba 150**
 - Doctor Von Houligan Event Presented, three days, eight shows at \$8,000.00 plus applicable taxes; includes tent, equipment, 250 chairs, accommodation and transportation costs. Discussed dates and locations; August at the Lewis Business Centre or Community Centre. No conflicting dates with other local events.
 - Manitoba 150 Funding – eligible for up to 70% of expenses for the project. As a separate one-time event.
 - Staffing concerns raised for the three days.
 - Action; confirm quote for a one-day event, three 60-minute shows in August for \$4,000.00. Engage PCDC staff, Trails Committee too; Apply, Build the event with a trail event or trail walks, food trucks.
 - Council supports the event and application for Manitoba 150 Funding.
5. **Water Sale Agreement**
 - Proceed with water distribution agreement, in principal, with RM of Lac du Bonnet.
 - Penner Underground finishing up next week.
 - All Residents contacted, Water Meters being installed November 4th and 5th.

RESOLUTION 5841-11-19
R. Henschell, J.P. Crosthwaite

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 4:53 p.m. to discuss the following in-camera item;

- Legal

CARRIED

RESOLUTION 5842-11-19
R. M. Patterson, J.P. Crosthwaite

Be It Resolved That the Council of the LGD of Pinawa do hereby agree to move out of the Committee of the Whole and resume the regular order of business, the time being 5:12 p.m.


CARRIED

6. Adjournment

Motion to adjourn by J.P. Crosthwaite at 5:12 p.m.



G. Smith
Resident Administrator



B. Skinner
Mayor