

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: January 14, 2020
TIME: 6:30 p.m.
PLACE: Council Chambers, LGD Administration Building

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of December 17, 2019
- 4. RECEPTION OF DELEGATIONS**
 - 4.1.
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - G. Smith – Apply for funding from the Building Sustainable Communities Program.
 - G. Smith – Send letter of support to Eastman SnoPALS
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Awanipark
 - 8.2. Sustainable Neighbourhood Action Plan
 - 8.3. 2020 Fee Schedule
 - 8.4. By-law 860-19, To Create a Marina Reserve, 3rd Reading
 - 8.5. By-law 862-19, To Create a Utility Reserve, 3rd Reading
 - 8.6. Pinawa Unplugged – Memorandum of Understanding
 - 8.7. Wonder Athletes – 2020 Events
 - 8.8. Community Centre Policy Review
 - 8.9. Landfill Expansion Project
 - 8.10. Transient Campground Development Agreement
 - 8.11.
 - 8.12.
- 9. NEW BUSINESS**
 - 9.1. By-law 864-2020, To maintain property & to regulate nuisances, derelict, abandoned and unsightly property, 1st reading
 - 9.2. By-law 865-2020, For the licensing & regulation of businesses & certain trades, 1st reading
 - 9.3. By-law 866-2020, To establish a landfill closure reserve, 1st reading
 - 9.4. By-law 811-15, Arena Board – Review
 - 9.5. Townfolio
 - 9.6. Waterfront Lease Permit Request
 - 9.7. Tax Sale Year
 - 9.8. Noise By-law
 - 9.9. By-law 863-2020, Council Indemnities, 1st reading
 - 9.10.
 - 9.11.
- 10. CORRESPONDENCE**
 - 10.1.
 - 10.2.
 - 10.3.

11. COMMITTEE REPORTS

- 11.1. Winnipeg River Recreation District
- 11.2. Recreation Facilities Committee
- 11.3. Library
- 11.4. Arena Board
- 11.5. Public Works
- 11.6. Cemetery Committee
- 11.7. Community Futures Winnipeg River
- 11.8. Pinawa Community Development Corporation
- 11.9. Pinawa Trails Committee
- 11.10. Protective Services
 - RCMP Report – Town Hall Meeting update
 - Municipal Emergency Coordinator
- 11.11. Age Friendly
- 11.12. Planning Committee
- 11.13. HandiVan Committee
- 11.14. LDB Regional Airport Authority
- 11.15. Two Rivers Seniors Resource Council Inc.
- 11.16. Winnipeg River Arts Council
- 11.17. Human Resources Committee
- 11.18. Community Health Committee
- 11.19. Regional Lobby Committee
- 11.20. Whiteshell Laboratories Community Regeneration Partnership
- 11.21. Whiteshell Laboratories Public Liaison Committee

12. IN-CAMERA

- Personnel

13. ADJOURNMENT