

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: September 12, 2017
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 August 8th, 2017
- 4. RECEPTION OF DELEGATIONS**
 - 4.1. MP James Bezan
- 5. RECEPTION OF PETITIONS**
 - 5.1
- 6. ACTION REVIEW**
 - 1703-03 B. Skinner Contact WSP to discuss the Lagoon project invoice.
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Whiteshell Laboratories Community Regeneration Partnership
 - 8.2. By-law 826-17, Dog Control By-law, 1st reading
 - 8.3. Marina/Wilderness Edge
 - 8.4. Sewerline Cleaning Quotations
 - 8.5. Rescinding of Resolution 4969-07-17
 - 8.6. Emergency Medical Services - Petition
 - 8.7. Shaw Direct
 - 8.8. Eco-West
 - 8.9. Pinawa Multisport
 - 8.10. Girl Guides Landfill Clean-up Project
 - 8.11.
 - 8.12.
- 9. NEW BUSINESS**
 - 9.1. Traffic Signage By-law
 - 9.2. Small Communities Fund
 - 9.3. Sunova Business Mastercard
 - 9.4. By-law 827-17, To Repeal By-laws, 1st reading
 - 9.5. Association of Manitoba Municipalities Annual Convention
 - 9.6. By-law 829-17, Collective Agreement, 1st reading
 - 9.7.
 - 9.8.
- 10. CORRESPONDENCE**
 - 10.1. Resident
 - 10.2. Royal Canadian Legion Branch 164
 - 10.3. Winnipeg River Arts Council
 - 10.4. Interlake-Eastern Regional Health Authority
 - 10.5.

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
 - Paving of municipal approaches
 - Communication Policy
- 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
 - Municipal Emergency Co-ordinator Report
- 11.11. Age Friendly
- 11.12. Planning Committee
- 11.13. HandiVan Committee
- 11.14. LDB Regional Airport Authority
- 11.15. LDB Personal Care Home
- 11.16. Two Rivers Seniors Resource Council Inc.
- 11.17. Winnipeg River Arts Council
- 11.18. Human Resources Committee
- 11.19. Community Health Committee
- 11.20. Regional Lobby Committee
- 11.21. Legacy Park Committee

12. IN-CAMERA

- 12.1.

13. ADJOURNMENT