

**LOCAL GOVERNMENT DISTRICT OF PINAWA
PUBLIC WORKS MEETING
January 13, 2014**

C. McMurren, B. Skinner, R. Henschell, D. Wilken, D. Daymond, D. Woodbeck, J. Petersen, G. Smith

**1. Adoption of Agenda
RESOLUTION**

D. Wilken, R. Henschell

Be It Resolved That the agenda be approved.

CARRIED

**2. Minutes from Previous Meeting
RESOLUTION**

R. Henschell, D. Wilken

Be It Resolved That the minutes of the Public Works meeting held December 9, 2013 be approved.

CARRIED

3. Activity Report

The Public Works Manager provided a written report and also reported that three of four water main breaks have been repaired.

4. Action Review

04-Jul-13	B. Skinner	Coordinate a meeting with the Water Treatment Plant operators to discuss the proposal from Aquatic Life for a Water Technologies Centre. Ongoing.
03-Oct-13	D. Woodbeck	Prepare an emergency plan for the Community Centre/High School. Ongoing.
03-Nov-13	J. Petersen	Re-apply to the New Horizons Grant for the Vanier Centre. Ongoing.
05-Nov-13	J. Petersen	Obtain a quote for an alarm system for the municipal office. Ongoing.
01-Dec-13	D. Woodbeck	Confirm installation of maximum speed signage for the snowmobiles. Completed.
02-Dec-13	D. Woodbeck	Obtain permission from the Interlake Eastern Regional Interlake Authority to install a unit to prevent water from freezing in the ambulance bay. Completed.
03-Dec-13	D. Woodbeck	Prepare a report concerning the maintenance requirements of the garbage truck and an estimate of funds required to keep it in good repair. Ongoing.
04-Dec-13	D. Woodbeck	Request a local trapper to trap up to ten beavers. J. Petersen contacted a local trapper.
05-Dec-13	D. Woodbeck	Reply to resident regarding various concerns. Completed.

06-Dec-13	D. Woodbeck J. Petersen B. Skinner	Meet with Aquatic Life Ltd. to discuss the requirements addressed in the Pinawa Public Water System report. Completed.
07-Dec-13	D. Woodbeck	Revise the annual maintenance list to include equipment located at the Arena. Completed.
08-Dec-13	D. Woodbeck G. Smith	Review the draft School Zone by-law. Ongoing.
09-Dec-13	D. Woodbeck J. Petersen B. Skinner	Meet with Marsha Sheppard to discuss the Forest Management Plan for the Ironwood Park. Completed.

5. Strategic Plan 2014

The Strategic Plan was reviewed. R. Henschell agreed to contact G. Klapat concerning the washroom upgrades at the Community Centre. D. Woodbeck reported that he has obtained quotes for a new sander. This will be discussed at the Council meeting scheduled for January 14, 2014.

6. Lagoon Update

J. Petersen reported that the Environment Act Proposal as submitted to Manitoba Conservation, is being reviewed. A meeting with Manitoba Conservation representatives is scheduled for January 16, 2014. It is anticipated that a Public Consultation will occur by February or March, 2014. A response from Manitoba Crown Lands Branch regarding the required portion of land, has not been received.

7. Vanier Centre Update

The kitchen renovations are near completion. A security system has not been purchased. The Two Rivers Services for Seniors' Committee purchased a television which will be mounted by Public Works employees.

8. School Zone By-law

G. Smith and D. Woodbeck have not reviewed the by-law.

9. Forest Management Plan

B. Skinner, J. Petersen and D. Woodbeck met with M. Sheppard to discuss the implementation of a Forest Management Plan which consists of five major points. The first point dealing with mowing was the primary topic of discussion. M. Sheppard will compile the remaining major points for discussion at a later date.

10. Reports

G. Smith provided an employee report regarding vacation time, bank time and floaters. No concerns were made.

11. Others As Agreed To

Landfill Update – The Public Works Manager reported that the work that was not completed in late 2013 will be completed as soon as the weather permits. Items that will be completed in 2014 will be added to the Strategic Plan.

12. Adjourn

The meeting adjourned at 10:30 a.m. The next meeting is February 10th, 2014 at 9:30 a.m.