

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: November 12, 2024
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. CONFIRMATION OF THE MINUTES**
 - 4.1 Regular Meeting Minutes of October 8, 2024
 - 4.2 Governance Meeting Minutes of October 22, 2024
 - 4.3 Governance Meeting Minutes of May 28, 2024
 - 4.4 Public Hearing Minutes for CU 1-2024 4 Bessborough Ave.
 - 4.5 Public Hearing Minutes for VO -2024 21 Cameron Road
 - 4.6 Board of Revision Minutes for September 18, 2024
 - 4.7 Board of Revision Minutes for October 9, 2024
- 5. RECEPTION OF DELEGATIONS**
 - 5.1
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to October 31, 2024
 - 7.2 Financial Statement to October 31, 2024
 - 7.3
- 8. BY-LAWS**
 - 8.1 By-law 935-2024 Building Inspector By-law – first and second reading
 - 8.2 By-law 936-2024 Council Indemnity By-law – first and second reading
 - 8.3 By-law 937-2024 Baseball Diamond at Lions Memorial Park Naming
 - 8.4 By-law 938-2024 Organizational By-law – first and second reading
 - 8.5
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Seasonal Campground Fees – response received – in camera
 - 9.3 Gillam Rentals Development Agreement re: noise waiver
 - 9.4 Community Centre shared use agreement – update
 - 9.5 Resolution to adopt TOR Budget and Finance Committee
 - 9.6 Terms of Reference for Planning Committee
 - 9.7 Appoint New Committee members to Planning Committee
 - 9.8 Resolution to proceed with Borrowing By-law
 - 9.9 2023 Audit complete – Resolution and signing Representation letter
 - 9.10 Proposed Committee Structure
 - 9.11 Union request for Status of CET position – in camera
 - 9.12 Doctor services update – in camera
- 10. NEW BUSINESS**
 - 10.1 Organizational By-law Appointments and Deputy Mayor Appointment
 - 10.2 PCDC Funding Agreement for 2025
 - 10.3 Draft Shaw Policy for 2025
 - 10.4 Fees, Fines and Charges Schedule for 2025
 - 10.5 Infrastructure Grant program
 - 10.6 New Trails Grant
 - 10.7 2025 Dog Control Enforcement contract
 - 10.8 Draft 2025 Emergency Plan for review
 - 10.9 Proposed MOU from CNL – in camera
 - 10.10 Draft Meeting Schedule for 2025

11. CORRESPONDENCE

- 11.1 SnoPals request for permit
- 11.2 RCMP invitation to meet during AMM Convention
- 11.3 Request for reduction in CC rental fee for Quiz Night
- 11.4

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources Committee
- 12.5 Recreation and Culture Committee
- 12.6 Community Health Committee
- 12.7 Recreation Facilities Committee
- 12.8 Pinawa Public Library Committee
- 12.9 Arena Board Committee
- 12.10 Cemetery Committee
- 12.11 Community Futures Winnipeg River
- 12.12 Pinawa Community Development Corporation
- 12.13 Pinawa Trails Committee
- 12.14 Handi-Van Committee – Service Agreement
- 12.15 LDB Regional Airport Authority Committee
- 12.16 Two Rivers Seniors Resource Council Inc.
- 12.17 Winnipeg River Arts Council
- 12.18 Eastman Regional Municipal Committee (Lobby)
- 12.19 North Eastman Municipal Forum
- 12.20 Whiteshell Laboratories Community Regeneration Partnership
- 12.21 Whiteshell Laboratories Public Liaison Committee
- 12.22 Pinawa Golf & Country Club

13. ADDITIONS

- 13.1

14. RESCINDING OF RESOLUTION

Motion to Rescind Resolution 7570-09-2024 - Resolution

15. ACTION LIST

16. IN CAMERA

- 15.1 Legal

17. ADJOURNMENT