

6:15 p.m. Variance Hearing for Sundial Access

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: November 14, 2023
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 Board of Revision Hearing Minutes of September 6, 2023
 - 4.2 Board of Revision Reconvened Hearing Minutes of September 12, 2023
 - 4.3 Regular Meeting Minutes of October 10, 2023
 - 4.4 Public Hearing Minutes of October 24, 2023
 - 4.5 Governance Committee of Council Minutes of October 24, 2023
 - 4.6 Special Meeting Minutes of October 12, 2023
 - 5. RECEPTION OF DELEGATIONS**
 - 5.1 None
 - 6. ACTION REVIEW**
 - 6.1 **Actions - completed**

RA – Resident Administrator ACCT – Accountant PWM – Public Works Manager	ARA – Assistant Resident Administrator ADMIN – Administrator PW – Public Works
--	--
- Complete:**
- October 10, 2023 meeting**
- Action: Add Marina Wall repair timelines to power point slide
- Action: Dimensions of tank from PlayQuest to be confirmed for PW’s Meeting on Thursday
- Action: Change wording on council Leave of Absence Policy in last paragraph “up” to “after”
- Action: Respond to PM of LDB about times for meeting about Awanipark Water Agreement
– later afternoon or early evening
- Action: Special Meeting to be on Thursday after PW’s Meeting
- Action: Ask for References from Music City Manitoba Event
- Action: Ask M. Purtill why CNL cannot use non-potable water for fire protection at CNL
- Action: Open door / lock door at Vanier Centre for Pinawa Secondary QSA meeting
- Action: Signage for library about after school hours only library and community centre users
allowed in the building
- Action: Look in to AMM Insurance for Handi-Van
- Action: Follow up with Shaun Klassen about permit (dock)
- Action: Circulate draft 2022 audited financial statements for review by Council’s on Thursday’s
Special Meeting
- October 24, 2023 Governance Meeting**
- Action Clarification for Marina agreement and DFA funding
- Action Clarification on Notice of Completion form from Development Officer
- Action Resolution for MEC for next meeting
- Action Send email to CAO RM LDB to confirm November 7 meeting.
Council to meet at LGD office at 4:30 pm prior to LDB meeting.
- Action Staff to look into MB Coalition for Safer Waters Grant
- Action Put Community Collaboration Age Friendly Grant information on the website and social
media.
- Action Clarification on water rates and money spent within the last 3 years on capital projects.
Will also be discussed in budget planning.
- Action Resolution to next council meeting for Minor Hockey Fundraiser and adjusting fees.
- Action Standing Committee definition needs to be established within the Organizational by-law.
- Action Research timelines for MSO training sessions.
- Action RA to contact PCDC to help answer Chamber of Commerce questions.

Pending:

Action: RA/PW/BI PR 211 Signs – aerial shot with measurements – see

Action: Address Fee Schedule for 2024 for user group reduced fees - budget

Action: Send letters to residents who are mowing the public reserve to water on Willis which is not allowed – letters to be delivered by Enforcement Officer

Action: Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required

Action: More information needed about dredging and quotes needed

Action: Public Works Manager to review Pool House drawings

Action: Arrange for Public Works Time Commitment form to be submitted online

7. ACCOUNTS

7.1 LGD Expenses to October 31, 2023

7.2 Financial Statement to October 31, 2023

7.3 Resolution to approve Borrowing from Access CU

8. BY-LAWS

8.1 By-law 917-2023 Zoning Amendment – second reading

8.2 By-law 921-2023 Water and Sewer Connection By-law – third reading

8.3 By-Law 906-2023 Organizational By-law – second and third reading?

9. OLD BUSINESS

9.1 Marina Agreement – Resolution for extension and advance

9.2 Easements for cemetery hydro and LGD land – on-going

9.3 MEC Emergency Coordinator position – Resolution

9.4 Awanipark Water Rates meeting with RM of Lac du Bonnet

9.5 2023 Planning Conference - resolution

9.6 2023 AMM Fall Convention - resolution

9.7 Completion of Development Agreement for Relax Ridge

9.8 Minor Hockey use of Community Centre for fundraiser

9.9 PCDC Service/Funding Agreement

9.10 Asset Management Plan – Resolution

9.11 Municipal Services Officer meetings – Resolution

9.12 Operating Agreement for Community Centre

9.13 Request from Pinawa Public Library for installation of new Story Book Walk signs

9.14 Request to install services under undeveloped Public Road

9.15 Extension of Janitorial Contracts

9.16 Extension of Building Inspector/Development Officer Contract

9.17 Request Funding to hire Resource for Host Community

9.18 Saturday Pickleball Group use of gym

9.19 Policy for User Fees reduced rate at Community Centre/gym

9.20 LGD Insurance coverage for Community Centre

9.21 Valley Fiber request for approval of cable routes

9.22 Circular Economy Summit information

9.23 Landfill Expansion drawings

10. NEW BUSINESS

10.1 Organizational By-law appointments to committees

10.2 Deputy Mayor appointment

10.3 Annual Statement Disclosing Assets and Interests

10.4 Resolution to increase Mastercard limit

10.5 Yolo Nomads internet presence for small towns

10.6 Tree Planting and Maintenance Plan resolution

10.7 RCMP Q2 Statistics

10.8 Review of Council Code of Conduct

11. CORRESPONDENCE

11.1 Eastman SnoPals request to remove concrete pile near pool

11.2 Petition to Support Volunteer Firefighters and Search and Rescue Personnel

11.3 Brandon Public-Safety Communication Centre – 911 fee for 2024

11.4 Environment and Climate notice of waste disposal

11.5 Crime Stoppers signs to be provided to municipalities

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
- 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

13. ADDITIONS

- 13.1

14. IN CAMERA

- 14.1 RCMP LDB Q2 Report
- 14.2 Legal and Personnel

15. ADJOURNMENT