

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: January 10, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of December 13, 2022
- 4. RECEPTION OF DELEGATIONS**
 - 4.1
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - 6.1 RA Report
 - 6.2
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
 - 7.3. Interim Operating Budget 2023
- 8. BY-LAWS**
 - 8.1 By-law No. 898-2022 ORV by-law with map – second reading
 - 8.2 By-law No. 901-2022 Organizational By-law – second reading
 - 8.3 By-law No. 902-2022 Procedure By-law – second reading
 - 8.4 By-law No. 878-2021 Council Indemnity for review
 - 8.5 By-law No. 900-2022 Building Inspector
- 9. OLD BUSINESS**
 - 9.1 Equity, Diversification, and Indigenous Training
 - 9.2 Memorial Bench Policy – tabled for Committee responses
 - 9.3 DFA for spring flooding
 - 9.4 Gillam Rentals Development Agreement Extension, additional RV sites and Sale Report
 - 9.5 By-law and Policy for Tax Instalment Payment Program (TIPP) - ongoing
 - 9.6 Pool House Design - update
 - 9.7 RFP for Design and Inspections for Landfill Expansion – draft agreement
 - 9.8 RFP for Trillium Ridge Infrastructure update
 - 9.9 Cemetery buried hydro line location concern – on-going
 - 9.10 BBDC request for support for Vocational Training Centre - update
 - 9.11 Sundial, Town Yard Office & WTP Cleaning Contract -
 - 9.12 Enforcement / Dog Control Services
 - 9.13 RFP Michener Road Development
 - 9.14 Avenir IT Contract vs As Required
 - 9.15 G. Nolette possible sale of land to LGD
 - 9.16 Lions Club Picnic Shelter at Burrows Park and Renaming Park
 - 9.17 MB Emergency Co-ordinator contract
 - 9.18 Council meeting date changes
 - 9.19 Point du Bois Renewable Energy Project - update
- 10. NEW BUSINESS**
 - 10.1 Draft MOU for Food Vendor at Beach Site
 - 10.2 2023 Fee Schedule
 - 10.3 Set Tax Sale Year
 - 10.4 2023 Pinawa Emergency Plan
 - 10.5 Request for employee leave of absence
 - 10.6
- 11. CORRESPONDENCE**
 - 11.1 Eastman SnoPals access request
 - 11.2 AECL response for GIL coverage
 - 11.3 2023 Emergency Workshop hosted by MEMO

- 11.4 Children's Place Co-op Fundraiser sponsorship request
- 11.5 MB Emergency Management Review 2022 Flood
- 11.6 Municipal Relations Bulletin Elected Officials Education
- 11.7 Municipal Relations Bulletin Once Elected, What's Expected Overview
- 11.8 Municipal Relations Bulletin re: HR Practices and Employment
- 11.9 Environment, Climate and Parks – Pinawa Lagoon Assessment
- 11.10 Environment, Climate and Parks – Waste Disposal Grounds Assessment

12. COMMITTEE REPORTS

- Recreation Facilities Committee
- Recreation and Culture
- Library
- Arena Board
- Public Works
- Cemetery Committee
- Community Futures Winnipeg River
- Pinawa Community Development Corporation
- Pinawa Trails Committee
- Protective Services
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee (Lobby)
- North Eastman Municipal Forum
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

13. ADDITIONS

13.1

14. IN CAMERA

15 ADJOURNMENT