

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: May 10, 2022
TIME: 6:30 p.m.
PLACE: Council Chambers, Municipal Office

1. **MEETING CALLED TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of April 5, 2022
 - 3.2. Special Meeting Minutes of April 8, 2022
4. **RECEPTION OF DELEGATIONS**
 - 4.1. Susan Appleyard, Pinawa Unplugged Ltd. 6:30 pm
 - 4.2. RCMP Staff Sergeant Cory Meyers 7:00 pm
5. **RECEPTION OF PETITIONS**
6. **ACTION REVIEW**
 - T. Turchyn – Amend Float and Paddle Memorandum of Understanding.
7. **ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
8. **OLD BUSINESS**
 - 8.1. Awanipark Water Supply and Sales Agreement
 - 8.2. By-law 895-2022, To create a Utility Reserve for the Awanipark Utility, 3rd reading
 - 8.3. Accessible Employment Policy
 - 8.4. Trails MB Grant Program Agreement
 - 8.5. Pool-house – plan for 2022
 - 8.6. Meeting request with Conservation – Fire, Docks
 - 8.7. Porta-Potties Tender
 - 8.8. AECL response
 - 8.9. Floating Dock & Kayak Launch
9. **NEW BUSINESS**
 - 9.1. Pinawa Birthday Parade Insurance Coverage
 - 9.2. Lundmania preparations
 - 9.3. Appointment of Assistant RA and Admin Assistant
 - 9.4. Fundraiser for Ukraine – waive charge Community Center
 - 9.5. Staff Appreciation and Service Recognition
 - 9.6. Land Sales – Proposals received
 - 9.7. Recommendations from Human Resource Committee
 - 9.8. Recommendations from Public Works Committee
 - i. Hydro installation at Beach
 - ii. Xpera re: contract status
 - 9.9. Recommendations from Planning Committee
 - 9.10. 2022-2024 Handi Van Service Agreement
10. **CORRESPONDENCE**
 - 10.1. Cool Green Solutions introduction
 - 10.2. MB Good Roads 2022 Nomination Process
 - 10.3. Pinawa Secondary School – Mayor's attendance
 - 10.4. Pinawa Secondary School – Scholarship/award
 - 10.5. Eastern District Meeting – June 15, 2022
 - 10.6. Member request for Rural & Remote Advisory Board for Homelessness
 - 10.7. GroupHealth – employee benefits provider
 - 10.8. IERHA – Appointment of CEO
 - 10.9. CFWR AGM June 13, 2022

11. COMMITTEE REPORTS

- Public Works Committee Draft Minutes May 3, 2022
- Human Resource Committee Draft Minutes May 3, 2022
- Planning Committee Draft Minutes May 9, 2022
- Pinawa Community Development Corporation April 2022
- Recreation and Culture Minutes April 7, 2022
- Recreation and Culture Report from M. King
- Pinawa Public Library Minutes April 21, 2022
- North Eastman Municipal Forum – agenda & minutes
- Community Futures Winnipeg River

12. ADDITIONS

- 12.1 Public Pathway beside 27 Morris Rd
- 12.2 MOU - Hoopla Island amendments

13. IN-CAMERA

- 13.1 Legal - RCMP Fourth Quarter Report

14. ADJOURNMENT