

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: June 14, 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 May 10, 2022
 - 3.2.
- 4. RECEPTION OF DELEGATIONS**
 - 4.1. Wildfire Doug Lees 6:30 pm
 - 4.2
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - CAO Report
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Awanipark Water Supply and Sales Agreement
 - 8.2. Accessible Employment Policy
 - 8.3. 2022-2024 Handi Van Service Agreement
 - 8.4. Pinawa Secondary School – Scholarship Award
 - 8.5. Memorial Bench Policy
 - 8.6. Gillam Rentals – extension to development agreement timelines
 - 8.7. Winnipeg River Arts Council grant request
 - 8.8. Cool Green Solutions – information
 - 8.9. Good Roads Association – nominations
 - 8.10. Valley Fiber – subdivision
 - 8.11. Gangway modifications
 - 8.12. Quotes for Sundial Rehabilitation
 - 8.13. Lift Station pump - update
- 9. NEW BUSINESS**
 - 9.1. By-law 896-2-22 Appointment of Resident Administrator
 - 9.2. Appointment of RA to Committees
 - 9.3. Proposal for marina gangway extension
 - 9.4. Close Roads for Pinawa Birthday Parade
 - 9.5. Lundmania LGD staff support
 - 9.6. Municipal Golf Tournament – August 15, 2022
 - 9.7. River Skate 2023
 - 9.8. DFA resolution for assistance
 - 9.9. Sundial Restoration – quotes
 - 9.10. Circular Cities application – support
 - 9.11. Quotes from for new office computers
 - 9.12. KGS engagement for Assessment of marina wall
 - 9.13. New Residential Tax Incentive Application
 - 9.14. Carbon Lock re: grant potential
 - 9.15. Conservation and Climate Fund application
- 10. CORRESPONDENCE**
 - 10.1. MPI Fire Dept Service reimbursement
 - 10.2. Control of Deer Population request
 - 10.3. Kidsport donation request
 - 10.4. Whiteshell School Division Levy request
 - 10.5. Commissionaires administration of DFA claims

- 10.6. WaytoGo Consulting administration of DFA claims
- 10.7. Clipper advertisement for Graduates

11. COMMITTEE REPORTS

- Recreation Facilities Committee - Badminton
- Recreation and Culture
- Library
- Arena Board
- Public Works
- Cemetery Committee
- Community Futures Winnipeg River
- Pinawa Community Development Corporation
- Pinawa Trails Committee
- Protective Services
- Age Friendly
- 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
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

12. ADDITIONS

12.1

13. IN-CAMERA

13.1 Legal – Marina Information

14. ADJOURNMENT