

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: April 16, 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 March 12, 2024
 - 4.2 Governance Meeting Minutes of March 26, 2024
 - 4.3 Special Meeting Minutes of April 8, 2024

5. **RECEPTION OF DELEGATIONS**
 - 5.1 Jeremy & Pierre Faure re: long term goals for Voyageur Houseboats
 - 5.2 Bonnie Minnick re: Fire Evacuation due to dead fall issue

6. **ACTION REVIEW and RA Report**
 - 6.1 **Actions - completed**

RA – Resident Administrator	ARA – Assistant Resident Administrator
ACCT – Accountant	ADMIN – Administrator
PWM – Public Works Manager	PW – Public Works
MSO – Municipal Services Officer	RFP – Request for Proposal
PCDC – Pinawa Community Development Corp.	

Complete:

March 12, 2024	
Action 2	Admin & Planning Committee review Zoning by-law conditional/permitted uses during future review
Action 3	Mayor to provide revisions to update burning by-law
Action 4	Admin to communicate with Awanipark Condo Board regarding water services status – meeting requested by Awanipark Condo Corp.
Action 5	Admin to get consultant quote for analysis of fees for seasonal vendors
Action 6	Admin to finalize Accommodation Tax By-law for 1 st reading at next meeting
Action 7	Admin to include proposed updates to cemetery fees in upcoming fee schedule update
Action 8	Admin to prepare information to discuss Family Swim at next governance meeting
Action 9	Admin to plan potential budget surplus for potential Asset Refurbishment Reserve
Action 10	Admin to get further information from Development Officer regarding Development Agreement Completion
Action 11	Admin to create Asset Renewal Program Reserve By-law for upcoming meeting
Action 17	ARA to prepare report on traffic signage by-law for next governance meeting
March 26, 2024	
Action 55	Admin staff to arrange meeting with Way To Go Consultant and Council - seasonal trailer fees
Action 56	Admin staff to arrange meeting with consultant & campground owners
Action 57	Make changes to Accommodation Tax By-law & prepare for first reading at next meeting
Action 58	Prepare letter to Chamber of Commerce regarding Accommodation Tax
Action 59	Update & review Recreation Strategic Plan for next Council meeting
Action 63	Mayor to Draft a formal notification to Committee regarding Splash pad
Action 64	Mayor to invite B. Wilcox (CNL) to present in-situ information
Action 66	Mayor to invite CNSC to discuss technical analysis of in-situ

Action 67	Mayor to request meeting with Hydro and Minister of Finance
Action 68	Respond to Pinawa Chamber of Commerce letter, indicating consultants are being hired
Action 69	Contact Lac du Bonnet PCH committee to request Shared Funding Agreement
Action 70	Prepare List of WSB Projects for Resolution at next Council meeting
Action 71	Check if Aberdeen lighting is included in Budget
Action 72	Schedule Special Meeting for April 8 at 6:15 pm
Action 73	Admin to meet with Vendors
Action 74	Add Tree Removal Policy to next Council meeting Agenda

Pending:

Action	RA/PW/BI PR 211 Signs – aerial shot with measurements
Action	Submit applications for LGD of Pinawa docks
Action	Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required
Action	More information needed about dredging and quotes needed
Action 1	Admin prepare update organizational by-law to include Pinawa Golf Club
Action 4	Mayor to provide RA with minor corrections to draft burning by-law - pending
Action 8	RA to investigate scheduling emergency exercise (wildfire situation)
Action 14	Discuss Garbage/ Recycling commercial (and residential) collection by-law/ policy at next governance meeting
Action 15	Admin to review all existing MOU's regarding Mutual Aid - pending
7-2-26-24	Admin to prepare future agenda item to plan for 2024 council convention requests including previous annual attendance
8-2-26-24	Admin to inquire and confirm user group adhere to safety requirements to be on LGD insurance
12-2-26-24	Admin & PW to get more quotes for updated Landfill Plan as per auditor requirements
13-2-26-24	Admin to issue RFP for 3 year legal services

7. ACCOUNTS

- 7.1 LGD Expenses to March 31, 2024
- 7.2 Preliminary 2023 Financial Report
- 7.3 Financial Report to March 31, 2024 (budget numbers not included)

8. BY-LAWS

- 8.1 By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law - first and second readings
- 8.2 By-law 924-2024 Create Mitigation and Preparedness Reserve – first and second readings
- 8.3 By-law 925-2024 2024 Tax Levy and Financial Plan – 2nd & 3rd readings
- 8.4 By-law 926-2024 Create Asset Renewal Reserve
- 8.5 By-law 927-2024 Development Agreement for Barkman Townhouses

9. OLD BUSINESS

- 9.1 Marina Wall replacement - update
- 9.2 Awanipark request for meeting
- 9.3 2024 Fees Schedule – adopt by Resolution
- 9.4 Pinawa Unplugged – Development Agreement – Resolution for Phase 1 completion
- 9.5 Consultant process for evaluation for Seasonal Trailer Fees
- 9.6 Consultant Quote for review of all Vendor fees
- 9.7 Draft Community Centre Agreement
- 9.8 Strategic Plan Items 2.2 and 2.3 Terms of Reference for Committees
- 9.9 Local Emergency Response Control Group requirements
- 9.10 Water Services Board – 5 year project list
- 9.11 MB Trails Grant signage for walking paths – funding agreement
- 9.12 Low pressure septic system – Aberdeen – draft agreement
- 9.13 Adoption of Recreation and Culture Strategic Plan
- 9.14 Draft Letter of Understanding for vacation limit change – in camera
- 9.15 Pool House Replacement update and upgrades for opening for 2024
- 9.16 MEDIP funding agreement for signing

10. NEW BUSINESS

- 10.1 SCBAs for Fire Department
- 10.2 AMM June District Meeting
- 10.3 MMSM Draft Transition Plan - recycling
- 10.4 Tree Planting RFP

- 10.5 Tree Removal Policy
- 10.6 Recreation Coordinator - Resolution
- 10.7 Pinawa Public Library Board – new Board member appointment
- 10.8 New MOU for Twenty-One Ventures (Hoopla Island)

11. CORRESPONDENCE

- 11.1 MB Association of Senior Communities meeting for Age Friendly Communities
- 11.2 Environment and Climate Change – recycling rebate Part 2-2023
- 11.3 Pinawa Lions Club request for permit for Annual Pinawa Birthday Weekend and time commitment from Public Works
- 11.4 Street Lighting Request for PR 211 and PR 520
- 11.5 Pinawa Secondary School Graduation Ceremony
- 11.6 Request for access to roll parcel polygons for white-tail deer study
- 11.7 Request for seasonal speed bumps on Willis Drive

12. COMMITTEE REPORTS

- 12.1 Planning Committee – draft meeting minutes
- 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 - Minutes
- 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. – meeting notes
- 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 legal

15. ADJOURNMENT