

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: July 9, 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: 10.8 Quote for Server for MuniWare

- 4. CONFIRMATION OF THE MINUTES**
 - 4.1 Variance Hearing Minutes of April 30, 2024
 - 4.2 Special Meeting Minutes May 28, 2024
 - 4.3 Regular Meeting Minutes of June 11, 2024
 - 4.4 Special Meeting Minutes of June 20, 2024
 - 4.5 Governance Meeting Minutes of June 25, 2024

- 5. RECEPTION OF DELEGATIONS - None**

- 6. ACTION REVIEW and RA Report**

- 7. ACCOUNTS**
 - 7.1 LGD Expenses to June 30, 2024
 - 7.2 Financial Statement to June 30, 2024
 - 7.3 Draft 2023 Audited Financial Statement and Council Decision Report for Surplus

- 8. BY-LAWS**
 - 8.1 By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law - third reading
 - 8.2 By-law 928-2024 Amend Municipal By-law Enforcement Act By-law 907-2023 Schedule "A" second and third reading
 - 8.3 By-law 930-2024 Municipal Services for Awanipark – first reading
 - 8.4 By-law 931-2024 Resident Administrator Salary – first and second reading

- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Marina wall replacement – RFP issued for Engineer/Management Services
 - 9.3 Community Centre shared use agreement
 - 9.4 Resolution for Scholarship Recipient
 - 9.5 Letter of Understanding to Collective Agreement
 - 9.6 CET Position Posting – possible union position
 - 9.7 Story Walk installation in Ironwood Park - update
 - 9.8 Designated parking area request by Float Vendors
 - 9.9 Hunter Crescent standing water concern – report from Development Officer
 - 9.10 Terms of Reference for Public Works and Finance Committees
 - 9.11 Draft RFP for Development of Tree Planting Plan

9.12 Resolution for MOU fee reduction for Voyageur Houseboats

10. NEW BUSINESS

- 10.1 Insurance Coverage for Fogging Contractor
- 10.2 Mastercard for PW Manager
- 10.3 Reschedule September 10th Council Meeting due to MMAA Conference
- 10.4 FCM Funding for Tree Planting
- 10.5 Awanipark Pilot project for garbage disposal
- 10.6 Canadian Association of Fire Chief Awards
- 10.7 Future Pinawa Birthday Weekends
- 10.8 Quote for Server for MuniWare

11. CORRESPONDENCE

11.1

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 – Service Agreement
- 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
- 12.22 Pinawa Golf & Country Club

13. ADDITIONS

13.1

14. ACTION LIST

15. IN CAMERA

15.1

16. ADJOURNMENT