

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: April 11, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
Additions:
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of March 28, 2023
 - 3.2. Public Hearing Minutes of March 14, 2023
- 4. RECEPTION OF DELEGATIONS**
 - 4.1 Frances Pulscher re: multiple concerns
 - 4.2 Steffen Bunge – Fishing Events and future of Nuclear in Pinawa
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - 6.1 RA Actions
- 7. ACCOUNTS**
 - 7.1 LGD Expenses
 - 7.2 Financial Report for March
- 8. BY-LAWS**
 - 8.1 By-law 898-2022 ORV by-law with map – third reading
 - 8.2 By-law 904-2023 Tax Instalment Payment Program (TIPP) – third reading
 - 8.3 By-law 905-2023 Tax Levy By-law – second reading
 - 8.4 By-law 906-2023 Organizational By-law – first reading
 - 8.5 By-law 907-2023 Municipal By-law Enforcement for review
- 9. OLD BUSINESS**
 - 9.1 Memorial Bench Policy – tabled for Committee responses
 - 9.2 Trillium Ridge Infrastructure inspection - report received
 - 9.3 Cemetery buried hydro line location concern
 - 9.4 Pinawa Motor Inn – public dock use - update
 - 9.5 Policy to allow support animals in municipal buildings
 - 9.6 Policy on Naming Playgrounds and Parks
 - 9.7 Review of Policies
 - 9.8 Finalize Vendor MOU & LUA, campers' parking rate
 - 9.9 Recreational Coordinator position
 - 9.10 Trailer By-law No. 550-96 for review
 - 9.11 Worker Place Safety Statement – PW Manager input
 - 9.12 Fees By-law M.A. Section 232
 - 9.13 Interest in LGD land
 - 9.14 RM of Lac du Bonnet garbage proposal
 - 9.15 Lifeguard Certification re-imbursement request
 - 9.16 Storage locker rent reduction request
 - 9.17 Board of Revision date for 2023
 - 9.18 Complaints: dog control, grass cutting, barricades, decorations
 - 9.19 Finance Policy
 - 9.20 Housing Accelerator Fund
 - 9.21 Strategic Planning
 - 9.22 Shaw Direct updated Policy for 2023 to 2025
 - 9.23 Contracting with Xpera Security
 - 9.24 Contracting with Prairie Parking Systems Ltd.
 - 9.25 S.bunge support for PMI dock usage
 - 9.26 Whiteshell Cross Country Ski Request
 - 9.27 Draft Development Agreement - townhouses
- 10. NEW BUSINESS**
 - 10.1 Supply of water meters for new services
 - 10.2 Council Decision Reports and Request for Decision forms

11. CORRESPONDENCE

- 11.1 AMM removal of Resolution 21-2016 WSB charge for engineering
- 11.2 Drainage issue Lansdowne swale
- 11.3 Scholarship Award for 2023
- 11.4 RM of Lac du Bonnet new water agreement
- 11.5

12. COMMITTEE REPORTS

- 10.1 Planning Committee
- 10.2 Public Works Committee
- 10.3 Protective Services Committee
- 10.4 Human Resources
- 10.5 Recreation and Culture Committee
- 10.6 Community Health Committee
- 10.7 Recreation Facilities Committee
- 10.8 Pinawa Public Library Committee
- 10.9 Arena Board
- 10.10 Cemetery Committee
- 10.11 Community Futures Winnipeg River
- 10.12 Pinawa Community Development Corporation
- 10.13 Pinawa Trails Committee
- 10.14 Handi-Van Committee
- 10.15 LDB Regional Airport Authority Committee
- 10.16 Two Rivers Seniors Resource Council Inc.
- 10.17 Winnipeg River Arts Council
- 10.18 Eastman Regional Municipal Committee (Lobby)
- 10.19 North Eastman Municipal Forum
- 10.20 Whiteshell Laboratories Community Regeneration Partnership
- 10.21 Whiteshell Laboratories Public Liaison Committee

13. ADDITIONS

- 13.1

14. IN CAMERA

15. ADJOURNMENT