

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** March 12, 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 Governance Meeting Minutes of January 23, 2024
- 4.2 Regular Meeting Minutes of February 13, 2024
- 4.3 Governance Meeting Minutes of February 26, 2024

**5. RECEPTION OF DELEGATIONS**

- 5.1 Giuliano Sanipelli request for PW to remove weed infested soil from Community Gardens
- 5.2 Al Shrupka, Owner/Developer of Deer Ridge

**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:**

<b>February 13, 2024</b>	
Action 1	Discuss sewer “dip” concern with Public Works to provide more info on back-up issues around 7 Minto Place – on PW agenda
Action 2	RA to contact developer on intent to submit a conceptual plan for 917-2023 Zoning Amendment – request made to submit for March 12 <sup>th</sup> , 2024
Action 3	RA to clarify with provincial community planning on R3 zoning shown on map over road allowance 922-2024 – new practice to eliminate closed road issues
Action 4	Mayor to provide RA with minor corrections to draft burning by-law - pending
Action 5	RA to propose schedule for MSO to meet with Council for availability March/April
Action 6	RA to follow up with AECL on scheduling regular formal meetings with Council – inquiry sent
Action 7	Admin to post adopted strategic plan on LGD website
Action 8	RA to investigate scheduling emergency exercise (cyber attack situation)
Action 9	Resolution to be prepared for next council meeting to appoint members to PGCC
Action 10	Discussion item at the next governance meeting to discuss council committee/ board appointments
Action 11	Admin to provide notice of February 27 <sup>th</sup> governance meeting to be rescheduled to February 26 <sup>th</sup>
Action 12	RA to schedule AECL and CNL to attend and make presentation at March 26 <sup>th</sup> governance meeting
Action 13	RA to provide notice and schedule Financial Plan hearing at the Lewis Center on April 16, 2024
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
Action 16	Admin to prepare virtual meeting system prior to all meetings when utilized
Action 17	ARA to prepare report on traffic signage by-law for next governance meeting
Action 18	Mayor to discuss potential teen clinic in Pinawa at next health committee meeting
Action 19	RA to further investigate cemetery rate changes
Action 20	Admin to investigate training/policies and procedures for cyber security
Action 21	Recreation Strategic Plan to be brought to next governance meeting to discuss proposed edits
<b>February 26, 2024</b>	
1-2-26-24	Admin to proceed with selling Seasonal Resident Parking Passes. Inquire to investigate consultant options to complete review of Trailer licencing by-law.
2-2-26-24	Admin to update Accommodation Tax by-law and provide recommendation
3-2-26-24	Admin to investigate other cemetery fees and provide recommendation as well as propose other revisions to the by-law during update

4-2-26-24	Admin to check housing accelerator fund results in coming weeks and proceed accordingly – Connect with LDB on results of their survey
5-2-26-24	Admin to clarify minimum charge for water usage on multiple dwelling buildings
6-2-26-24	Admin & PW to prepare recommendations for final budget alignment
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
9-2-26-24	Admin to proceed with updating WSB agreement for WTP assessment
10-2-26-24	Admin to advertise for Recreation Coordinator Position
11-2-26-24	Admin to prepare resolution application for MPP funding with accompanying reserve by-law
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
14-2-26-24	Admin to investigate submit a project to the community foundation to fund potential lifeguard training compensation and subsidized swimming passes

**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

**7. ACCOUNTS**

7.1 LGD Expenses to February 29, 2024

**8. BY-LAWS**

8.1 By-law 917-2023 Zoning Amendment – third reading

8.2 By-law 922-2024 Zoning Amendment By-law for R3 along Aberdeen (minor amendment) – second and third readings

8.3 By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law first and second reading

**9. OLD BUSINESS**

9.1 Resolution for extension to DFA claim for Marina Wall

9.2 Awanipark Water Rates – Account payable

9.3 Municipal Services Officer meetings – March 18<sup>th</sup> morning?

9.4 AECL update on meeting status

9.5 Mitigation Preparedness Resolution for deductible

9.6 Housing Accelerator Funding response

9.7 Trailer Licensing fee consult quote

9.8 Accommodation Tax by-law update

9.9 2024 Fees Schedule – review potential increases

9.10 New Townhouses number of water meter(s)

9.11 LGD of Pinawa Strategic Plan Items 2.2 and 2.3

9.12 Splashpad Report from ARA

9.13 Water Treatment Plant Condition Assessment

9.14 Water Supply System Assessment RFP results

9.15 Resolution to include Whiteshell Cycling Club as insured

9.16 Chamber of Commerce request for further information

9.17 Community Project Month – Family Swim or Lifeguard Training

9.18 Request for assistance for newcomers

9.19 Budget Items – increased GIL funds, Fire and Public Works Equipment Reserves status

**10. NEW BUSINESS**

10.1 Grant for Suspension Bridge parking lot expansion and data

10.2 Line of Credit for Municipal Operations Resolution

10.3 Pinawa Unplugged – Development Agreement Phase I – complete

10.4 Pinawa Unplugged – Development Agreement extension request

10.5 Free bicycle maintenance workshop proposal

10.6 Good Friday Procession/Stations of the Cross

10.7 Request for Vendor meetings with Council

10.8 Letter to AECL regarding 2024 Grant-in-Lieu

10.9 Asset Refurbishment Reserve creation - draft

10.10 Profession Development re: Financial Plan

10.11 Council Highlights

10.12

**11. CORRESPONDENCE**

- 11.1 Survivor's Hope request for subsidy for ReYou summer youth camps
- 11.2 Water Services Board – 5 year project list
- 11.3 School District of Whiteshell concerns

**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
- 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

**13. ADDITIONS**

- 13.1

**14. IN CAMERA**

- 14.1

**15. ADJOURNMENT**