

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** May 14, 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 March 26, 2024
  - 4.2 Special Meeting Minutes April 8, 2024
  - 4.3 Regular Meeting Minutes of April 16, 2024
  - 4.4 Governance Meeting Minutes of April 30, 2024
  
5. **RECEPTION OF DELEGATIONS**
  - 5.1 Louise Daymond re: Lund Mania
  - 5.2
  
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:**

April 16, 2024	
Action 2	Councilor to arrange in person meeting to discuss LGD stance on status of Splash Pad Project before April 30, 2024 Governance Meeting – complete - complete
Action 4	Administration to arrange discussion with Municipal Emergency Coordinator at next governance meeting - completed
Action 6	Burning By-Law to be reviewed by Fire Chief prior to future reading (include permit details, trail closing, etc.)
Action 9	Admin to direct consultant for Vendor & Seasonal Campground Fee Analysis to meet with Campground & Vendor Fee owners prior to finalizing report - complete
Action 11	Prepare to include one Committee "review" (Analyzing/clarifying Terms of Reference, responsibilities, etc.) at each Governance meeting as a part of overall review of all committees.
Action 12	Admin to prepare 5 Year project list for submissions to WSB after analysis of previous projects and reports. (Discuss including potential Cement Water line replacement at upcoming Public Works Meeting) - complete
Action 13	Finance prepare project codes for separate expenses related to Trails Grant & Pinawa Birthday - complete
Action 18	Prepare onboarding information prior to new Recreation Coordinator start date - complete
Action 19	Admin to apply for free MPI speed Display sign program – Deadline May 3 - complete
Action 21	Refer speed bump request to Planning Committee (Admin inform requestor of status) complete
Action 22	PCDC committee consider potential grants to cover costs of community events held at community center complete
Action 23	Deputy Mayor to arrange and establish future Recreation Facilities meeting - complete
Action 24	Add Pinawa Club to regular Committee reports on Council meeting Agendas - complete
April 30, 2024	
Action 2	As per Resolution March 26, 2024 - Release \$25,000 holdback with penalties to LDB for Awanipark Utility
Action 3	Mayor scheduled a meeting for May 21st afternoon or May 22nd for CNL Presentation on In-situ decommissioning. - complete
Action 5	Change development agreement to state multi-"unit" - complete
Action 6	Admin proceed with planning for pool building renovations - ongoing
Action 7	Admin and Public Works discuss and determine WSB priorities
Action 8	Future meeting goals: Reduce amount of items, focus on bringing items only when information prepared, hyperlink to referenced document, discuss expected completion timelines. - ongoing
Action 9	Proceed with enforcing by-law on structure built within the boulevard. - ongoing

**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	MEC to hold 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
2-3-12-24	Admin & Planning Committee review Zoning by-law conditional/permitted uses during future review
9-3-26-24	Admin to plan potential budget surplus for potential Asset Refurbishment Reserve
69-3-26-24	Contact Lac du Bonnet PCH committee to request Shared Funding Agreement
73-3-26-24	Admin to meet with Vendors
Action 1	Advertise upcoming Fire Department Open House (include in quarterly newsletter, local bulletin board, etc.) - pending
Action 3	Admin to apply for existing dock permit, discuss at next governance to apply for additional dock permit - pending
Action 5	Finance to prepare update summary regarding Awanipark Water financials
Action 7	Have legal review Townhouse Development Agreement and admin edit typos prior to 3 <sup>rd</sup> reading. complete
Action 8	Admin arrange meeting with Awanipark Condo Corp (May 6 <sup>th</sup> at 6:30pm, Lewis Center?)
Action 10	Admin to share & discuss draft version of Community Center Agreement with School District Superintendent (for information only as its previously existing draft document)
Action 14	Include specifications regarding future Low pressure septic systems for new developments in future Zoning By-law update.
Action 15	Admin have legal review the current low pressure septic system connection "agreement letter" prior to issuing
Action 16	Admin finalize the Tree Planting RFP and investigate funding sources (Review Secondary development plan for further specifications).
Action 17	Further discuss Tree Removal Policy at Public Works Meeting (Public works time requirements, if/how to promote, etc.)
Action 20	Admin to investigate total capital and operation costs for potential highways street light
Action 1	Respond to Awanipark on requests with Municipal legislation rules and reschedule Awanipark meeting from May 6th until more information is gathered. Administration prepare report on correspondence history, legal requirements, current level of service, capital infrastructure, utility ownership and management, and steps to move forward prior to meeting.
Action 4	Administration proceed with working with the School District on a new draft Community Center Agreement. Include project expense limit with approval process, who is "responsible", who operates & maintains, "subject to cost-share", etc.

**7. ACCOUNTS - none**

**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 – third reading
- 8.3 By-law 926-2024 Create Asset Renewal Reserve – third reading
- 8.4 By-law 927-2024 Development Agreement for Barkman Townhouses – third reading

**9. OLD BUSINESS**

- 9.1 Marina Wall replacement – update on extension
- 9.2 Gillam Rentals request for amendment to Development Agt – in camera
- 9.3 Unlocking Opportunities Summit – resolution
- 9.4 Variation Application 1-2024 Townhouse setback - Resolution
- 9.5 Water Services Board – 5 year project list - Resolution
- 9.6 Pinawa Lions Club request for permits for Annual Birthday Weekend

**10. NEW BUSINESS**

- 10.1 MB From the Ground Up Grant
- 10.2 Action List
- 10.3 Wilderness Edge driveway light damaged by LGD falling tree
- 10.4 RCMP Q4 Report Stats
- 10.5 Pinawa Unplugged request for multi-year MOU
- 10.6 Winnipeg River Heritage Museum Golf Tournament

**11. CORRESPONDENCE**

- 11.1 Response received regarding Lund Mania discussion
- 11.2 Consultation on List of Endangered Species
- 11.3 Badminton Club request for Residential Recreational fee for physical activity
- 11.4 Municipal and Northern Relations re Medical First Response feedback
- 11.5 Municipal and Northern Relations re Building a Manitoba for All People
- 11.6 RM of Reynolds request for support for resolution – hydro service on vacant property
- 11.7 Chamber of Commerce response to Accommodation Tax By-law

**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
- 12.22 Pinawa Golf & Country Club

**13. ADDITIONS**

- 13.1

**14. MOTION TO RESCIND**

Resolutions 7423-03-24 and 7424-03-24 for second and third readings to By-law 922-2024 for minor zoning amendment for property along Aberdeen To allow for Minister's review

**15. ACTION LIST**

**16. IN CAMERA**

- 15.1 legal
- 15.2 personnel

**17. ADJOURNMENT**