THE LOCAL GOVERNMENT DISTRICT OF PINAWA

**AGENDA**

 **DATE: August 9, 2022**

 **TIME: 6:30 p.m.**

 **PLACE: Council Chambers, Municipal Office**

1. **MEETING CALLED TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **CONFIRMATION OF THE MINUTES**
	1. Regular Meeting Minutes of July 12, 2022
4. **RECEPTION OF DELEGATIONS**

4.1.

1. **RECEPTION OF PETITIONS**
2. **ACTION REVIEW** –
	1. Parking Revenue/Expense
	2. Public Works minutes for August 2, 2022
3. **ACCOUNTS**
	1. LGD Expenses
	2. Financial Report
4. **OLD BUSINESS**
	1. Awanipark Water Supply and Sales Agreement - response
	2. Memorial Bench Policy – tabled for Committee responses
	3. By-law 896-2-22 Appointment of Resident Administrator – 3rd reading
	4. Service connection rebate – N. Johanson
	5. Subdivision Heritage Resources Impact Assessment - quotes
	6. Bulk Water rate
	7. Update ORV by-law
	8. Autocad format for Industrial Park
	9. Relax Ridge Development Agt extension
5. **NEW BUSINESS**
	1. Channel clean up estimate
	2. Added and Cancelled taxes for 2022 & 2021
	3. Board of Revision appointments
	4. Arts and Culture and Sport Fund – rip rap
	5. Fire Dept Report January 1 to June 30, 2022
6. **CORRESPONDENCE**
	1. RCMP Q1 Report (in camera)
7. **COMMITTEE REPORTS**
* Recreation Facilities Committee
* Recreation and Culture
* Library
* Arena Board
* Public Works
* Cemetery Committee
* Community Futures Winnipeg River
* Pinawa Community Development Corporation
* Pinawa Trails Committee
* Protective Services
* Age Friendly
* Planning Committee
* HandiVan Committee
* LDB Regional Airport Authority
* Two Rivers Seniors Resource Council Inc.
* Winnipeg River Arts Council
* Human Resources Committee
* Community Health Committee
* Eastman Regional Municipal Committee
* Whiteshell Laboratories Community Regeneration Partnership
* Whiteshell Laboratories Public Liaison Committee
1. **ADDITIONS**

* 1. 2022 Municipal Building Incentive list
	2. Release of lot grade deposit – 2 Amherst
	3. Level 1 fire training use of seacans
	4. Annual Veterans’ Dinner
	5. MB Hydro Pointe du Bois project presentation
	6. Municipal Golf
	7. Tim Horton’s Water Pipe
1. **IN-CAMERA**
	1. Personnel
	2. Legal
2. **ADJOURNMENT**