

THE LOCAL GOVERNMENT DISTRICT OF PINAWA AGENDA

DATE: October 10, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. MEETING CALLED TO ORDER

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

10.6 Residential Tax Incentive Application 5 Awanipark
9.15 Consolidated Audited Financial Statement for 2022

4. CONFIRMATION OF THE MINUTES

- 4.1 Board of Revision Hearing Minutes of September 6, 2023
- 4.2 Regular Meeting Minutes of September 12, 2023
- 4.3 Public Hearing Minutes of September 12, 2023
- 4.4 Governance Committee of Council Minutes of September 26, 2023
- 4.5 Special Meeting Minutes of September 26, 2023

5. RECEPTION OF DELEGATIONS

- 5.1 Samantha Laughlin re: Splashpad Project

6. ACTION REVIEW

6.1 Actions - completed

RA – Resident Administrator
ACCT – Accountant
PWM – Public Works Manager

ARA – Assistant Resident Administrator
ADMIN – Administrator
PW – Public Works

Complete:

September 12, 2023

- Action: Start advertising Town Hall Meeting with Cory Meyers / Golf Cart Pilot Project / Zoning By-law
- Action: Send out email about possible zoning By-law amendments to Planning Committee and Rudi Klassen
- Action: Talk about fires & BBQ's at beach/pool pergola, etc at end of season meeting
- Action: Talk to Shaun Klassen about Public Reserve and how it can be managed
- Action: Put together an email/Facebook post to let groups know about budget requests for the upcoming year – Groups/committees that do not have council involvement
- Action: RA to reach out to the Wilderness Edge about Marina agreement
- Action: RFP to put out for Landfill groundwater monitoring – under threshold
- Action: Reach out to School Division about propane price offer by email about floating or fixed Rate – between meetings – need more information to make decision
- Action: Refer Food Vendor location to PW's – no concerns
- Action: Ask Commissionaire's to come and meet with council about EMO & By-law Enforcement
- Action: Guidance to Rudi Klassen to respond in writing to homeowner's questions
- Action: Bring policy to Governance Meeting – Boulevard Crossings – referred to PW Manager
- Action: Refer crosswalk signages to Planning
- Action: Refer to Committee of the Whole about policy for leave of absence for councillors
- Action: Circulate an email about Planning Conference
- Action: North Eastman Municipal Forum – October 23rd – look into options of where and who will cater

September 26, 2023

- Action: RA to discuss MEDIP projects with Public Works Manager – Industrial Park Road
- Action: Amend wording in Vendor MOU
- Action: Send Boulevard Policy, Memorial Bench Policy, Snow Clearing Policy, Emergency Snow Clearing Policy and Public Works Time Commitment Policy to Public Works for comment
- Action: Amend draft Council Leave of Absence Policy to include: recommendation of Mayor and RA; without pay; Council Leave of Absence Form
- Action: RA to consult with MSO – is governance meeting a regular meeting?
- Action: Council season-end debrief meeting scheduled for October 24, 2023 at 8:30 p.m.
- Action: Add Marina Wall repair timelines to power point slide

Action: Add water safety course to Public Works and SDW and LGD joint meeting
Action: Add youth library to SDW and LGD joint meeting
Action: RA to register for Asset Management course
Action: RM of Lac du Bonnet new water rates for Awanipark – notify land owners
Action: Check other municipalities for meal allowance rates

Pending:

Action: Funding application for “new” bus to replace handi-van (RA) – Two Rivers researching grant
Action: RA to meet with PM re addendum to dock agreement (RA) – pending
Action: RA/PW/BI PR 211 Signs – aerial shot with measurements – see
Action: To have Financial meeting about the General Operating Fund & General Reserve
Action: Address Fee Schedule for 2023 for user group reduced fees – include in 2024 schedule
Action: Send letters to residents who are mowing the public reserve to water on Willis which is not allowed – letters to be delivered by Enforcement Officer
Action: Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required
Action: TCT Parking Lot east to be captured in a Project Report – PW Manager report
Action: More information needed about dredging and quotes needed
Action: Public Works Manager to review Pool House drawings
Action: Arrange for Public Works Time Commitment form to be submitted online

7. ACCOUNTS

- 7.1 LGD Expenses to September 30, 2023
- 7.2 Financial Statement to September 30, 2023

8. BY-LAWS

- 8.1 By-law 917-2023 Zoning Amendment - Public hearing October 24, 2023
- 8.2 By-law 919-2023 Council Indemnity By-law – second and third readings
- 8.3 By-law 920-2023 Accommodation Tax By-law for review
- 8.4 By-law 921-2023 Water and Sewer Connection By-law

9. OLD BUSINESS

- 9.1 Marina Agreement – response
- 9.2 Trailer Licensing Fee By-law 910-2023 review
- 9.3 Easements for cemetery hydro and LGD land – on-going
- 9.4 Indigenous Training update
- 9.5 Food Vendor off-season MOU
- 9.6 MEC Emergency Coordinator position and options
- 9.7 Council notice of leave of absence policy
- 9.8 Completion of Purchase of entrance to Sundial
- 9.9 Completion of Sale of Land to Valley Fiber
- 9.10 RCMP meeting with stakeholders during AMM Convention
- 9.11 Travel Policy
- 9.12 2022 Tax Sale Collections
- 9.13 2023 Planning Conference
- 9.14 Awanipark Water meeting with RM Lac du Bonnet
- 9.15 Consolidated Audited Financial Statement for 2022

10. NEW BUSINESS

- 10.1 Appoint Auditor for 2023
- 10.2 Completion of Development Agreement Lot A Plan 66988
- 10.3 Invitation to FW Gilbert PAC Halloween Party
- 10.4 Music City Manitoba Event
- 10.5 Water supplied required by CNL for Water Tower for fire protection
- 10.6 Residential Tax Incentive Application 5 Awanipark

11. CORRESPONDENCE

- 11.1 Letter re: 2023 Municipal Operating Grant
- 11.2 Two Rivers Seniors Resource Council request to waive Community Centre set up fees for fundraiser
- 11.3 Age Friendly Grant
- 11.4 Citizen concerns re: traffic/parking; sanitation/safety at beach; and bbqs/hibachis and open fires on public reserve
- 11.5 Eastman SnoPals request for LGD to accept grants
- 11.6 Pinawa Secondary QSA request to use Vanier Centre

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

Legal and Personnel

15. ADJOURNMENT