

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: January 24, 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 January 10, 2023
- 4. RECEPTION OF DELEGATIONS**
 - 4.1
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - 6.1 RA Report
 - 6.2
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report – in progress
- 8. BY-LAWS**
 - 8.1 By-law No. 898-2022 ORV by-law with map – second reading
 - 8.2 By-law No. 901-2022 Organizational By-law – second reading
 - 8.3 By-law No. 902-2022 Procedure By-law – third reading
 - 8.4 By-law No. 900-2022 Building/Plumbing Inspector and Zoning Development Officer – second reading
 - 8.5 By-law 903-2023 Residential Incentive By-law
- 9. OLD BUSINESS**
 - 9.1 Equity, Diversification and Indigenous Training
 - 9.2 Memorial Bench Policy – tabled for Committee responses
 - 9.3 Amendments to Gillam Rentals Development Agreement
 - 9.4 By-law and Policy for Tax Instalment Payment Program (TIPP) - ongoing
 - 9.5 Pool House Design – draft tender
 - 9.6 RFP for Design and Inspections for Landfill Expansion – draft agreement
 - 9.7 RFP for Trillium Ridge Infrastructure update
 - 9.8 Cemetery buried hydro line location concern – on-going
 - 9.9 Sundial, Town Yard Office & WTP Cleaning Contract - update
 - 9.10 Enforcement / Dog Control Services - response
 - 9.11 RFP Michener Road Development
 - 9.12 Avenir IT Contract vs As Required
 - 9.13 G. Nolette possible sale of land to LGD
 - 9.14 Lions Club Picnic Shelter at Burrows Park and Renaming Park - ongoing
 - 9.15 MB Emergency Co-ordinator contract
 - 9.16 Land for Sale Advertisement (draft)
 - 9.17 Water Services Board agreement for WTP equipment
 - 9.18 Pinawa Motor Inn – public dock use
 - 9.19 Vendor Meeting notes – requests for meetings
- 10. NEW BUSINESS**
 - 10.1 Appoint weed inspector
 - 10.2 Canadian Nuclear Conference in February – Blair to attend
 - 10.3 Hiring of Recreation Coordinator
 - 10.4 Garbage and Recycling pick-up Policy
 - 10.5 Template for Standardized Policy Recommendations
 - 10.6 Community Safety Officer Program training

11. CORRESPONDENCE

- 11.1 RM of Lac du Bonnet – renewal of MOU
- 11.2 Pinawa Lions Bingo request to waive rental fee
- 11.3 Communities in Bloom information
- 11.4 RCMP 4th Quarter Statistics

12. 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 – **Honorarium for grooming trails**
- Protective Services
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council – **Annual Report**
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee (Lobby)
- North Eastman Municipal Forum
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

13. ADDITIONS

13.1

14. IN CAMERA

14.1 RCMP Report

15 ADJOURNMENT