

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: December 14, 2021
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Special Organizational Meeting of November 9, 2021
 - 3.2. Regular Meeting Minutes of November 9, 2021
- 4. RECEPTION OF DELEGATIONS**
 - 4.1. N. Berry
 - 4.2. S. Appleyard
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - G. Smith – Contact staff from Canadian Nuclear Laboratories concerning the acceptance of waste for the landfill
 - G. Smith – Provide animal control by-laws from other municipalities that include the control of cats.
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
 - 7.3. 2022 Interim Operating Budget
- 8. OLD BUSINESS**
 - 8.1. Sustainable Neighbourhood Action Plan
 - 8.2. COVID-19 - Vaccine Policy
 - 8.3. Pinawa Dock Permit #35 Agreement – Renewal
 - 8.4. By-law 888-2021, To Establish and Operate a Waste Management System, 3rd reading
 - 8.5. Awanipark Water Supply and Sales Agreement
 - 8.6. Atomic Energy of Canada Limited – Community Centre & Shoreline erosion
 - 8.7.
 - 8.8.
- 9. NEW BUSINESS**
 - 9.1. 2022 Fee Schedule
 - 9.2. By-law 889-2021, Council Indemnities, 1st reading
 - 9.3. By-law 890-2021, Equipment Replacement Reserve, 1st reading
 - 9.4. By-law 891-2021, To Amend by-law 880-2021, Waterline Renewal Project, 1st reading
 - 9.5. Building Sustainable Communities Program
 - 9.6. By-law 874-2020, Council Code of Conduct Annual Review
 - 9.7. Interlake-Regional Health Authority - November 2021 IERHA CEO Briefing
 - 9.8.
 - 9.9.
 - 9.10.
- 10. CORRESPONDENCE**
 - 10.1. Crime Stoppers
 - 10.2. R.M. of Lac du Bonnet, Notice of Public Hearing
 - 10.3.
 - 10.4.

11. COMMITTEE REPORTS

- 11.1. Recreation Facilities Committee
- 11.2. Recreation and Culture
- 11.3. Library
- 11.4. Arena Board
- 11.5. Public Works
 - Backhoe purchase
- 11.6. Cemetery Committee
- 11.7. Community Futures Winnipeg River
- 11.8. Pinawa Community Development Corporation
- 11.9. Pinawa Trails Committee
- 11.10. Protective Services
 - 2022 Emergency Plan
- 11.11. Age Friendly
- 11.12. Planning Committee
- 11.13. HandiVan Committee
- 11.14. LDB Regional Airport Authority
- 11.15. Two Rivers Seniors Resource Council Inc.
- 11.16. Winnipeg River Arts Council
- 11.17. Human Resources Committee
- 11.18. Community Health Committee
- 11.19. Eastman Regional Municipal Committee
- 11.20. Whiteshell Laboratories Community Regeneration Partnership
- 11.21. Whiteshell Laboratories Public Liaison Committee

12. IN-CAMERA

- Personnel

13. ADJOURNMENT