

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: January 14, 2025
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 Regular Meeting Minutes of December 10, 2024
 - 4.2 Public Hearing Minutes for December 10, 2024 Name Dedication
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 None
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to December 31, 2024
- 8. BY-LAWS**
 - 8.1 By-law 939-2025 Trailer Licensing Fees
 - 8.2
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 2025 Emergency Plan – index updated
 - 9.3 MOA for CNL Services
 - 9.4 By-law 937-2024 Baseball Diamond at Lions Memorial Park Naming
 - 9.5 PCDC Funding Agreement for 2025
 - 9.6 Invitation to Nuclear Communities and Mayors in Focus
 - 9.7 LGD of Pinawa Safety Statement
 - 9.8 January 28, 2025 Governance Meeting
 - 9.9
- 10. NEW BUSINESS**
 - 10.1 Public Works Manager Contract for 2025
 - 10.2 Tax Sale – set year
 - 10.3 CDR for EV Charging Station
 - 10.4 Innovate Eastman Inc. Invitation
 - 10.5 Circular 78845 for Fat Bike Trails
 - 10.6 CDR for Garbage Truck and bins
 - 10.7 Criteria for Non-Council Committee Members
- 11. CORRESPONDENCE**
 - 11.1 Manitoba Good Roads Association Award
 - 11.2 2025 MMSM Funding Letter
 - 11.3 Manitoba Justice – 2024/25 Policing funding commitment
 - 11.4 AMM Draft letter re: Third Round RCMP Collective Bargaining
 - 11.5 AMM provision of RCMP Contract Management Committee Record of Decision
 - 11.6 Request to Discharge Caveat Lot 49 Burrows Road
 - 11.7 Business Request for Funding from Marina Wall Disaster Financial Assistance
 - 11.8 Invitation to Proposed New Watershed Open House

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 – Service Agreement
- 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) Resolution
- 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. ACTION LIST

15. IN CAMERA

- 15.1 Legal

16. ADJOURNMENT