

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** February 11, 2020  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chambers, LGD Administration Building

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  - 3.1. Regular Meeting Minutes of January 14, 2020
- 4. RECEPTION OF DELEGATIONS**
  - 4.1. James Bezan, Member of Parliament
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
  - 
  -
- 7. ACCOUNTS**
  - 7.1. LGD Expenses
  - 7.2. Financial Report
- 8. OLD BUSINESS**
  - 8.1. Awanipark – Water Rate Application
  - 8.2. Sustainable Neighbourhood Action Plan
  - 8.3. Pinawa Unplugged – Memorandum of Understanding
  - 8.4. Transient Campground Development Agreement
  - 8.5. Dog Control Officer/By-law Enforcement Officer
  - 8.6. By-law 863-2020, Council Indemnities, 2<sup>nd</sup> reading
  - 8.7. By-law 864-2020, To maintain property & to regulate nuisances, derelict, abandoned and unsightly property, 2<sup>nd</sup> reading
  - 8.8. By-law 865-2020, For the licensing & regulation of businesses & certain trades, 2<sup>nd</sup> reading
  - 8.9. By-law 866-2020, To establish a landfill closure reserve, 2<sup>nd</sup> reading
  - 8.10. Noise By-law - Draft
  - 8.11. By-law 811-15, Arena Board – Review
  - 8.12.
  - 8.13.
- 9. NEW BUSINESS**
  - 9.1. Manitoba Sustainable Energy Association 2020 Conference & AGM
  - 9.2. Dock Agreement
  - 9.3. Municipal Officials Seminar and Municipal Trade Show
  - 9.4. North Eastman CAO Meeting Minutes
  - 9.5. Weed Inspector
    - Appointment of Weed Inspector
    - Annual Meeting and Membership
  - 9.6. Memorial Banner for Veterans
  - 9.7. Financial Plan
  - 9.8. Mayors, Reeves and CAOs meeting
  - 9.9. Shock Trauma Air Rescue Service (STARS)
  - 9.10. Manitoba Municipal Administrators' Conference
  - 9.11. Dog Control
  - 9.12. 2020 Eastern District Municipal Golf Tournament
  - 9.13. Rotary Club of Selkirk
  - 9.14. Highway Signage Approval
  - 9.15.
- 10. CORRESPONDENCE**
  - 10.1. KidSport
  - 10.2.
  - 10.3.

**11. COMMITTEE REPORTS**

- 11.1. Winnipeg River Recreation District
- 11.2. Recreation Facilities Committee
- 11.3. Library
- 11.4. Arena Board
- 11.5. Public Works
  - Hiring Summer Students Policy
  - Landfill Expansion Project – Compactor Quotes
- 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
  - RCMP Reports – Town Hall Meeting update
  - Municipal Emergency Coordinator
  - Disaster Management Conference
- 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. Regional Lobby Committee
- 11.20. Whiteshell Laboratories Community Regeneration Partnership
- 11.21. Whiteshell Laboratories Public Liaison Committee

**12. IN-CAMERA**

-

**13. ADJOURNMENT**