

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** April 25, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

**1. MEETING CALLED TO ORDER**

**2. ADOPTION OF THE AGENDA**

**Additions:**

**10 CONFIRMATION OF THE MINUTES**

- 3.1. Regular Meeting Minutes of April 11, 2023
- 3.2. Public Hearing Minutes of April 11, 2023

**11 RECEPTION OF DELEGATIONS**

4.1

**5. RECEPTION OF PETITIONS**

**6. ACTION REVIEW**

- 6.1 RA Actions
  - Action: Grant Application filed for Strategic Planning
  - Action: Pool House RFP is on MERX with closing May 9, 2023
  - Action: Establish cost for Campers' parking pass
  - Action: Fire Chief/Emergency Coordinator positions

**7. ACCOUNTS**

- 7.1 LGD Expenses - None

**8. BY-LAWS**

- 8.1 By-law 905-2023 Tax Levy By-law – second reading
- 8.2 By-law 906-2023 Organizational By-law – first reading
- 8.3 By-law 907-2023 Municipal By-law Enforcement – first reading
- 8.4 By-law 908-2023 Provincial Offences By-law – first reading
- 8.5 By-law 909-2023 Fee Schedule By-law – first reading
- 8.6 By-law 910-2023 Trailer By-law - for review

**9. OLD BUSINESS**

- 9.1 Memorial Bench Policy – tabled for Committee responses
- 9.2 Trillium Ridge Infrastructure inspection - updated report in progress
- 9.3 Cemetery buried hydro line location concern
- 9.4 Review of Policies: Naming Playgrounds/Parks; Support Animals; Finance
- 9.5 Finalize Vendor LUA and campers' parking pass rate
- 9.6 Recreational Coordinator position
- 9.7 Worker Place Safety Statement – PW Manager input
- 9.8 Housing Accelerator Fund
- 9.9 Contracting with Prairie Parking Systems Ltd.
- 9.10 Draft Development Agreement – townhouses
- 9.11 RM of Lac du Bonnet – penalties on Utility Billing
- 9.12 Shaw Direct Policy – billing date adjustment
- 9.13 ICIP Amendment to stack Gas Tax on Landfill Grant

**10. NEW BUSINESS**

- 10.1 Fire Dept. Draft Organizational Structure
- 10.2 June District Meeting June 16, 2023
- 10.3 Leave of Absence for Mayor
- 10.4 Community Centre information
- 10.5

**11. CORRESPONDENCE**

- 11.1 Resident drainage concern Willis Drive East
- 11.2 RCMP Community Occurrence Stats
- 11.3 Concern re: Dock Issue
- 11.4 PFCG Splashpad fundraiser rent reduction request
- 11.5

**12. COMMITTEE REPORTS**

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources
- 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
- 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**

- 14.1 RCMP Q4 Report

**15. ADJOURNMENT**