

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: March 11, 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 February 11, 2025
 - 4.2 Governance Meeting minutes of February 25, 2025
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 None
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to February 28, 2025
 - 7.2 Line of Credit
- 8. BY-LAWS**
 - 8.1 By-law 918-2023 Establishing Water and Sewer Rates
 - 8.2 By-law 940-2025 Borrowing By-law for garbage truck and bins
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Circular 78845 for Fat Bike Trails – on-going request to cover under LGD of Pinawa General Permit
 - 9.3 By-law 939-2025 Trailer Licensing Fees
 - 9.4 Community Centre Key Fob and Rental Policy
 - 9.7 Auditor Proposals
 - 9.8 Letter of Support for SDW Community Spaces Grant
 - 9.9 Landfill Expansion Project extension request
 - 9.10 Marina Wall Replacement extension and request for advance on funding
 - 9.11 Snow Clearing Policy
 - 9.12 Alice Chambers Trail Parking Lot expansion
 - 9.13 Housing Accelerator Fund – application not successful
 - 9.14 Water Services Board 5 Year Capital Request Application
 - 9.15 LGD Social Media Communication Responses
 - 9.16 Approval for Mayor’s attendance March 4 & 5 SMR Canada Summit
 - 9.17 Contribution Agreement for TCT re-treading of trail
 - 9.18 Ombudsman Report re: Lund Mania – in camera
 - 9.19 Ombudsman Review of signage complaint
 - 9.20 AMM Spring Convention Attendance
 - 9.21 June District Meeting Resolutions
- 10. NEW BUSINESS**
 - 10.1 Commissionaires Municipal Emergency Coordinator Contract
 - 10.2 Procurement Policy review – FCM considerations for Buy Local – in camera
 - 10.3 Request for Time Commitment for Pinawa Birthday
 - 10.4
- 11. CORRESPONDENCE**
 - 11.1 RCMP 3rd ¼ Statistics
- 12. COMMITTEE REPORTS**

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee – N Whiteshell Coverage update
- 12.4 Human Resources Committee
- 12.5 Recreation and Culture Committee
- 12.6 Budget and Finance Committee
- 12.7 Community Health Committee
- 12.8 Recreation Facilities Committee
- 12.9 Pinawa Public Library Committee
- 12.10 Arena Board Committee
- 12.11 Cemetery Committee
- 12.12 Community Futures Winnipeg River
- 12.13 Pinawa Community Development Corporation
- 12.14 Pinawa Trails Committee
- 12.15 Handi-Van Committee – *Service Agreement*
- 12.16 LDB Regional Airport Authority Committee
- 12.17 Two Rivers Seniors Resource Council Inc.
- 12.18 Winnipeg River Arts Council
- 12.19 Eastman Regional Municipal Committee (Lobby)
- 12.20 North Eastman Municipal Forum
- 12.21 Whiteshell Laboratories Community Regeneration Partnership
- 12.22 Whiteshell Laboratories Public Liaison Committee
- 12.23 Pinawa Golf & Country Club

13. ADDITIONS

13.1

14. ACTION LIST

15. IN CAMERA

15.1 Legal (Ombudsman, Procurement)

15.2 Personnel

5. ADJOURNMENT