### THE LOCAL GOVERNMENT DISTRICT OF PINAWA

# FINANCIAL PLAN PRESENTATION PUBLIC HEARING

- DATE: April 8, 2025
- TIME: 5:00 p.m.

PLACE: Council Chambers, Municipal Office

- 1. CALL PUBLIC HEARING TO ORDER
- 2. PRESENTATION OF THE 2025 FINANCIAL PLAN
- 3. ADJOURNMENT

#### **REGULAR COUNCIL MEETING**

DATE: April 8, 2025 TIME: 6:30 p.m. PLACE: Council Chambers, Municipal Office

#### AGENDA

- 1. CALL MEETING TO ORDER
- 2. LAND ACKNOWLEDGEMENT
- 3. ADOPTION OF THE AGENDA Additions:

#### 4. CONFIRMATION OF THE MINUTES

4.1 Regular Meeting Minutes for March 11, 2025

#### 5. **RECEPTION OF DELEGATIONS**

5.1 Claude Papineau – By-law concerns

#### 6. **RECEPTION OF PETITIONS**

6.1 None

#### 7. DEPARTMENT REPORTS

- 7.1 Resident Administrator Report
- 7.2 Public Works Report
- 7.3 Recreation Report
- 7.4 Fire Department Report

#### 8. ACCOUNTS

8.1 LGD Expenses to March 31, 2025

#### 9. BY-LAWS

9.1 2025 Tax Levy By-law – 1st reading

To set the rates of taxation for the year 2025.

9.2 By-law 939-2025 Trailer Licensing Fees – 1<sup>st</sup> reading

To provide for the licensing and regulation of Trailer Parks, Tourist Camps and Travel Trailers

- 9.3 By-law 941-2025 Noise Control By-law New Update 1<sup>st</sup> reading To regulate unnecessary and harmful noise.
- 9.4 By-law 943 2025 Traffic and Parking By-law New Update 1<sup>st</sup> reading To regulate traffic and parking.

## 10. OLD BUSINESS

- 10.1 AECL and CNL Strategic Discussion
- 10.2 Nuclear Consultant Correspondence discussion
- 10.3 Auditor Services Proposal Administration information
- 10.4 Motion to Rescind Resolution 7709-03-25

# 11. **NEW BUSINESS**

- 11.1 Adoption of the 2025 Financial Plan
- 11.2 2025 Seasonal Resident Pass Establish basis for fee & specifications
- 11.3 Fire Department Locker & Storage Upgrade Purchase
- 11.4 Pinawa Public Library Board Member Appointment
- 11.5 MB Circular Dock Review 2 private permits for comment
- 11.6 Seasonal Land Use Agreement Hoopla Island approval
- 11.7 Seasonal Land Use Agreement Donut Forget your Coffee approval
- 11.8 Seasonal Land Use Agreement On the Water Eats approval
- 11.9 Seasonal Land Use Agreement Pina-zza Pizza approval
- 11.10 Seasonal Land Use Agreement Pinawa Unplugged
- 11.11 Seasonal Land Use Agreement Float and Paddle
- 11.12 Seasonal Land Use Agreement & Fee Voyageur Houseboats
- 11.13 Other Seasonal Vendor and Businesses Plan for future

## 12. CORRESPONDENCE

- 12.1 Manitoba GRO Funding Application unsuccessful
- 12.2 Community Futures Volunteer of the Year Award Nominations Open
- 12.3 Letter from Honourable Glen Simard 2025 Provincial Budget Funding

# 13. COMMITTEE REPORTS

- 13.1 Planning Committee
- 13.2 Public Works Committee
- 13.3 Protective Services Committee
- 13.4 Human Resources Committee
- 13.5 Recreation and Culture Committee
- 13.6 Community Health Committee
- 13.7 Recreation Facilities Committee
- 13.8 Pinawa Public Library Committee
- 13.9 Arena Board Committee
- 13.10 Cemetery Committee
- 13.11 Community Futures Winnipeg River
- 13.12 Pinawa Community Development Corporation
- 13.13 Pinawa Trails Committee
- 13.14 Handi-Van Committee Service Agreement
- 13.15 LDB Regional Airport Authority Committee
- 13.16 Two Rivers Seniors Resource Council Inc.
- 13.17 Winnipeg River Arts Council

- 13.18 Eastman Regional Municipal Committee (Lobby) Resolution
- 13.19 North Eastman Municipal Forum
- 13.20 Whiteshell Laboratories Community Regeneration Partnership
- 13.21 Whiteshell Laboratories Public Liaison Committee
- 13.22 Pinawa Golf & Country Club

## 14. ADOPTION OF NEW ACTIONS

14.1

## 15. IN CAMERA

15.1 Legal

16. ADJOURNMENT