# THE LOCAL GOVERNMENT DISTRICT OF PINAWA July 8, 2025 – LGD Of Pinawa Council Chambers

#### REGULAR COUNCIL MEETING 6:30 p.m.

### AGENDA

1. CALL MEETING TO ORDER

### 2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA Additions:

### 4. **RECEPTION OF DELEGATIONS**

4.1 RCMP – General Update

### 5. **RECEPTION OF PETITIONS**

5.1 None

### 6. CONFIRMATION OF THE MINUTES

- 6.1 Regular Council Meeting Minutes for May 13, 2025
- 6.2 Regular Council Meeting Minutes for June 10, 2025

# 7. DEPARTMENT REPORTS

- 7.1 Fire Department Report
- 7.2 Administration Report
- 7.3 Public Works Report
- 7.4 Recreation Report

# 8. ACCOUNTS

- 8.1 LGD Expenses to June 30, 2025
- 8.2 LGD Financial Report to June 30, 2025

### 9. BY-LAWS

9.1 None

# 10. OLD BUSINESS

- 10.1 AECL and CNL Strategic Discussion
- 10.2 Dock Ownership Legal Issue
- 10.3 Easement Agreement Finalize & Sign
- 10.4 Application for Variation 5 Alexander Corner Side Yard
- 10.5 2025 Pinawa Secondary School Scholarship Resolution to Award
- 10.6 Winnipeg River Tourism Previous Delegation
- 10.7 Campground By-law 939-2025 Draft for 2<sup>nd</sup> Reading Status update

# 11. NEW BUSINESS

- 11.1 Pinawa Golf Club Sponsorship Request
- 11.2 Pinawa Birthday LGD Parade Float and LGD Assistance

- 11.3 LGD Staff BBQ Set Date
- 11.4 Resident Pass Current Process & Future Policy
- 11.5 Concrete Works Council Decision Report
- 11.6 Seasonal Vendors Plan for future
- 11.7 Upcoming Strategic Planning Meeting Set Date & Admin Communication
- 11.8 F.W. Gilbert Field Trip
- 11.9 Seasonal Disc Golf Council Decision Report
- 11.10 ParticipACTION Event Results and Information

#### 12. CORRESPONDENCE

- 12.1 Lac Du Bonnet Thank-you Letter
- 12.2 Chamber of Commerce Information Letter

#### 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 Budget and Finance Committee
- 13.7 Community Health Committee
- 13.8 Recreation Facilities Committee
- 13.9 Pinawa Public Library Committee
- 13.10 Arena Board Committee
- 13.11 Cemetery Committee
- 13.12 Community Futures Winnipeg River
- 13.13 Pinawa Community Development Corporation
- 13.14 Pinawa Trails Committee
- 13.15 Handi-Van Committee
- 13.16 LDB Regional Airport Authority Committee
- 13.17 Two Rivers Seniors Resource Council Inc.
- 13.18 Winnipeg River Arts Council
- 13.19 Eastman Regional Municipal Committee (Lobby) Resolution
- 13.20 North Eastman Municipal Forum
- 13.21 Whiteshell Laboratories Community Regeneration Partnership
- 13.22 Whiteshell Laboratories Public Liaison Committee
- 13.23 Pinawa Golf & Country Club

### 14. ADOPTION OF NEW ACTIONS

14.1

### 15. IN CAMERA

15.1 Legal

### 16. ADJOURNMENT