

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: August 13, 2024
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 Governance Meeting Minutes June 25, 2024
 - 4.2 Regular Meeting Minutes of July 9, 2024
 - 4.3 Variance Hearing Minutes of July 23, 2024
 - 4.4 Governance Meeting Minutes of July 23, 2024
 - 4.5 Special Meeting Minutes of August 6, 2024
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 Pam Warkentin (CARST) Take Action on Radon Results
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to July 31, 2024
 - 7.2 Financial Statement to July 31, 2024
 - 7.3 Draft 2023 Audited Financial Statement and Council Decision Report for Surplus – surplus to remain in General Operating
 - 7.4 2023 & 2024 Financial Report Analysis
- 8. BY-LAWS**
 - 8.1 By-law 930-2024 Municipal Services for Awanipark – tabled
 - 8.2 By-law 931-2024 Resident Administrator Salary – first and second reading
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Trailer Fee Report and comparisons
 - 9.3 Community Centre shared use agreement
 - 9.4 Small Reactor Conference - attendance
 - 9.5 Policy for Community Centre rental – insurance
 - 9.6 WTP Licensing Letter date correction
 - 9.7 Tree Plan for Planting RFP – no bids received
 - 9.8 Amherst Drive responsibility
 - 9.9 MEDIP Funding project approvals
 - 9.10 TOR Finance Committee
 - 9.11 Awanipark Pilot project for garbage disposal
 - 9.12 Variation Order 2-2024 17 Alexander corner side yard
 - 9.13 Water Treatment Plant Support Letter and drawings
- 10. NEW BUSINESS**
 - 10.1 Supplementary Taxes for 2023 and 2024
 - 10.2 Attendance of staff to MMAA Conference September 8 to 11th
 - 10.3 BellMTS new service to Townhouses along Burrows and Massey
 - 10.4 Zoning Amendment in RM of Lac du Bonnet
 - 10.5 Pinawa Channel – cleanup by divers
 - 10.6 Pinawa Unplugged request for extension to Development Agt.
 - 10.7 Resident Administrator – possible jury duty in September
 - 10.8 Annual appointment of Auditor
 - 10.9 MEMO request for Town Hall Emergency Preparedness meeting
- 11. CORRESPONDENCE**
 - 11.1 PCDC Vacant Board Seat for Council Member

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources Committee
- 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 Committee
- 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 – Service Agreement
- 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
- 12.22 Pinawa Golf & Country Club

13. ADDITIONS

- 13.1

14. ACTION LIST

15. IN CAMERA

- 15.1 Legal

16. ADJOURNMENT