

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: September 17, 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 Regular Meeting Minutes of August 13, 2024
 - 4.2 Governance Meeting Minutes of August 27, 2024
 - 4.3
- 5. RECEPTION OF DELEGATIONS**
 - 5.1
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to August 31, 2024
 - 7.2 Financial Statement to August 31, 2024
 - 7.3 Financial Report on Parking Lot Revenue/Expense for 2024
 - 7.4
- 8. BY-LAWS**
 - 8.1 By-law 931-2024 Resident Administrator Salary – third reading
 - 8.2 By-law 920-2024 Accommodation Tax By-law – reviewed by solicitor
 - 8.3 By-law 932-2024 Accommodation Tax Reserve By-law – first reading
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Trailer Fee Report – arrange meeting with Vendors
 - 9.3 Community Centre shared use agreement - update
 - 9.4 Tree Plan for Planting RFP – bid
 - 9.5 TOR Finance Committee
 - 9.6 Water Treatment Plant – Dillon Consulting further work
 - 9.7 Diver Report for Pinawa Channel Cleanup
 - 9.8 Rescind Resolution 7520-07-24 allocating portion of 2023 surplus to Asset Renewal Reserve Fund
 - 9.9 Emergency Measures Memorandums of Understanding
 - 9.10 Pinawa Unplugged request for extension to Development Agt.
 - 9.11 Resolution confirming LGD of Pinawa authorizes repair work under Off-Road Vehicle Land and Trail Rehabilitation Grant
 - 9.12 Creation of Transfer Station and hauling costs
 - 9.13 Bids received for Landfill Expansion
 - 9.14 Extension of Variance 6-2023 for corner side yard at 9 Alexander Ave
- 10. NEW BUSINESS**
 - 10.1 Propane price for 2024/25 variable or fixed
 - 10.2 Concern about riverbank erosion
 - 10.3 CET Posting update
 - 10.4 Waste Disposal Facility Permit August 30, 2024 to August 30, 2029
 - 10.5 AMM Convention November 25 to 27, 2024
 - 10.6 Real Estate Services Assignment of Dock General Permit 50562
 - 10.7 Real Estate Services updated circular for Easement 75455
- 11. CORRESPONDENCE**
 - 11.1 Request to relocate Channel Float exit and parking from Cemetery Parking lot

11.2 Invite to potential formation of Winnipeg River Watershed District

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