

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: February 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 Regular Meeting Minutes of January 9, 2023

5. **RECEPTION OF DELEGATIONS**
5.1 Mike Attas re: sewer blockage issues

6. **ACTION REVIEW and RA Report**

6.1 **Actions - completed**

RA – Resident Administrator	ARA – Assistant Resident Administrator
ACCT – Accountant	ADMIN – Administrator
PWM – Public Works Manager	PW – Public Works
MSO – Municipal Services Officer	RFP – Request for Proposal
PCDC – Pinawa Community Development Corp.	

Complete:

January 9, 2024	
Action	Clarify Planning Act objection rules
Action	Communicate with Proponent, obtain conceptual plan
Action	Enquire about rezoning reverting back should development plan agreement not be reached; set time limit?
Action	RA to check with Planning about removing clause 2 from zoning amendment
Action	9.3 (4.1) Change “employee” to “independent contractor”
Action	Circulate funding agreement to PCDC for input
Action	Propose January 11 or February 8 as date from MSO to provide governance training
Action	Update property owners of service location (9.9) from Cameron Road
Action	Analyze Landfill records to determine distribution of contractor and resident delivered garbage
Action	Communicate with town of Lac du Bonnet that rates are being reviewed and will include Capital contribution
Action	Refer Drainage Plan to Public Works 9.17 Townhouses Burrows and Massey
Action	Format Policy for name dedication of public spaces
Action	Issue RFP for IT Services
Action	Request feedback from PW Manager regarding rates on Fee Schedule
Action	Share Economic Development Training Opportunity information with PCDC
January 23, 2024	
Action	Update Marina Wall Replacement RFQ as per discussion
Action	Contact RM of Alexander to determine cost of consult for Trailer By-law
Action	Update Organizational By-law as per discussion
Action	Bring Fee Schedule discussion to Budget Meeting
Action	Provide cost for developing Michener w/distance
Action	Contact interested parties in Industrial Park lots to determine interest based on \$10-15k cost.
Action	Prepare resolution for increase in vacation time.
Action	Add housing strategy to next Planning Committee agenda
Action	Send Matt King a formal invite to next Public Works meeting
Action	Send email to AECL to schedule formal meeting
Action	Contact School District of Whiteshell to arrange joint meeting

Pending:

- Action: RA/PW/BI PR 211 Signs – aerial shot with measurements
- Action: Submit applications for LGD of Pinawa docks
- Action: Send letters to residents who are mowing the public reserve to water on Willis which is not allowed

- Action: Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required
- Action: More information needed about dredging and quotes needed
- Action: Public Works Manager to review Pool House drawings
- Action: Provide cost of running Community Centre to Council for Fee Schedule discussion
- Action: Provide information to Council about Special Levy for otherwise exempt properties

7. ACCOUNTS

- 7.1 none

8. BY-LAWS

- 8.1 By-law 917-2023 Zoning Amendment – third reading
- 8.2 By-Law 906-2023 Organizational By-law – refer to Jan. 23/24 Governance Meeting
- 8.3 By-law 922-2024 Zoning Amendment By-law for R3 along Aberdeen (minor amendment)
- 8.4 By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law

9. OLD BUSINESS

- 9.1 Awanipark Water Rates - RM of Lac du Bonnet response – in camera
- 9.2 Municipal Services Officer meetings – March 18th morning?
- 9.3 Response to Age Friendly Grant application
- 9.4 Response from AECL on meeting status
- 9.5 Strategic Plan
- 9.6 Emergency Plan for 2024
- 9.7

10. NEW BUSINESS

- 10.1 Weed Inspector for 2024
- 10.2 Confirm hiring of ARA and signing authority
- 10.3 Options for Increased Vacation allotment for unionized employees – in camera
- 10.4 Extension to Townhouse Development CU
- 10.5 New Mastercard through Access Credit Union
- 10.6 Confirmation of Library Board for 2024 and 2025
- 10.7 Pinawa Public Library insurance increase for contents
- 10.8 North Forge East
- 10.9 Pinawa Golf and Country Club Committee reports
- 10.10 Resolution to move February 27th Governance meeting to 26th
- 10.11 Tax Impact and Board of Revision dates, Secretary and Citizen Representative appointments
- 10.12 CFWR Volunteer of the Year Nominations
- 10.13 Attendance at Climate Adaptation and Disaster Mitigation workshop
- 10.14 RA and ARA attendance at RFP Workshop
- 10.15

11. CORRESPONDENCE

- 11.1 RM of Alexander Mutual Aid Memorandum of Understanding
- 11.2 RM of Lac du Bonnet Emergency Management Memorandum of Understanding
- 11.3 Lac du Bonnet and Area Food Bank Reports
- 11.4

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
- 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

13. ADDITIONS

13.1

14. IN CAMERA

14.1 Legal

15. ADJOURNMENT