

THE LOCAL GOVERNMENT DISTRICT OF PINAWA AGENDA

DATE: May 23, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

Additions:

9.26 Accessories for Parking Ticket Dispensers
10.5 Lundmania
14.1 HR - Personnel

3. CONFIRMATION OF THE MINUTES

3.1. Regular Meeting Minutes of May 9, 2023

4. RECEPTION OF DELEGATIONS

4.1 Louise Daymond re: Vanier rental rate and Pinawa 60th Birthday
4.2 Jeremy and Pierre Faure re: 2023 MOU Fee increase

5. RECEPTION OF PETITIONS

6. ACTION REVIEW

6.1 RA Actions - **completed**

Complete:

Action: Research if other municipalities using staff for Screening Officers (ACCT)
Action: Residential Recreational Activity - CC Rental – promote on website/social media (2 hours max) Develop Write-Up and circulate to council for approval (ARA/ADMIN)
Action: Contact AECL to set meeting date May 23 or 9, and obtain minutes from previous meeting (RA)
Action: Get agreement from Xpera - possibly add disclaimer and bring back to May 23 mtg
Action: Notify campground owners that free landfill passes discontinued
Action: Follow up with Janet Stefaniuk for upcoming meeting and minutes
Action: Contact Mike Purtill about budget items overage and prepare variance report
Action: May 23 meeting - schedule special mtg to discuss organizational By-law
Action: Schedule D in By-law 907-2023 - check other municipalities' Screening Officer rates
Action: Clarify temporary or permanent access to Relax Ridge and clarify Hydro line under road
Action: Defer Rec Coordinator job description to Rec & Culture to discuss
Action: Clarify with Voyageur Houseboats location of overnight mooring
Action: Follow up with Conservation about private docks
Action: Not receiving trails grant -- what will happen with the \$16,000 that is budgeted
Action: PW's and Vendors to talk about parking spots at Suspension Bridge
Action: Add LGD provision and Vendor provision to LUA
Action: Send PR 211 Sign Policy for next meeting
Action: Reply to WL Restoration and Future Stakeholders mtg - all Council will be attending
Action: Compare costs from last year for Port-a-potties and bring to PW mtg
Action: RA to talk with FIT and council would like to see fences come down - priority
Action: RA to forward Resolutions to Gisele Smith for Lobby Committee
Action: RA to gather more information about Acct participation as a District Rep for MMA
Action: RA to change all references of PMI to Pinawa Motel in future minutes

Pending:

Action: Harassment Policy to be reviewed/re-written by ARA
Action: RA to meet with PM re addendum to dock agreement (RA)
Action: PW Manager to visit SB parking site and map out 25 to 30 sites, arrange for mobile reserved signs with vendors present (PWM)
Action: Housing Accelerator Fund – defer to Planning and provide calculations for Pinawa (RA)

7. ACCOUNTS

7.1 Finance Variance Report

8. BY-LAWS

8.1 By-law 906-2023 Organizational By-law – first reading
8.2 By-law 907-2023 Municipal By-law Enforcement – third reading

- 8.3 By-law 908-2023 Provincial Offences By-law – third reading
- 8.4 By-law 910-2023 Trailer By-law – first reading
- 8.5 By-law 911-2023 Designated Officer By-law
- 8.6 By-law 912-2023 Amendment to By-law 765-13 Regulation of Traffic and Parking
- 8.7 By-law 884-2021 Deer Feeding By-law – for review

9. OLD BUSINESS

- 9.1 Memorial (Heritage) Bench Policy – tabled for Committee responses
- 9.2 Trillium Ridge Infrastructure inspection - response from Developer
- 9.3 Cemetery buried hydro line location concern - update
- 9.4 Review of Policies: Naming Playgrounds/Parks; Support Animals; Finance
- 9.5 Recreational Coordinator position
- 9.6 Worker Place Safety Statement – Council review
- 9.7 Housing Accelerator Fund – additional webinar May 24, 2023
- 9.8 Draft Development Agreement – townhouses - update
- 9.9 June District Meeting and Resolutions
- 9.10 Trails Manitoba grant update – budget update
- 9.11 Pool House RFP deadline – update by RA
- 9.12 Community Centre information re: WSD joint meeting update
- 9.13 Highways Sign Application for PR 211
- 9.14 CCRI Pinawa Community Report - Final
- 9.15 Vanier Centre and Home Business License Fee
- 9.16 Holiday Committee requests
- 9.17 Municipal Question
- 9.18 Eastern District Golf Tournament
- 9.19 Youth Member Applicant
- 9.20 District Representative for MB Municipal Administrators
- 9.21 Lion's Memorial Park sign design
- 9.22 Marina Draft Agreement
- 9.23 Security Contract
- 9.24 Dorchester Water Line - update
- 9.25 South Access to Sundial parking lot
- 9.26 Accessories for Parking Ticket Dispensers

10. NEW BUSINESS

- 10.1 Proposed Utility Rate Study
- 10.2 Fire Department pay structure
- 10.3 Schedule Meeting to review by-laws
- 10.4 Pinawa Secondary School Scholarship applicants
- 10.5 Lund Mania

11. CORRESPONDENCE

- 11.1 Canada Post request for donation to fundraising campaign
- 11.2 Pinawa Foundation grant toward Family Free Swim program

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 – fencing along Ironwood Trail
- 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
- 13.2

14. IN CAMERA

- 14.1 HR Personnel

15. ADJOURNMENT