

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** January 11, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  - 3.1. Regular Meeting Minutes of December 14, 2021
- 4. RECEPTION OF DELEGATIONS**
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
  - G. Smith – Provide animal control by-laws from other municipalities that include the control of cats.
  - G. Smith – Circulate the final Dock Agreement to the Pinawa Motel.
- 7. ACCOUNTS**
  - 7.1. LGD Expenses
  - 7.2. Financial Report
- 8. OLD BUSINESS**
  - 8.1. Sustainable Neighbourhood Action Plan
  - 8.2. COVID-19
  - 8.3. Awanipark Water Supply and Sales Agreement
  - 8.4. By-law 889-2021, Council Indemnities, 2<sup>nd</sup> reading
  - 8.5. By-law 890-2021, Equipment Replacement Reserve, 2<sup>nd</sup> reading
  - 8.6. By-law 891-2021, To Amend by-law 880-2021, Waterline Renewal Project, 2<sup>nd</sup> reading
  - 8.7. By-law 874-2020, Council Code of Conduct Annual Review
  - 8.8.
  - 8.9.
- 9. NEW BUSINESS**
  - 9.1. Tax Sale Year
  - 9.2. Working Alone Policy - Amendment
  - 9.3. 2023 Reassessment Dates/Tax Impact Meeting
  - 9.4. By-law 892-2022, Building Reserve, 1<sup>st</sup> reading
  - 9.5. Sunova Credit Union Merger
  - 9.6. Request for Proposal – Audit Services
  - 9.7. Community Centre – Pickleball
  - 9.8.
  - 9.9.
- 10. CORRESPONDENCE**
  - 10.1. Interlake-Eastern Health Foundation
  - 10.2. Pinawa Lions Club
  - 10.3. M. Laverock
  - 10.4.
- 11. COMMITTEE REPORTS**
  - Recreation Facilities Committee
  - Recreation and Culture
  - Library
  - Arena Board
  - Public Works
    - Forklift
    - Equipment Purchases
  - Cemetery Committee
  - Community Futures Winnipeg River
  - Pinawa Community Development Corporation

- Pinawa Trails Committee
- Protective Services
  - 2022 Emergency Plan
  - 2021 Fire Calls
- Age Friendly
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

**12. IN-CAMERA**

- Personnel
- Legal

**13. ADJOURNMENT**