

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: **October 8, 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 September 17, 2024
 - 4.2 Governance Meeting Minutes of May 28, 2024
 - 4.3 Public Hearing Minutes for CU 1-2024 4 Bessborough Ave.
 - 4.4 Public Hearing Minutes for VO -2024 21 Cameron Road
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 Holiday Cheer Committee
 - 5.2 Voyageur Houseboats
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to September 30, 2024
 - 7.2 Financial Statement to September 30, 2024
 - 7.3
- 8. BY-LAWS**
 - 8.1 By-law 920-2024 Accommodation Tax By-law – third reading
 - 8.2 By-law 932-2024 Accommodation Tax Reserve By-law – second and third readings
 - 8.3 By-law 933-2024 By-law to enter into Services Agreement with Awanipark
- 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 Gillam Rentals Development Agreement amendment – in camera
 - 9.5 Tree Planting Grant application due October 15
 - 9.6 TOR Finance Committee
 - 9.7 Water Treatment Plant – Dillon Consulting further work
 - 9.8 Propane contract – fixed or floating
 - 9.9 Conditional Use 1-2024 Accessory Dwellings at 4 Bessborough Ave
 - 9.10 Variation Application side yard at 21 Cameron
 - 9.11 Manitoba Watershed District information
 - 9.12 Voyageur Houseboat expansion of business
 - 9.13 Resolution to extend deadline for Landfill Expansion construction
 - 9.14 Real Estate Services Assignment of Dock General Permit 50562
 - 9.15 Real Estate Services updated circular for Easement 75455
 - 9.16
- 10. NEW BUSINESS**
 - 10.1 PCDC Funding Agreement for 2025
 - 10.2 Christmas Party date and Quiz Masters
 - 10.3 Fees, Fines and Charges Schedule for 2025
 - 10.4 Council Indemnity By-law Review
 - 10.5 Organizational By-law Review
 - 10.6 Tax Sale Manager Appointment
 - 10.7 Commissionaire’s MEC contract
 - 10.8 Janitorial Contracts
 - 10.9 Building Inspector/Development Officer contract
 - 10.10 Council Code of Conduct Review
 - 10.11 Purchase of Meeting Management software program and setup

- 10.12 Canada Community-Building Fund agreement (formerly Gas Tax)
- 10.13 Changes to Canadian Auditing Standards
- 10.14 2023 Assessment Annual Report

11. CORRESPONDENCE

- 11.1 2024 Operating Grant – final payment
- 11.2 RCMP invitation to meet during AMM Convention
- 11.3 Medical Radiation Technologist Week
- 11.4 Lac du Bonnet Food Bank AGM

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