

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: July 11, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. MEETING CALLED TO ORDER

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

9.5 Variance No. 3/2023 9 Alexander

4. CONFIRMATION OF THE MINUTES

- 4.1 Regular Meeting Minutes of June 27, 2023
- 4.2 Committee of the Whole Minutes of June 27, 2023
- 4.3 Public Hearing Minutes of June 13, 2023
- 4.4 Public Hearing Minutes of June 27, 2023

5. RECEPTION OF DELEGATIONS - none

6. ACTION REVIEW

6.1 Actions - completed

RA – Resident Administrator
ARA – Assistant Resident Administrator
ACCT – Accountant
ADMIN – Administrator
PWM – Public Works Manager
PW – Public Works

Complete:

Action: Let Pinawa Family for Community Growth know the baseball diamond is dedicated to Ron Drabyk
ARA contacted

Action: Defer naming of baseball diamond and other areas in Pinawa to Rec & Culture to discuss policies

Action: Signage to be placed for parking meters at both suspension bridge and diversion dam - temporary

Action: RA to find out times for W. Ewasko and J. Bezan presentations on July 15th, 2023 – 1:00 p.m.

Action: Staff to get candy for the parade – ADMIN ordered

Action: Coordinate the float for the Pinawa Parade – ADMIN arranged

Pending:

Action: Crack sealing quote for Amherst Drive (PW) – working on larger sealing project

Action: Funding application for “new” bus to replace handi-van (RA & ACCT)

Action: RA to meet with PM re addendum to dock agreement (RA) - pending

7. ACCOUNTS

- 7.1 LGD Expenses to July 6, 2023
- 7.2 Financial Statement to June 30, 2023

8. BY-LAWS

- 8.1 By-law 914-2023 Procedures By-law –third reading
- 8.2 By-law 915-2023 Fire Prevention By-law – third reading
- 8.3 By-law 916-2023 Multi-Unit Residential Incentive

9. OLD BUSINESS

- 9.1 By-law Enforcement Officer Position
- 9.2 Marina Agreement - update
- 9.3 Application for LGD of Pinawa dock permits
- 9.4 Draft Letter re: Community Centre ownership

10. NEW BUSINESS

- 10.1 High Speed Internet for WB Lewis Business Centre
- 10.2 Arena BSC Grant Agreement
- 10.3 Pinawa Birthday Parade and Car Show Road Closures
- 10.4 Channel riverbed clean-up costs
- 10.5 RCMP Retroactive Pay legal review participation

11. CORRESPONDENCE

- 11.1 Pinawa Unplugged – request for Vendors meeting
- 11.2 Historical Society St. Georges Golf Tournament
- 11.3 Expression of Interest for Homelessness Support Services
- 11.4 Citizen concern about Suspension Bridge parking

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

14. IN CAMERA

- Legal and Personnel

15. ADJOURNMENT