

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: January 9, 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 December 12, 2023

5. RECEPTION OF DELEGATIONS

5.1 None

6. ACTION REVIEW and RA Report

6.1 Actions - completed

RA – Resident Administrator

ACCT – Accountant

PWM – Public Works Manager

MSO – Municipal Services Officer

PCDC – Pinawa Community Development Corp.

ARA – Assistant Resident Administrator

ADMIN – Administrator

PW – Public Works

RFP – Request for Proposal

Complete:

December 12, 2023	
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)
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	Provide cost of running Community Centre to Council for Fee Schedule discussion
Action	Request feedback from PW Manager regarding rates on Fee Schedule
Action	Share Economic Development Training Opportunity information with PCDC
Action	Arrange for Public Works Time Commitment form to be submitted online

Pending:

Action: RA/PW/BI PR 211 Signs – aerial shot with measurements – see

Action: Address Fee Schedule for 2024 for user group reduced fees - budget

Action: Send letters to residents who are mowing the public reserve to water on Willis which is not allowed – letters to be delivered by Enforcement Officer

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

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

9. OLD BUSINESS

- 9.1 Marina Agreement – RFP for Project Manager
- 9.2 Awanipark Water Rates meeting with RM of Lac du Bonnet
- 9.3 PCDC Service/Funding Agreement - Draft
- 9.4 Municipal Services Officer meetings – date
- 9.5 Operating Agreement for Community Centre
- 9.6 Garbage weights to establish rates and capital contribution
- 9.7 LGD Insurance coverage for Community Centre update
- 9.8 Splashpad – request for support from Committee
- 9.9 Place Naming Policy
- 9.10 Public Works Manager contract for 2024
- 9.11 Lac du Bonnet Personal Care Home – Letter and Resolution
- 9.12 Industrial Park updated information
- 9.13 Change April meeting dates

10. NEW BUSINESS

- 10.1 Dog Control Officer contract for 2024
- 10.2 Gillam Rentals - amendments to Development Agreement – in camera
- 10.3 Recreation MB Conference – Coordinator attendance
- 10.4 Emergency Plan for 2024
- 10.5 Tax Sale – set year
- 10.6 RCMP Record of Decision for Negotiations
- 10.7 Lions Club 60th Anniversary Celebration
- 10.8 MB Emergency Measures Quarterly Year in Review
- 10.9 Recycling Rebate notification first half of 2023
- 10.10 Employee benefits cost increase for 2024
- 10.11 Stars request for donation
- 10.12 Canadian Nuclear Association Annual Conference and CANHC AGM

11. CORRESPONDENCE

- 11.1 Pinawa Club recommendations for float and kayak season
- 11.2 Two Rivers Seniors Resource Council – Thank You letter
- 11.3 Brandon Neighbourhood Renewal Corp. – Call for Proposals

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