

6:00 p.m. Zoning Amendment Hearing

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
GOVERNANCE COMMITTEE OF COUNCIL
AGENDA**

DATE: October 24, 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:

4. DELEGATIONS:

4.1

5. RECEPTION OF PETITIONS

6. BUSINESS ARISING FROM PREVIOUS MEETING

- 6.1 Marina Agreement – DFA update
- 6.2 Easements for cemetery hydro and LGD land
- 6.3 Trailer Licensing Fee By-law 910-2023 review
- 6.4 Completion of Development Agreement Relax Ridge
- 6.5 MEC Emergency Coordinator position and options
- 6.6 Awanipark Water/PUB rates meeting with RM of Lac du Bonnet
- 6.7 Water Safety or Life Guard Training
- 6.8 Music City Manitoba Event
- 6.9 Age Friendly Grant
- 6.10 Utility replacement costs and Water Rate Study
- 6.11 Fences in front yards – working group
- 6.12 Community Centre Fee for Minor Hockey fundraiser
- 6.13 Splashpad - update

7. RA REPORT

- 7.1 Resident Administrator Report

8 NEW BUSINESS

- 8.1 Asset Management Plan – Draft Resolution
- 8.2 Request for Municipal Services Officer to meet with Council and hold training session – Draft Resolution
- 8.3 Request for copies of SDW/LGD agreements
- 8.4 Request from Pinawa Public Library for installation of new Story Book Walk signs
- 8.5 Request to install services under undeveloped Public Road
- 8.6 Extension of Janitorial Contracts
- 8.7 Extension of Building Inspector/Development Officer Contract
- 8.8 Request for Information about International Entrepreneurship Program
- 8.9 Request Funding to hire Resource for Host Community
- 8.10 Saturday Pickleball Group use of gym
- 8.11 LGD Insurance coverage
- 8.12 AMM Convention November 27 to 30 in Brandon
- 8.13 Trails 2024 Project list and costs
- 8.14 Policy for User Fees reduced rate at Community Centre/gym
- 8.15

9. IN CAMERA

9.1

10. ADJOURNMENT

Council Season Debriefing 8:30 pm