

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON SEPTEMBER 26, 2023 IN
THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor
J. Tirschman, Councillor
S. Appleyard, Councillor
C. Michaluk, Youth Member

Absent:

B. Skinner, Mayor
M. King, Councillor

T. Turchyn, Resident Administrator
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

Deputy Mayor R. Henschell called the meeting to order at 6:30 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

6.10 Heritage Bench Policy

Motion to approve agenda with the following additions – J. Tirschman, 2nd S. Appleyard

4. DELEGATIONS:

4.1

5. RECEPTION OF PETITIONS

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Marina Agreement - Ongoing

6.2 Easements for Cemetery Hydro and LGD Land - Ongoing

6.3 Indemnity By-law 919-23023 for Review – Ongoing

6.4 Municipal Economic Development Infrastructure Program – Application to be submitted

6.5 Pina-za Year-Round Location with Water Supply – MOU review

6.6 Co-Op Propane Price for 2023/2024 – Refer to Special Meeting

6.7 Boulevard Crossing Policy – Refer to Public Works

6.8 Councilor Leave of Absence Policy – Ongoing

6.9 Set Meeting Dates for: Strategic Planning, Reconciliation Training and Vendor Season Debriefing

7. RA Report - Information

8. NEW BUSINESS

8.1 Fire & Rescue Service Budget to Year-End – Information and Refer to Budget

8.2 Report on Clean-Up of Pinawa Channel – Refer to Season-End De-Brief

8.3 Association for Community Living AGM - Information

8.4 Support to Encourage Elementary Swimming Lessons as part of Year-End School Curriculum – Refer to Joint Meeting with School District of Whiteshell Board

8.5 Imagination Library for Access to Books - Refer to Joint Meeting with School District of Whiteshell Board

8.6 Asset Management Training Workshop – RA to Register

8.7 RCMP Meeting with Stakeholders During AMM Convention – Discuss at Next Meeting

8.8 Notice for Brookfield Water Rates 2024 to 2027 - Information

8.9 Commercial Lots on Cameron to be Amended to Residential – Refer to Planning Committee

8.10 Thank you from 2023 Scholarship Recipient - Information

8.11 Lac du Bonnet and Area Food Bank AGM - Information

8.12 Manitoba Building Officials Training Seminars – Building Inspectors are attending

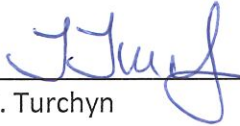
8.13 MB Municipal Administrators Assoc. Finance and Administration Bootcamp – Accountant will be attending

- 8.14 Travel Policy – Updating
- 8.15 Public Work Snow Clearing Policy – Refer to PW's
- 8.16 Public Works Emergency Snow Clearing Policy – Refer to PW's
- 8.17 Public Works Time Commitment for Community Organizations Policy – Refer to PW's

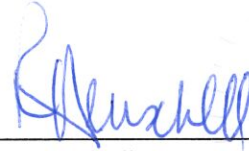
9. IN-CAMERA

10. ADJOURNMENT

Motion to adjourn @ 8:32 pm
Moved by J. Tirschman



T. Turchyn
Resident Administrator



R. Henschell
Deputy Mayor