

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MAY 10, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King
C. McMurren
J.P. Crosthwaite (arrived at 7:50 p.m.)

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

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:34 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 6740-05-22

R. Henschell, C. McMurren

Be It Resolved That the agenda be accepted.

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting of April 5, 2022

RESOLUTION 6741-05-22

C. McMurren, M. King

Be It Resolved That the minutes of the regular meeting held April 5, 2022, be received.

CARRIED

3.2 Special Meeting of April 8, 2022

RESOLUTION 6742-05-22

R. Henschell, C. McMurren

Be It Resolved That the minutes of the special meeting held April 8, 2022 be received.

CARRIED

4. RECEPTION OF DELEGATIONS

4.1 Susan Appleyard, Pinawa Unplugged Ltd.

With reference to agenda item 4.1, described as delegation, arising at a regular meeting of the Local Government District of Pinawa, Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 4.1, said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

In-Camera

RESOLUTION 6743-05-22

C. McMurren, M. King

Be it Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and does hereby agree to meet as a Committee of the Whole at 6:58 p.m. to discuss the following in-camera item(s): Legal

CARRIED

RESOLUTION 6744-05-22

C. McMurren, M. King

Be It Resolved That Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 7:13 p.m.

CARRIED

Councillor R. Henschell returned to the Council Chamber.

4.2 RCMP Staff Sergeant Cory Meyers

Annual Performance Plan

5. RECEPTION OF PETITIONS

No petitions.

6. ACTION REVIEW

T. Turchyn – Amend Land Use Agreements for Channel Float Vendors.

RESOLUTION 6745-05-22

R. Henschell, M. King

Be It Resolved That the Land Use Agreement for Channel Float Vendors be approved as amended. CARRIED

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6746-05-22

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending May 10, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20220373 to 20220565 in the amount of \$1,011,515.56 be approved for payment. CARRIED

7.2 Financial Report

RESOLUTION 6747-05-22

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to April 30, 2022, be received. CARRIED

8. OLD BUSINESS

8.1 Awanipark Water Supply Sales Agreement

To resume communication with RM of Lac du Bonnet to resolve agreement.

8.2 By-Law 895-2022, To Create a Utility Reserve for the Awanipark Utility, 3rd Reading

RESOLUTION 6748-05-22

Be It Resolved That By-Law 895-2022, being a by-law of the Local Government District of Pinawa to provide for the establishment of a Utility Reserve Fund for the Awanipark Utility, be now read for the third and final time.

	In Favour	Against	Abstain
Mayor B. Skinner	✓		
Deputy Mayor R. Henschell	✓		
Councillor C. McMurren	✓		
Councillor J.P. Crosthwaite - Absent	-		
Councillor M. King	✓		

CARRIED

8.3 Accessible Employment Policy (DRAFT)

Table for further discussion. A meeting to be held after the next Public Works meeting on June 7th, 2022.

8.4 Trails MB Grant Program Agreement

RESOLUTION 6749-05-22

M. King, C. McMurren

Be It Resolved That Council authorizes the Resident Administrator to sign the Trails Manitoba Grant Program Agreement for 2022;

And Be It Resolved that the Resident Administrator be authorized to proceed with the purchase of the benches, tables and bike racks per the grant application approval.

CARRIED

8.5 Pool House – Plan for 2022

Resident Administrator to draft RFP for engineered drawings.

8.6 Meeting Request with Conservation – Fire, Docks

Meetings to be scheduled with Conservation to discuss fires and Crown Land Services to discuss docks.

8.7 Porta-Potties Tender

RESOLUTION 6750-05-22

R. Henschell, M. King

Be It Resolved That Council accepts the quote from Enviro-East Septic for 2022 rental and cleaning of porta potties. CARRIED

8.8 AECL RESPONSE

Formal letter was sent November 9, 2021 with no response. Mayor Skinner will communicate with AECL representatives.

8.9 Floating Dock & Kayak Launch

RESOLUTION 6751-05-22

Be It Resolved That Council authorizes the Public Works Manager to proceed with creation of a kayak launch from the beach dock. DEFEATED

9. NEW BUSINESS

9.1 Pinawa Birthday Parade Insurance Coverage

RESOLUTION 6752-05-22

Be It Resolved That Council authorizes the Resident Administrator to add the Pinawa Chamber of Commerce July 16, 2022 Birthday Parade to the municipal insurance policy for liability. CARRIED

9.2 Lundmania Preparations

Ongoing. Received permit for new sign on Hwy 11.

9.3 Appointment of Assistant RA and Admin Assistant

RESOLUTION 6752-05-22

M. King, R. Henschell

Be It Resolved That Council confirms the appointment of Shannon Swanepoel as Assistant Resident Administrator, effective March 21, 2022. CARRIED

9.4 Fundraiser for Ukraine – Waive Community Centre Charges

RESOLUTION 6754-05-22

R. Henschell, C. McMurren

Whereas a community fundraiser is being planned for May 28th at the Pinawa Community Centre to provide support to Ukrainian people;

Therefore Be It Resolved That Council hereby waives the fee for the use of the Community Centre for this event. CARRIED

9.5 Staff Appreciation and Service Recognition

BBQ will be held on August 08, 2022.

9.6 Land Sales – Proposals Received

Discussed at Planning Committee Meeting. Resident Administrator to follow up.

9.7 Recommendations from Human Resource Committee

Deferred to In-Camera

9.8 Recommendations from Public Works Committee

Councillor M. King requested a recorded vote.

i) Hydro installation at Beach

RESOLUTION 6756-05-22

C. McMurren, R. Henschell

Be It Resolved That Council approves the expense in the amount \$7,500 for upgrading the power at the Beach to accommodate electrical service for up to four food trucks.

	In Favour	Against	Abstain
Mayor B. Skinner	✓		
Deputy Mayor R. Henschell	✓		
Councillor C. McMurren	✓		
Councillor J.P. Crosthwaite			✓
Councillor M. King		✓	

CARRIED

ii) Xpera re: Contract Status

New amendments were highlighted. T. Turchyn will finish reviewing the document and will contact Xpera with further discussions and expectations.

9.9 Recommendations from Planning Committee

Deferred to In-camera.

9.10 2022-2024 Handi-Van Service Agreement

Tabled.

10. CORRESPONDENCE

10.1 Cool Green Solutions Introduction

Deferred to next Public Works meeting.

10.2 MB Good Roads 2022 Nomination Process

Deferred to Public Works.

10.3 Pinawa Secondary School – Mayor's Attendance

Mayor Skinner would be honored to attend.

10.4 Pinawa Secondary School – Scholarship/Award

Council received a letter requesting the continued support for the LGD of Pinawa Award. Copy of Policy to be provided.

10.5 Eastern District Meeting – June 15, 2022

RESOLUTION 6757-05-22

R. Henschell, P. Crosthwaite

Be It Resolved That Council authorizes the following council members, B. Skinner M. King and T. Turchyn to attend the 2022 AMM Eastern District Meeting on June 15, 2022 in the RM of Springfield;

And Be It Resolved that all expenses are hereby authorized to be paid. CARRIED

10.6 Member Request for Rural & Remote Advisory Board for Homelessness

Information.

10.7 Group Health – Employee Benefits Provider

Information.

10.8 IERHA – Appointment of CEO

Information.

10.9 CFWR AGM June 13, 2022

RESOLUTION 6758-05-22

R. Henschell, C. McMurren

Be It Resolved That Council authorizes the following council members, B. Skinner, R. Henschell, C. McMurren, M. King, T. Turchyn to attend the Community Futures Winnipeg River Annual General Meeting and Awards Banquet on June 13, 2022 in Lac du Bonnet;

And Be It Resolved that all expenses are hereby authorized to be paid. CARRIED

11. COMMITTEE REPORTS

RESOLUTION 6759-05-22

C. McMurren, P. Crosthwaite

Be It Resolved That the following Committee Reports be received:

Committee	Received	No Report
Recreation Facilities		✓
Recreation and Culture	✓	
Library Board	✓	
Arena Board	✓	
Public Works	✓	
Cemetery		✓
Community Futures Winnipeg River	✓	
Pinawa Community Development Corporation	✓	
Pinawa Trails	✓	
Protective Services		✓
Planning	✓	
Handivan	✓	
Lac du Bonnet Regional Airport Authority		✓
Two Rivers Seniors Resource Council Inc.		✓
Winnipeg River Arts Council		✓
Human Resources		✓
Community Health	✓	
Eastman Regional Municipal		✓
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED

12. ADDITIONS**12.1 Public Pathway beside 27 Morris Rd**

No change to public pathway. Refer to Building Inspector.

12.2 MOU – Hoopla Island Amendments

Re-advertise for Lifeguards due to insufficient number of filled positions. Resident Administrator to amend MOU.

13. IN-CAMERA

RESOLUTION 6760-05-22

Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and does hereby agree to meet as a Committee of the Whole at 9:27 p.m. to discuss the following in-camera item(s):

-Legal

-Personnel

CARRIED

RESOLUTION 6761-05-22

C. McMurren, R. Henschell

Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 10:22 p.m.

CARRIED

With reference to agenda item 13, described as In-Camera, arising at a regular meeting of the Local Government District of Pinawa, Mayor B. Skinner, disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 13, the Mayor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6762-05-22

C. McMurren, M. King

WHEREAS the Employee Rules of Conduct – Progressive Discipline Item 4. Suspension provides Council with the authority to suspend an employee without pay for up to two (2) days;

Therefore Be It Resolved That Council suspends two public works employees for two days without pay;

And Be It Resolved that notice of this suspension be placed in their personnel files.

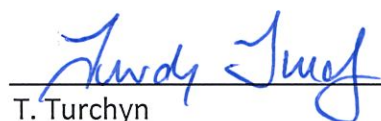
	In Favour	Against	Abstain
Deputy Mayor R. Henschell	✓		
Councillor C. McMurren	✓		
Councillor J.P. Crosthwaite		✓	
Councillor M. King	✓		

CARRIED

14. Adjournment

Motion to adjourn

Moved by C. McMurren at 10:25 p.m.



T. Turchyn
Resident Administrator



B. Skinner
Mayor