

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON OCTOBER 22, 2024 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING MEMBERS PRESENT:**

B. Skinner, Mayor
M. King, Deputy Mayor
R. Henschell, Councillor
S. Appleyard, Councillor
C. Michaluk, Youth Member
T. Turchyn, Resident Administrator
D. Murray, Assistant Resident Administrator

Absent: J. Tirschman, Councillor

1. MEETING CALLED TO ORDER

B. Skinner called the meeting to order at 6:30 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Moved by R. Henschell, Seconded by M. King

Motion to approve the agenda with the following additions:

9.10 AMM Infrastructure Grant

9.11 CNL Compliance Letter

9.12 Manitoba GRO Funding

9.13 Imperial Oil Monitor wells

CARRIED.

4. QUARTERLY REVIEW OF FINANCIAL REPORT

4.1 Q3 Finance Report

4.2 Q3 Accountant Analysis

Discussion held on information presented in reports.

5. DELEGATIONS - None

6. RECEPTION OF PETITIONS – None

7. BUSINESS ARISING FROM PREVIOUS MEETING

7.1 AECL and CNL Strategic Committee

Mayor Skinner provided an update on recent meetings. General discussion held.

7.2 Terms of Reference for Budget and Finance Committee

No updates.

7.3 Commercial Use of Public Docks - update

Resident Administrator provided administrative update.

7.4 Gillam Rentals – Lazy Loon – update

Resident Administrator provided administrative update.

7.5 Seasonal Campground Fees - update

Resident Administrator provided administrative update.

7.6 Marina Wall Replacement/dredging update

Resident Administrator shared update from engineer on project status.

7.7 Pinawa Lions letter to Council re: Pinawa Birthday Events

Letter from Lions received indicating the group's role in Pinawa Birthday Events. Council clarified intended LGD involvement in Birthday weekend and explained potential PCDC role in future to market/advertise the event.

7.8 Voyageur Houseboats expansion, new dock and PW services

Resident Administrator informed Council of considerations for upcoming Land Use Agreement with seasonal vendor.

7.9 Council Indemnity By-law

Action given to administration to update By-law to include 2% plus a designated amount for Governance Meetings for consideration at the next Council meeting.

7.10 Organizational By-law

Update discussed on upcoming By-law Review. Councillor King proposed further changes to committee organization/structure. Action to Councillor King to bring further details for consideration at next the Council meeting.

8.

RA REPORT

8.1 Resident Administrator Report and Action Status

Resident Administrator presented a report on the status of work and previous Action Items.

Prior to discussion on items in the report, Councillor Appleyard declared a conflict of interest and removed herself from the Council Chambers until the discussion was completed.

9.

NEW BUSINESS

9.1 Finance & Administration Boot Camp 2.0

Information provided on Accountant's attendance at training workshop.

9.2 Crime Stoppers 2025 Fundraising Campaign

Action given to include item in 2025 budget.

9.3 Remembrance Day Service

Action to Administration to RSVP Mayor for Remembrance Day Service.

9.4 Update from Eastman Tourism

Action to Administration to inform Eastman Tourism to meet with PCDC.

9.5 Manitoba Planning Conference 2025

Action to Administration to prepare bookings for potential attendees.

9.6 RCMP Lac Du Bonnet Occurrence Statistics

Information received.

9.7 Request for Residential Building Incentive

Action to Administration to inform resident that they will not receive Building Incentive request as per by-law/policy.

9.8 WRARS Recycling Rebate

Information received.

9.9 Potential Management of paid Parking by PCDC

Administrative report presented to Council on considerations. No further action to proceed at this time.

9.10 AMM Infrastructure Grant

Action to Administration to apply for Community Center Key FOB system.

9.11 CNL compliance letter

Information received.

9.12 Manitoba GRO Funding

Action to Administration, Public Works and Fire Department to prepare more information on funding applications for potential approval at the next Council meeting.

9.13 Imperial Oil Monitor wells

Information from Administration on property request.

10.

IN CAMERA

Moved by M. King, Seconded by R. Henschell

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 8:22 p.m. to discuss the following in-camera item(s):

Legal

Human Resources

CARRIED.

Moved by R. Henschell, Seconded by M. King,

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 8:37 p.m.

CARRIED.

11.

ADJOURNMENT

Motion to Adjourn at 8:38 pm

Moved by M. King.

CARRIED.



T. Turchyn
Resident Administrator



B. Skinner
Mayor

ACTION LIST

Action 1	Public Works Manager includes a budget update for any variances in line items that should be brought to Council's attention (possible with a variance over \$10,000?). Include information in future Finance Reports.
Action 2	Admin and Finance prepare Indemnity by-law to include hourly amount for the monthly increase to include Governance. (based on 3 hours X 10 meetings amount)
Action 3	Admin confirm School District to keep RA in email correspondence with AECL regarding Community Center/Gym asbestos remediation
Action 4	Public Works prepare cost estimate for Suspension Bridge Parking Lot expansion for budget 2025 discussion. Possibly leave a strip in loop area to act as a divider.
Action 5	Admin RSVP Mayor for Remembrance Day
Action 6	Inform Eastman Tourism to meet with PCDC (instead of Council)
Action 7	Admin book hotel rooms for potential attendees of Planning Conference (decision of who/if anyone attend later)
Action 8	Admin inform resident that they will not receive Building Incentive request as per by-law/policy.
Action 9	Admin apply for key FOB funding through AMM infrastructure grant
Action 10	Admin and Fire Department prepare Manitoba GRO funding applications for November Council Meeting for approval and prioritization. Fire Dept. include more information on reasoning for pumper/tanker.