

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON APRIL 11, 2023 IN THE COUNCIL
CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard
M. King

Regrets: B. Skinner, Mayor

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

1. MEETING CALLED TO ORDER

Deputy Mayor R. Henschell called the meeting to order at 6:43 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 7048-04-23

M. King, J. Tirschman

Be It Resolved That Council accepts the agenda be accepted with the following additions:

- 10.3 Fire Department Expenditures
- 10.4 Awanipark Representative on Planning Committee
- 10.5 MB Hydro Quote for Industrial Park
- 10.6 FCM re: RCMP Retroactive Pay Resolution
- 11.5 School Basketball Nets
- 12.11 CFWR Volunteer of the Year Award
- 12.12 International Entrepreneurship Program
- 14.1 SMR/CNL (In-Camera)

CARRIED.

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of March 28, 2023

RESOLUTION 7049-04-23

R. Henschell, M. King

Be It Resolved That Council accepts the March 28, 2023, regular minutes of Council as presented.

CARRIED.

RESOLUTION 7050-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council accepts the March 14, 2023 Public Hearing Minutes of Council as presented.

CARRIED.

4. RECEPTION OF DELEGATIONS

- 4.1 Frances Pulscher re: Multiple Concerns
- 4.2 Steffen Bunge – Fishing Events and Future of Nuclear in Pinawa

5. RECEPTION OF PETITIONS - none

6. ACTION REVIEW

6.1 RA Actions

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 7051-04-23

S. Appleyard, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending April 6, 2023, have been examined and found to be in order;
Therefore Be It Resolved That cheques 20230294 to 20230428 in the amount of \$526,689.17 be approved for payment.

CARRIED.

7.2 Financial Report for March

RESOLUTION 7052-04-23

S. Appleyard, J. Tirschman

Be It Resolved That Council accepts the March 31, 2023 Financial Statement as presented.

CARRIED.

8. BY-LAWS8.1 By-law No. 898-2022 ORV By-law with Map – 3rd Reading**RESOLUTION 7053-04-23****M. King, J. Tirschman**

Be It Resolved That Council reads Off-Road Vehicle By-law No. 898-2022 a third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner				✓
R. Henschell	✓			
M. King	✓			
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

8.2 By-law No. 904-2023 Tax Instalment Payment Program (TIPP) – third reading

RESOLUTION 7054-04-23**M. King, S. Appleyard**

Be It Resolved That Council reads Tax Instalment Payment Program (TIPP) By-law No. 904-2023 a third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner				✓
R. Henschell	✓			
M. King	✓			
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

8.3 By-law No. 905-2023 Tax Levy By-law – Second Reading

RESOLUTION 7055-04-23**M. King, J. Tirschman**

Be It Resolved That Council reads Tax Levy By-law No. 905-2023 to set the rates of taxation for the year 2023 for a second time.

CARRIED.

8.4 By-law No. 906-2023 Organizational By-law – 1st Reading – Tabled

8.5 By-law No. 907-2023 Municipal By-law Enforcement for Review - Tabled

9. OLD BUSINESS

9.1 Memorial Bench Policy – Tabled

9.2 Trillium Ridge Infrastructure Inspection – Report Received – Moved to In-Camera

9.3 Cemetery Buried Hydro Line Location Concern – Tabled

9.4 Pinawa Motor Inn – Public Dock Use – Update

RESOLUTION 7056-04-23**S. Appleyard, J. Tirschman**

Whereas PMI reconstructed the Public Dock in 2020 and an agreement was signed to allow use of the dock provided the public also be allowed access to the dock;

And Whereas the canoe rack and annual fee for use of the dock were not included in the original agreement;

Therefore Be It Resolved That Council authorizes the Resident Administrator to prepare an Appendix to the agreement to incorporate the canoe rack and annual fee for dock usage, which specifically details the value of the improvements made to the dock.

CARRIED.

9.5 Policy to Allow Support Animals in Municipal Buildings - Tabled

9.6 Policy on Naming Playgrounds and Parks - Tabled

9.7 Review of Policies - Tabled

9.8 Finalize Vendor MOU & LUA, Campers Parking Rate - Tabled

9.9 Recreational Coordinator Position - Tabled

9.10 Trailer By-law No. 550-96 for Review

With reference to agenda item 9.10, Deputy Mayor R. Henschell, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chambers without

participating in the matter under discussion and returned to Council Chambers after the discussions concluded.

9.11 Worker Place Safety Statement – PW Manager Input – Information

9.12 Fees By-law M.A. Section 232 - Tabled

9.13 Interest in LGD Land

RESOLUTION 7057-04-23

M. King, J. Tirschman

Whereas interest has been expressed in the possible acquisition of LGD of Pinawa land being Roll 9900 Lot 1, Plan 59311 4.06 acres;

Therefore Be It Resolved That Council approves the expense to advertise all previously advertised LGD owned parcels of land for sale per the Sale or Lease of LGD of Pinawa property policy. **CARRIED.**

9.14 RM of Lac du Bonnet Garbage Proposal – Information

9.15 Lifeguard Certification Re-Imbursement Request

RESOLUTION 7058-04-23

M. King, J. Tirschman

Whereas Lifeguard Training for certification is a costly venture for students;

Therefore Be It Resolved That Council approves reimbursement for NLIS training upon successful completion of their full-time summer employment or pro-rated portion thereof. **CARRIED.**

9.16 Storage Locker Rent Reduction Request

RESOLUTION 7059-04-23

S. Appleyard, J. Tirschman

Whereas the Pinawa Parent Group Committee has requested a reduction in the community centre storage locker fee;

Therefore Be It Resolved That Council approves the reduction in storage locker fee to \$100.00 for the 2023 year.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner				✓
R. Henschell	✓			
M. King			✓	
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

9.17 Board of Revision Date for 2023

RESOLUTION 7060-04-23

S. Appleyard, J. Tirschman

Be It Resolved That Council accepts the Board of Revision date of September 6, 2023 at 3:00 p.m. **CARRIED.**

9.18 Complaints: Dog Control, Grass Cutting, Barricades, Decorations – Refer to PW's

9.19 Finance Policy - Ongoing

9.20 Housing Accelerator Fund - Ongoing

9.21 Strategic Planning – Ongoing

9.22 Shaw Direct Updated Policy for 2023 to 2025

RESOLUTION 7061-04-23

S. Appleyard, J. Tirschman

Be It Resolved That Council approves the Shaw Direct Policy as presented.

CARRIED.

9.23 Contracting with Xpera Security

RESOLUTION 7062-04-23

M. King, J. Tirschman

Whereas security services will be required Fridays to Monday's at the Diversion Dam and Suspension Bridge in June, July and August, weather permitting;

Therefore Be It Resolved That Council authorizes the Resident Administrator to enter into a contract with EMS Solutions (Xpera Security) to provide services during the summer of 2023.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner				✓
R. Henschell	✓			
M. King	✓			
S. Appleyard			✓	
J. Tirschman	✓			

CARRIED.

9.24 Contracting with Prairie Parking Systems Ltd. – Tabled

9.25 S. Bunge Support for PMI Dock Usage - Information

9.26 Whiteshell Cross Country Ski Request - Information

9.27 Draft Development Agreement – Townhouses - Ongoing

10. NEW BUSINESS

10.1 Supply of Water Meters for New Services – Ongoing

10.2 Council Decision Reports and Request for Decision Forms – Ongoing

10.3 Fire Department Expenditures

RESOLUTION 7063-04-23

S. Appleyard, M. King

Whereas the Fire Chief Purtill has submitted the following list for upgrades for the Fire Department:

1. Squad 1 (Wildfire Vehicle) upgrade to NFAA Emergency lighting and install siren \$3,697.00
2. Squad 1 (Wildfire Vehicle) wrap truck and add decals \$3,242.00
3. Station Signage \$1,254.30
4. Engine #1 Fire Logo, 911 decals and fire safety message \$2,486.40;

Therefore Be It Resolved That Council approves the upgrades requested for the Fire Department.

CARRIED.

10.4 Awanipark Representative on Planning Committee

RESOLUTION 7064-04-23

M. King, S. Appleyard

Be It Resolved That Council appoints Awanipark Condo Board Vice President Chuck Hanford as a representative on the Pinawa Planning Committee.

CARRIED.

10.5 MB Hydro Quote for Industrial Park – Refer to Planning Committee

10.6 FCM re: RCMP Retroactive Pay Resolution

RESOLUTION 7065-04-23

M. King, S. Appleyard

WHEREAS, The Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and

WHEREAS, These extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and

WHEREAS, Municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and

WHEREAS, Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and WHEREAS, Going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again; therefore be it

RESOLVED That the Local Government District of Pinawa joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further RESOLVED That the Local Government District of Pinawa conveys this support in writing to local Members of Parliament.

CARRIED.

11. CORRESPONDENCE

- 11.1 AMM Removal of Resolution 21-2016 WSB Charge for Engineering - Information
- 11.2 Drainage Issue Lansdowne Swale – Refer to Public Works
- 11.3 Scholarship Award for 2023 - Information
- 11.4 RM of Lac du Bonnet New Water Agreement – Tabled
- 11.5 Pinawa Secondary School – Basketball Nets – Refer to School Board Meeting

12. COMMITTEE REPORTS

RESOLUTION 7068-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council nominates the Pinawa Lions Club for the Volunteer of the Year Award. CARRIED.

RESOLUTION 7069-04-23

M. King, S. Appleyard

Be It Resolved That Council approves the signing of the Annual Operating Report for 2023 for the Mobility Disadvantaged Transportation Program. CARRIED.

RESOLUTION 7068-04-23

J. Tirschman, S. Appleyard

Be It Resolved That the following Committee Reports be received:

Committee	Received	No Report
Planning		✓
Public Works	✓	
Protective Services		✓
Human Resources	✓	
Recreation and Culture Committee	✓	
Community Health Committee	✓	
Recreation Facilities	✓	
Pinawa Public Library	✓	
Arena Board		✓
Cemetery		✓
Community Futures Winnipeg River	✓	
Pinawa Community Development Corporation	✓	
Pinawa Trails	✓	
Handi-Van		✓
LDB Regional Airport Authority		✓
Two Rivers Seniors Resource Council Inc.		✓
Winnipeg River Arts Council		✓
Eastman Regional Municipal Committee (Lobby)		✓
NE Municipal Forum		✓
Whiteshell Laboratories Community Regeneration Partnership		✓
Whiteshell Laboratories Public Liaison		✓

CARRIED.

13. ADDITIONS

- 13.1 None

14. IN-CAMERA

RESOLUTION 7069-04-23

R. Henschell, J. Tirschman

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 10:24 p.m. to discuss the following in-camera item(s):

-Legal

CARRIED.

RESOLUTION 7070-04-23

M. King, J. Tirschman

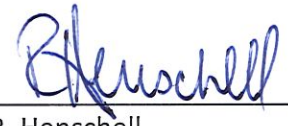
Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 11:09 p.m. CARRIED.

15. Adjournment

Motion to adjourn @ 11:10 p.m.
Moved by M. King



T. Turchyn
Resident Administrator



R. Henschell
Deputy Mayor