

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON AUGUST 22, 2023 IN THE**  
**COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
J. Tirschman  
S. Appleyard

Absent: M. King

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

**1. MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 6:38 pm.

**2. LAND ACKNOWLEDGEMENT**

**3. ADOPTION OF THE AGENDA**

Additions:

- 8.10 Fires by Pool and at Beach
- 8.11 Alexander Dock Repair/Replacement
- 8.12 Co-Op Propane Price for 2023/24

Motion to approve agenda with the following additions – J. Tirschman, 2<sup>nd</sup> R. Henschell

**4. DELEGATIONS:**

- 4.1 Pinawa Holiday Cheer Committee Requests

**5. RECEPTION OF PETITIONS**

**6. BUSINESS ARISING FROM PREVIOUS MINUTES**

- 6.1 Easements for Cemetery Hydro and LGD Land
- 6.2 Resolution re: Council Members on Committees - Table
- 6.3 Landfill Expansion Options from Engineer – Review
- 6.4 Review of By-law 10-2023 Trailer Licensing and Fees - Review
- 6.5 Indemnity By-law 878-21 for Review and Sample – Draft By-law
- 6.6 Municipal Capacity Building Fund – Strategic Plan Project – RA to contact Community Futures
- 6.7 Fall 2023 Diversity, Equity, Inclusion and Reconciliation Training – Councillor J. Tirschman to check into facilitators and options for Council and Staff

**7. RA Report - Information**

**8. NEW BUSINESS**

- 8.1 Services to Awanipark - Information
- 8.2 Administration Training Session in Lac du Bonnet – RA and ARA to attend
- 8.3 Canadian Association of Nuclear Host Communities - Information
- 8.4 Municipal Economic Development Infrastructure Program - Information
- 8.5 Weeds in Marina – Looking into options
- 8.6 News Articles - Information
- 8.7 Pina-zza Year-Round Location with Water Supply – Looking into options
- 8.8 Semi-Annual Fire Department Report - Information
- 8.9 Pinawa Lions Club – Thank you for Birthday Weekend Support - Information
- 8.10 Fires by Pool and at Beach – Looking into the issue
- 8.11 Alexander Dock Repair/Replacement – New dock to be installed
- 8.12 Co-Op Propane Price 2023/24 - Information

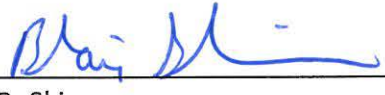
**9. IN-CAMERA**

- 9.1 Legal – In Camera @ 8:27 p.m.  
Out of Camera @ 8:59 p.m.  
J. Tirschman, 2<sup>nd</sup> R. Henschell

**10. ADJOURNMENT**

Motion to adjourn @ 8:59 pm  
Moved by J. Tirschman

  
T. Turchyn  
Resident Administrator

  
B. Skinner  
Mayor

**Actions:**

1. Light to be placed at Cameron and Aberdeen – Refer to Budget
2. RA to look into contact for weeds in marina
3. Awanipark to be put on Public Works agenda and add to budget as separate item
4. Accountant to put together financial statements for J. Tirschman about Fire Department expenditures so far in 2023
5. Look into signage for beach/pool and pergola areas about fires and bbq's
6. Ask for extension for Co-Op propane
7. Arrange for meeting with Public Works Manager to talk about setting work up with CNL