

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MAY 14, 2024 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:31 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

RESOLUTION 7472-05-24

S. Appleyard, R. Henschell

Be It Resolved That the agenda be accepted as presented.

CARRIED

4. CONFIRMATION OF THE MINUTES

4.1 Governance Meeting Minutes of March 26, 2024

4.2 Special Meeting Minutes April 8, 2024

4.3 Regular Meeting Minutes of April 16, 2024

4.4 Governance Meeting Minutes of April 30, 2024

RESOLUTION 7473-05-24

M. King, R. Henschell

Be It Resolved That Council accepts the following minutes of Council:

Governance Meeting Minutes of March 26, 2024 as amended;

Special Meeting Minutes of April 8, 2024 as presented;

Regular Meeting Minutes of April 16, 2024 as presented; and

Governance Meeting Minutes of April 30, 2024 as amended.

CARRIED

5. RECEPTION OF DELEGATIONS

5.1 Louise Daymond re: Lund Mania

Louise appeared as a delegate before Council to provide a statement regarding "New Business 1.0 Lund Mania" from the April 30, 2024 Council Governance Meeting.

6. ACTION REVIEW and RA Report

6.1 Actions

| April 16, 2024 | |
|----------------|--|
| Action 2 | Councillor to arrange in person meeting to discuss LGD stance on status of Splash Pad Project before April 30, 2024 Governance Meeting – complete - complete |
| Action 4 | Administration to arrange discussion with Municipal Emergency Coordinator at next governance meeting - completed |
| Action 6 | Burning By-Law to be reviewed by Fire Chief prior to future reading (include permit details, trail closing, etc.) |
| Action 9 | Admin to direct consultant for Vendor & Seasonal Campground Fee Analysis to meet with Campground & Vendor Fee owners prior to finalizing report - complete |
| Action 11 | Prepare to include one Committee "review" (Analyzing/clarifying Terms of Reference, responsibilities, etc.) at each Governance meeting as a part of overall review of all committees. |
| Action 12 | Admin to prepare 5 Year project list for submissions to WSB after analysis of previous projects and reports. (Discuss including potential Cement Water line replacement at upcoming Public Works Meeting) - complete |
| Action 13 | Finance prepare project codes for separate expenses related to Trails Grant & Pinawa Birthday - complete |
| Action 18 | Prepare onboarding information prior to new Recreation Coordinator start date - complete |
| Action 19 | Admin to apply for free MPI speed Display sign program – Deadline May 3 - complete |
| Action 21 | Refer speed bump request to Planning Committee (Admin inform requestor of status) complete |
| Action 22 | PCDC committee consider potential grants to cover costs of community events held at community center complete |
| Action 23 | Deputy Mayor to arrange and establish future Recreation Facilities meeting - complete |
| Action 24 | Add Pinawa Club to regular Committee reports on Council meeting Agendas - complete |
| April 30, 2024 | |
| Action 2 | As per Resolution March 26, 2024 - Release \$25,000 holdback with penalties to LDB for Awanipark Utility complete |

| | |
|----------|--|
| Action 3 | Mayor scheduled a meeting for May 21st afternoon or May 22nd for CNL Presentation on In-situ decommissioning. - complete |
| Action 5 | Change development agreement to state multi -"unit" - complete |
| Action 7 | Admin and Public Works discuss and determine WSB priorities complete |
| Action 8 | Future meeting goals: Reduce amount of items, focus on bringing items only when information prepared, hyperlink to referenced document, discuss expected completion timelines. - ongoing |
| Action 9 | Proceed with enforcing by-law on structure built within the boulevard. - ongoing |

Pending:

| | |
|------------|---|
| Action | RA/PW/BI PR 211 Signs – aerial shot with measurements |
| Action | Submit applications for LGD of Pinawa docks |
| Action | Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required |
| Action | More information needed about dredging and quotes needed |
| Action 1 | Admin prepare update organizational by-law to include Pinawa Golf Club |
| Action 4 | Mayor to provide RA with minor corrections to draft burning by-law - pending |
| Action 8 | MEC to hold emergency exercise (wildfire situation) |
| Action 14 | Discuss Garbage/ Recycling commercial (and residential) collection by-law/ policy at next governance meeting |
| Action 15 | Admin to review all existing MOU's regarding Mutual Aid - pending |
| 7-2-26-24 | Admin to prepare future agenda item to plan for 2024 council convention requests including previous annual attendance |
| 8-2-26-24 | Admin to inquire and confirm user group adhere to safety requirements to be on LGD insurance |
| 12-2-26-24 | Admin & PW to get more quotes for updated Landfill Plan as per auditor requirements |
| 2-3-12-24 | Admin & Planning Committee review Zoning by-law conditional/permitted uses during future review |
| 9-3-26-24 | Admin to plan potential budget surplus for potential Asset Refurbishment Reserve |
| 69-3-26-24 | Contact Lac du Bonnet PCH committee to request Shared Funding Agreement |
| 73-3-26-24 | Admin to meet with Vendors |
| Action 1 | Advertise upcoming Fire Department Open House (include in quarterly newsletter, local bulletin board, etc.) - pending |
| Action 3 | Admin to apply for existing dock permit, discuss at next governance to apply for additional dock permit - pending |
| Action 5 | Finance to prepare update summary regarding Awanipark Water financials |
| Action 7 | Have legal review Townhouse Development Agreement and admin edit typos prior to 3 rd reading. complete |
| Action 8 | Admin arrange meeting with Awanipark Condo Corp (May 6 th at 6:30pm, Lewis Center?) |
| Action 10 | Admin to share & discuss draft version of Community Center Agreement with School District Superintendent (for information only as its previously existing draft document) |
| Action 14 | Include specifications regarding future Low pressure septic systems for new developments in future Zoning By-law update. |
| Action 15 | Admin have legal review the current low pressure septic system connection "agreement letter" prior to issuing |
| Action 16 | Admin finalize the Tree Planting RFP and investigate funding sources (Review Secondary development plan for further specifications). |
| Action 17 | Further discuss Tree Removal Policy at Public Works Meeting (Public works time requirements, if/how to promote, etc.) |
| Action 20 | Admin to investigate total capital and operation costs for potential highways street light |
| Action 1 | Respond to Awanipark on requests with Municipal legislation rules and reschedule Awanipark meeting from May 6th until more information is gathered. Administration prepare report on correspondence history, legal requirements, current level of service, capital infrastructure, utility ownership and management, and steps to move forward prior to meeting. |
| Action 4 | Administration proceed with working with the School District on a new draft Community Center Agreement. Include project expense limit with approval process, who is "responsible", who operates & maintains, "subject to cost-share", etc. |
| Action 6 | Admin proceed with planning for pool building renovations - ongoing |

**7. ACCOUNTS
None**

8. BY-LAWS

8.1 By-law 923-2024 Outdoor Fire Risk Reduction and Controller Burning By-law - First and Second Reading

RESOLUTION 7474-05-24

J. Tirschman, R. Henschell

Be It Resolved that Council reads By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law for a first time as amended.

CARRIED

8.2 By-Law 924-2024 Create Mitigation and Preparedness Reserve – Third Reading
RESOLUTION 7475-05-24

M. King, J. Tirschman

Be It Resolved That Council reads By-law 924-2024 to create a Mitigation and Preparedness Reserve, for 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 926-2024 Create Asset Renewal Reserve – Third Reading
RESOLUTION 7476-05-24

R. Henschell, S. Appleyard

Be It Resolved That Council reads By-law 926-2024, being a by-law for the creation of an Asset Renewal Reserve, for a third and final time.

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

CARRIED

8.4 By-Law 927-2024 Development Agreement for Barkman Townhouses
RESOLUTION 7477-05-24

M. King, R. Henschell

Be It Resolved that Council reads By-law 927-2024, for the entering into a Development Agreement for Townhouses at 31 Burrows Road and 25 Massey Avenue, for a third and final time.

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

CARRIED

9. OLD BUSINESS

9.1 Marina Wall Replacement – update on extension

RESOLUTION 7478-05-24

M. King, R. Henschell

Be It Resolved That Council authorizes the release of a Request for Quotation for Engineered design for new marina walls, arranging for all required permits, preparation of RFQ for contractors and review of bids, and management of the marina wall replacement.

CARRIED

9.2 Gillam Rentals request for amendment to Development Agt – in camera

Moved to In-Camera

9.3 Unlocking Opportunities Summit – resolution

RESOLUTION 7479-05-24

J. Tirschman, R. Henschell

Be It Resolved That Council confirms Mayor Skinner's attendance at the Unlocking Opportunities Summit in Winnipeg on May 6th and 7th, 2024;
And Be It Resolved that all expenses be hereby approved.

CARRIED

9.4 Variation Application 1-2024 Townhouse setback - Resolution

RESOLUTION 7480-05-24

M. King, R. Henschell

Whereas a Public Hearing was held on April 30th, 2024 for Variation Application 1-2024 to vary the front yard setback (being a corner side yard frontage along Burrows Road) at the northwest corner of Burrows Road and Massey Avenue for Lot 2, Plan 26935 from a minimum 25 feet to a minimum of 20 feet to allow for construction of a triplex townhouse

building;

Therefore Be It Resolved that Council approves the following variance:

The northwest corner yard (fronting on Burrows Road) for 24 Massey Avenue be reduced from the minimum requirement of 25 feet to 20 feet.

CARRIED

9.5 Water Services Board – 5 year project list - Resolution

RESOLUTION 7481-05-24

R. Henschell, J. Tirschman

Be It Resolved that Council approves submission of the following Capital Projects to Manitoba Water Services Board for future funding:

1. Water Treatment Plant Upgrades – 2025 \$1,000,000;
2. Prescott Crescent watermain renewal – 2026 \$904,000;
3. Alexander Ave watermain renewal – 2027 \$679,000;
4. Athlone/McWilliams/Tupper watermain renewals 2028 \$604,000; and
5. Asbestos Cement watermain replacement/lining \$1,500,000.

CARRIED

9.6 Pinawa Lions Club request for permits for Annual Birthday Weekend

RESOLUTION 7482-05-24

M. King, S. Appleyard

Whereas the Pinawa Lions Club is making plans for holding beer gardens tentatively on July 19th, 2024 from 6 pm to 10 pm for an Arena fundraiser and July 20th, 2024 from 1:00 pm to 2:00 a.m. for a celebration of the Pinawa Lions Club 60th Birthday;

And Whereas the Sundial site will be fenced and Security will be present;

Therefore Be It Resolved that Council supports the issuance of a liquor permit(s) for these days.

CARRIED

10. NEW BUSINESS

10.1 MB From the Ground Up Grant

Action given to Administration.

10.2 Action List

Action list from April 30, 2024 Governance Meeting received.

10.3 Wilderness Edge driveway light damaged by LGD falling tree.

Action given to Administration.

10.4 RCMP Q4 Report Status

Information Received.

10.5 Pinawa Unplugged request for multi-year MOU

With reference to agenda item 10.5, Councillor S. Appleyard, 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 when discussion was completed.

Action given to Administration.

10.6 Winnipeg River Heritage Museum Golf Tournament

Information Received.

11. CORRESPONDENCE

11.1 Response received regarding Lund Mania discussion

Information Received.

11.2 Consultation on List of Endangered Species

Information Received.

11.3 Badminton Club request for Residential Recreational fee for physical activity

Action given to Administration.

11.4 Municipal and Northern Relations re Medical First Response feedback

Information Received.

11.5 Municipal and Northern Relations re Building a Manitoba for All People

Information Received

11.6 RM of Reynolds request for support for resolution – hydro service on vacant property

Information Received.

11.7 Chamber of Commerce response to Accommodation Tax By-law

With reference to agenda item 11.7, Councillor S. Appleyard and Councillor 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 when discussion was completed.
Action given to Administration.

12. COMMITTEE REPORTS

RESOLUTION 7483-05-24

R. Henschell, J. Tirschman,

Be It Resolved That the following Committee Reports be received:

CARRIED

| | Committee | Received | No Report |
|-------|--|----------|-----------|
| 12.01 | Planning Committee | | ✓ |
| 12.02 | Public Works Committee | ✓ | |
| 12.03 | Protective Services Committee | ✓ | |
| 12.04 | Human Resources Committee | | ✓ |
| 12.05 | Recreation and Culture Committee | | ✓ |
| 12.06 | Community Health Committee | | ✓ |
| 12.07 | Recreation Facilities Committee | | ✓ |
| 12.08 | Pinawa Public Library Committee | | ✓ |
| 12.09 | Arena Board Committee | ✓ | |
| 12.10 | Cemetery Committee | | ✓ |
| 12.11 | Community Futures Winnipeg River | ✓ | |
| 12.12 | Pinawa Community Development Corporation | ✓ | |
| 12.13 | Pinawa Trails Committee | | ✓ |
| 12.14 | Handi-Van Committee | | ✓ |
| 12.15 | LDB Regional Airport Authority Committee | | ✓ |
| 12.16 | Two Rivers Seniors Resource Council Inc. | | ✓ |
| 12.17 | Winnipeg River Arts Council | | ✓ |
| 12.18 | Eastman Regional Municipal Committee (Lobby) | | ✓ |
| 12.19 | North Eastman Municipal Forum | ✓ | |
| 12.20 | Whiteshell Laboratories Community Regeneration Partnership | ✓ | |
| 12.21 | Whiteshell Laboratories Public Liaison Committee | | ✓ |
| 12.22 | Pinawa Club | | ✓ |

13. ADDITIONS

None

14. MOTION TO RESCIND

R. Henschell

I, Councillor Rhonda Henschell herein serve notice that at the May 28, 2024 Special Council meeting, I will motion to rescind Resolutions 7423-03-24 for second reading to By-law 922-2024 and 7424-03-24 for third reading to By-law 922-2024 for a minor zoning amendment.

Rescinding of the resolutions is required to submit the By-law for approval by the Minister of Municipal and Northern Relations prior to second and third readings.

CARRIED

15. ACTION LIST

RESOLUTION 7485-05-24

M. King, S. Appleyard

Be it Resolved that the LGD of Pinawa Staff action the following items:

| | |
|----------|--|
| Action 1 | Admin to prioritize shoreline dock application (include existing and others) |
| Action 2 | Admin update Burning By-law with Mayor's edit for 2nd and 3rd reading |
| Action 3 | Admin to check if Marina dredging can coincide with construction of new marina wall |
| Action 4 | Admin get additional quotes for Wilderness Edge driveway light |
| Action 5 | Admin follow up with Vendor to clarify what form of commitment document would suffice for their request for multi-year land use (ie: with the understanding that LGD may need to update specifics and terms as the situation changes annually) |
| Action 6 | Add New docks and potential business use to next Governance Meeting |
| Action 7 | Admin review existing planned projects, current budgets and consult with rec coordinator to see if applicable for From the Ground Up Manitoba Grant opportunity |
| Action 8 | Admin inform Badminton Club of current fee schedule and standard Residential Rate - Physical Activity |
| Action 9 | Admin to investigate if Accommodation tax by-law can apply to campgrounds. Accommodation Tax by-law to be discussed at May governance meeting (include all previous correspondence, reports, other RM's by-laws and consultant report information) |

| | |
|-----------|--|
| Action 10 | Include New Housing Potential in Planning Committee Agenda on June 10th @ 6:30pm |
| Action 11 | Admin schedule Tabletop exercise with MEC for June 9th |
| Action 12 | Mayor schedule rural student doctor for dinner visit on May 29th at 6pm |

CARRIED.

16.

IN CAMERA

RESOLUTION 7486-05-24

M. King, 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 8:44 p.m. to discuss the following in-camera item(s):

Legal and

Personnel

CARRIED

RESOLUTION 7487-05-24

M. King, S. Appleyard

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 9:51 p.m.

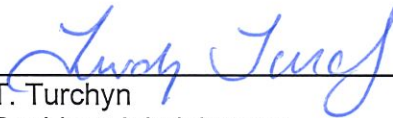
CARRIED

17.

ADJOURNMENT

Motion to adjourn at 9:52 p.m.

Moved by M. King



T. Turchyn
Resident Administrator



B. Skinner
Mayor