

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 28, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard
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 6:30 pm.

2. ADOPTION OF THE AGENDA
RESOLUTION 7033-03-23

M. King, R. Henschell

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

10.8 Shaw Direct updated Policy for 2023 to 2025

10.9 Contract with Xpera Security and Prairie Parking Systems Ltd.

11.6 Minister of MTI 2023 Budget

11.7 MOVA support for victims of homicide

CARRIED.

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of March 14, 2023

RESOLUTION 7034-03-23

R. Henschell, M. King

Be It Resolved That Council accepts the March 14, 2023, regular minutes of Council as presented.

CARRIED.

RESOLUTION 7035-03-23

R. Henschell, S. Appleyard

Be It Resolved That Agenda order be varied to hear agreed to items first. CARRIED

4. RECEPTION OF DELEGATIONS

4.1 Al Shrupka re: Waterline and Land Development

4.2 Gage Van Alstyne – Gillam Rentals Agreement Amendment – In-Camera

5. RECEPTION OF PETITIONS - none

6. ACTION REVIEW

6.1 RA Actions – Tabled

7. ACCOUNTS - None

8. BY-LAWS

8.1 By-law No. 898-2022 ORV By-law with Map - Tabled

8.2 By-law No. 904-2023 Tax Instalment Payment Program (TIPP) – 2nd Reading - Tabled

8.3 By-law No. 905-2023 Tax Levy By-law – 1st Reading

RESOLUTION 7036-03-23

R. Henschell, 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 first time.

CARRIED.

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

9. OLD BUSINESS

9.1 Equity, Diversification, and Indigenous Training

RESOLUTION 7037-03-23

M. King, J. Tirschman

Be It Resolved That Council accepts the quote from Robin Attas for the following training: Initial Diversity, Equity and Inclusion Training – one three-hour session for Public Works and one three hour session for Council and Committee Chairpersons.

CARRIED.

9.2 Memorial Bench Policy – Tabled

- 9.3 Pool House Design – Draft Tender – on-going
- 9.4 Design for Landfill Expansion and Construction RFP – on-going
- 9.5 Trillium Ridge Infrastructure Inspection – Report Received - Tabled
- 9.6 Cemetery Buried Hydro Line Location Concern – on-going
- 9.7 Enforcement Services – Ongoing - Tabled
- 9.8 RFP Michener Road Development – Closing May 31, 2023 – on-going
- 9.9 Avenir IT Contract vs As Required - Information
- 9.10 G. Nolette Possible Sale of Land to LGD – Update – on-going

9.11 MB Emergency Co-Ordinator Contract

RESOLUTION 7038-03-23

M. King, J. Tirschman

Whereas an advertisement was placed for the Emergency Coordinator position;
And Whereas Mike Purtill has expressed interest in taking on the role on a temporary basis;

Therefore Be It Resolved That Council authorizes the Resident Administrator to prepare a contract for temporary services for the Emergency Coordinator position. CARRIED.

9.12 Water Services Board Agreement for WTP Equipment

RESOLUTION 7039-03-23

M. King, R. Henschell

Be It Resolved That Council authorizes the Resident Administrator to sign the Manitoba Water Services Board amendment to include additional 50% funding for replacement Water Treatment Plant equipment recommended by the Public Works Manager.

CARRIED.

9.13 Pinawa Motor Inn – Public Dock Use – Ongoing – PMI to meet with Council

9.14 Policy to Support Animals in Municipal Buildings - Tabled

9.15 Policy on Naming Playgrounds and Parks – Tabled

9.16 WSB Capital Project Request Form

RESOLUTION 7040-03-23

M. King, J. Tirschman

Whereas Manitoba Water Services Board is accepting applications for the 5 year capital plan for 2024-2029;

Therefore Be It Resolved That Council authorizes the Resident Administrator to submit applications for the following projects:

2024 – Upgrades to Water Treatment Plant / Waterline Renewal

2025 – Upgrades to Water Treatment Plant / Waterline Renewal

2026 – Upgrades to Water Treatment Plant / Waterline Renewal

2027 – Upgrades to Water Treatment Plant / Waterline Renewal

2028 – Upgrades to Water Treatment Plant / Waterline Renewal

CARRIED.

9.17 Revised Abuse and Molestation Policy

RESOLUTION 7041-03-23

M. King, R. Henschell

Be It Resolved That Council adopts the AMM General Insurance Program – Revised Abuse Policy, as presented. CARRIED.

9.18 Committee & Commission Policy and Template - Tabled

9.19 Review of Policies - Tabled

9.20 Gillam Rentals Revision to Amendment (In-camera) – see Res. 7047-03-23

9.21 Daycare Expression of Interest for School Division - Information

9.22 Finalize Vendor MOU & LUA, Campers Parking Rate – review March 27, 2023

9.23 Recreational Coordinator Position – Tabled

9.24 Acquisition of Land for Development – Tabled

9.25 Trailer By-law No. 550-96 for Review – Tabled

9.26 SMR Action Plan – Information

9.27 Worker Place Safety Statement – PW Manager Input – Tabled

9.28 Fees By-law M.A. Section 232 – Tabled

9.29 Interest in LGD Land – Tabled

9.30 RM of Lac du Bonnet Garbage Proposal – Tabled

9.31 Lifeguard Certification Re-Imbursement Request – Tabled

9.32 Storage Locker Rent Reduction Request – Tabled

9.33 Appointments for Fire Department Positions

RESOLUTION 7042-03-23

S. Appleyard, J. Tirschman

Be It Resolved That Council appoints Firefighters to permanent positions as follows:

Mike Purtill appointed to Fire Chief

Jason Lamb appointed to Deputy Chief (Operations)

David Kryschuk appointed to Captain (Innovation/Technology)

Ron Fitzmaurice appointed to Captain (Training)

CARRIED.

9.34 Splashpad Utility Services – Refer to Public Works

9.35 Tree Planting Grant – Responses – Information

9.36 Board of Revision Date for 2023 – Tabled

10. NEW BUSINESS

10.1 Complaints: Dog Control, Grass Cutting, Barricades, Decorations – Tabled

10.2 2022 Public Water System Annual Report – Information

10.3 Tax Incentive Application – 13 Amherst

RESOLUTION 7043-03-23

R. Henschell, S. Appleyard

Be It Resolved That Council approves the New Residential Development Tax Incentive Application for 13 Amherst Drive, Roll 3853;

And Be It Resolved That the Mayor and Resident Administrator be authorized to sign the Development Incentives Agreement on behalf of the Local Government District of Pinawa.

CARRIED.

10.4 Finance Policy – Tabled

10.5 Housing Accelerator Fund – Tabled

10.6 Strategic Planning - Tabled

10.7 North Forge East – In-Camera

10.8 Shaw Direct Updated Policy for 2023 to 2025 – Tabled

10.9 Contact with Xpera Security and Prairie Parking Systems Ltd. – Tabled

11. CORRESPONDENCE

11.1 2023 Municipal Operating Grant - Information

11.2 S. Bunge Support for PMI Dock Users – Tabled

11.3 Lions Club Event Resolution

RESOLUTION 7044-03-23

R. Henschell, M. King

Whereas the Pinawa Lions Club has requested the issuance of a Community Events permit for July 14th and 15th, 2023 for the Pinawa Birthday Weekend celebrations and Lund Mania events;

Therefore Be It Resolved That Council approves the Community Events permit;

And Be It Resolved That Council approves the expenses for supplying and installing fencing and barricades, picking up and returning tables, chairs and the Fire and Water Stage from/to Lac du Bonnet;

And Be It Further Resolved That Council approves the assistance of the Public Works Department for set up and take down of equipment and facilities.

CARRIED.

11.4 Whiteshell SD Special Levy Request – Information

11.5 Whiteshell Cross Country Ski Request – Tabled

11.6 Minister of MTI 2023 Budget – Information

11.7 MOVA Support for Victims of Homicide – Information

12. COMMITTEE REPORTS – Tabled other than Pinawa Public Library Committee – Tabled

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		

13. ADDITIONS

13.1 None

14. IN-CAMERA

RESOLUTION 7045-03-23

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 7:20 p.m. to discuss the following in-camera item(s):

-Legal

-Personnel

CARRIED.

With reference to agenda item 9.20, Deputy Mayor R. Henschell, and Councilor 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.

RESOLUTION 7046-03-23

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 9:42 p.m.

CARRIED.

With reference to agenda item 9.20, Resolution 7047-03-23, Deputy Mayor R. Henschell, and Councilor 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.

RESOLUTION 7047-03-23

M. King, J. Tirschman

Whereas Gillam Rentals has requested amendments to the original Development Agreement for their Campground and Wedding Venue;

Therefore Be It Resolved That Council approves the amendment to 1.4(b) to read:

Clear trees for roadways up to an additional sixty-five (65) campsites (the "Phase II Campsites") depending upon demand and subject to financing.


CARRIED.

15. Adjournment

Motion to adjourn @ 9:50 p.m.

Moved by M. King


T. Turchyn
Resident Administrator


B. Skinner
Mayor