

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 14, 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 6:33 pm.

**2. ADOPTION OF THE AGENDA**

**RESOLUTION 7006-03-23**

**R. Henschell, J. Tirschman**

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

10.15 Conditional Use & Variation Order

10.16 Municipal Act – Fees By-law

12.22 To be discussed in 12.12

CARRIED.

**3. CONFIRMATION OF THE MINUTES**

3.1 Regular Meeting Minutes of February 14, 2023

**RESOLUTION 7007-03-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council accepts the February 14, 2023 regular minutes of Council as amended.

CARRIED.

**4. RECEPTION OF DELEGATIONS**

4.1 Alex Leontiev, Pinawa Motor Inn re: Public Dock Agreement - Ongoing

**5. RECEPTION OF PETITIONS - none**

**6. ACTION REVIEW**

6.1-6.3 RA Actions and Report was presented.

**7. ACCOUNTS**

7.1 LGD Expenses

**RESOLUTION 7008-03-23**

**R. Henschell, J. Tirschman**

Whereas the accounts of the Local Government District of Pinawa for the period ending March 10, 2023, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20230183 to 20230293 in the amount of \$494,823.56 be approved for payment.

CARRIED.

7.2 Financial Report (Preliminary)

**RESOLUTION 7009-03-23**

**R. Henschell, M. King**

Be It Resolved That the Financial Report to December 31, 2022 (Preliminary), be received as presented.

CARRIED.

Financial Report

**RESOLUTION 7010-03-23**

**R. Henschell, M. King**

Be It Resolved That the Financial Report to March 13, 2023, be received as presented.

CARRIED.

**8. BY-LAWS**

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

**RESOLUTION 7011-03-23**

**S. Appleyard, J. Tirschman**

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

TABLED.

**RESOLUTION 7012-03-23**

**M. King, S. Appleyard**

Be It Resolved That By-law 898-2022 be amended to include the following amendments:  
To add snowmobile only routes to map in Appendix "A". The roads are described as route along Vanier, route along Aberdeen, and route from Willis East to Willis West.

CARRIED.

8.2 By-law No. 901-2022 Organizational By-law – Tabled

8.3 By-law No. 903-2023 Residential Incentive By-law – Third reading

**RESOLUTION 7013-03-23**

**M. King, J. Tirschman**

Be It Resolved That Council reads Residential Incentive By-law No. 903-2023, for the 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 No. 904-2023 Tax Instalment Payment Plan (TIPP) – Second Reading

**RESOLUTION 7014-03-23**

**R. Henschell, M. King**

Be It Resolved that Council reads Tax Instalment Payment Plan (TIPP) By-law No. 904-2023, for a second time.

CARRIED.

**9. OLD BUSINESS**

- 9.1 Equity, Diversification, and Indigenous Training – Information Updated
- 9.2 Memorial Bench Policy – Tabled for Committee Responses
- 9.3 Pool House Design – draft tender - Ongoing
- 9.4 Design for Landfill Expansion and Construction RFP - Ongoing
- 9.5 Trillium Ridge Infrastructure Update
- 9.6 Cemetery Buried Hydro Line Location Concern – (In-Camera)
- 9.7 Enforcement Services - Updated
- 9.8 RFP Michener Road Development – Closing May 31, 2023
- 9.9 Avenir IT Contract vs As Required - Information
- 9.10 G. Nolette Possible Sale of Land to LGD – Updated
- 9.11 Lions Club Speed Limit Request – Refer to Planning & Public Works
- 9.12 MB Emergency Co-Ordinator Contract – Repost
- 9.13 Land for Sale Advertisement – Closing March 14, 2023
- 9.14 Water Services Board Agreement for WTP Equipment - Ongoing
- 9.15 Pinawa Motor Inn – Public Dock Use – Ongoing
- 9.16 Template for Standardized Policy Recommendations – Information
- 9.17 Policy to Support Animals in Municipal Buildings – Information
- 9.18 Policy on Naming Playgrounds and Parks – Refer to Rec & Culture Committee
- 9.19 WSB Capital Project Request Form – Information

9.20 Purchase Tracks for Skidsteer

**RESOLUTION 7015-03-23**

**J. Tirschman, S. Appleyard**

WHEREAS the Public Works skidsteer tracks have worn to the state that the skidsteer is not safe to operate;

Therefore Be It Resolved That Council approves the purchase of a new set of tracks from Xtreme Wear Parts Inc. for \$3,706.50 which includes shipping and taxes. CARRIED.

- 9.21 Revised Abuse and Molestation Policy - Ongoing
- 9.22 Committee & Commission Policy and Template – Action staff to proceed with new by-law to include changes.
- 9.23 Review of Policies – Ongoing
- 9.24 Gillam Rentals Revision to Amendment (In-camera)
- 9.25 Daycare Expression of Interest Response – Information
- 9.26 Meeting to Finalize Vendor MOU & LUA, Campers Parking Rate – Ongoing



9.27 Muniware Revised Fees

**RESOLUTION 7016-03-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council authorizes the Resident Administrator to sign the 3 year Muniware software agreement as amended. CARRIED.

9.28 Youth Member Appointment to Council

**RESOLUTION 7017-03-23**

**M. King, S. Appleyard**

Be It Resolved That Council agrees to allow a Youth Member to participate in open Council meetings;

And Be It Resolved That the Youth Member be selected by the Principal of Pinawa Secondary School. CARRIED.

9.29 Recreational Coordinator Position – Tabled to Rec & Culture Committee and Budget

9.30 Acquisition of Land for Development – Information

9.31 Pointe du Bois Renewable Energy Project Update - Information

**10. NEW BUSINESS**

10.1 Amendment to Gas Tax Program

**RESOLUTION 7018-03-23**

**J. Tirschman, M. King**

Whereas the Municipal Gas Tax Agreement between Manitoba and the LGD of Pinawa has been renamed to the Canada Community-Building Fund and amended by Manitoba; Therefore Be It Resolved That Council authorizes the Resident Administrator to sign the Amendment to the agreement. CARRIED.

10.2 Trailer By-law for Review - Information

With reference to agenda item 10.2, 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.

10.3 LGD International Entrepreneurship Program – Information

10.4 MB Good Roads Banquet & Awards

**RESOLUTION 7019-03-23**

**S. Appleyard, R. Henschell**

Whereas the LGD of Pinawa was the winner of an award in the Manitoba Good Roads Association 2022 Annual Judging Competition; Therefore Be It Resolved That Council authorizes Blair Skinner to attend the banquet on April 3, 2023 in Winnipeg to accept the award; And Be It Resolved That all expenses be hereby approved. CARRIED.

10.5 WSB Capital Project Funding – Information

10.6 Public Hearing for Financial Plan Location

**RESOLUTION 7020-03-23**

**M. King, R. Henschell**

Whereas a large group of taxpayers are expected to attend the Financial Plan Hearing; Therefore Be It Resolved That Council approves the location change from the Council Chambers to the WB Lewis Business Centre on April 11<sup>th</sup>, 2023 at 5:00 p.m. CARRIED.

10.7 Good Friday Way of the Cross Procession – See item 11.15

10.8 SMR Action Plan – Information

10.9 Municipal Capacity Bldg Fund – Strategic Plan – Ongoing

10.10 Storywalk Lending Library

**RESOLUTION 7021-03-23**

**M. King, J. Tirschman**

WHEREAS the Ironwood Park is a significant public space in Pinawa, Manitoba, providing recreational and leisure opportunities to the residents and visitors of the town; WHEREAS monuments and public art installations can enhance the cultural and historical significance of public spaces and provide a sense of identity and pride to the local community;



WHEREAS the Storywalk project in Ironwood Park can serve as a landmark and tourist attraction, attracting visitors and contributing to the economic development of the town as well as promoting childhood literacy;

WHEREAS a granite monument from the Underground Research Laboratory was donated to the town by AECL and is currently being stored at the Public Works yard, and this granite would provide a suitable base for the Storywalk Lending Library;

WHEREAS the up cycling of this granite would be aligned with Pinawa's commitment to circular economic principles in its procurement;

Therefore Be It Resolved That the Council of the Local Government District of Pinawa hereby authorizes the establishment of a permanent lending library in Ironwood Park; The Lending Library, designed and crafted by George Gibson of Pinawa, will celebrate the natural environment and is congruent with the established aesthetic standards of the Ironwood Park;

The granite monument from the URL will be donated by the LGD of Pinawa and recognition of its origin will be commemorated through a plaque or inscription;

The LGD of Pinawa Public Works department shall oversee and carry out the installation of the monument and lending library upon it, as well as providing a suitable gravel base and path;

The Friends of the Ironwood Park will assist in the site selection;

Ongoing funding for the Storywalk will be provided by the Pinawa Public Library, and any additional funding will be sourced from private donations and grants. CARRIED.

#### 10.11 Workers' Safety

##### **RESOLUTION 7022-03-23**

**M. King, J. Tirschman**

WHEREAS, the Workplace Safety Statement of the Local Government District of Pinawa is a vital document that outlines the measures that must be taken to ensure the safety of employees and residents;

WHEREAS, it is the duty of the Public Works Committee to ensure that the safety statement is comprehensive and up-to-date;

THEREFORE, BE IT RESOLVED, that the Council of the Local Government District of Pinawa orders the Public Works Committee to write a new safety statement that includes provisions for harassment, environmental sustainability, and worker engagement; BE IT FURTHER RESOLVED, that the new safety statement must outline measures to prevent and address harassment in the workplace and must include a zero-tolerance policy for harassment of any kind;

BE IT FURTHER RESOLVED, that the new safety statement must also include provisions for environmental sustainability, such as reducing waste and greenhouse gas emissions;

BE IT FURTHER RESOLVED, that the new safety statement must also include measures to engage workers in safety planning and decision-making processes;

BE IT FURTHER RESOLVED, that the new safety statement must be presented to the Council for review and approval before it is implemented. CARRIED.

#### 10.12 Tax Incentive Application for 39 Dalhousie Rd

##### **RESOLUTION 7023-03-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council approves the New Residential Development Tax Incentive Application from J. Saluk, 39 Dalhousie Road, Roll 80400;

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.

#### 10.13 Support Letter for the Pinawa Club Grant Applications

##### **RESOLUTION 7024-03-23**

**M. King, J. Tirschman**

Whereas the Pinawa Club has applied for Building Sustainable Communities Grants;

And Whereas letters of support were required with the grant application;

Therefore Be It Resolved That Council confirms the submission of Letters of Support prepared by Mayor Skinner. CARRIED.

#### 10.14 Procurement Policy for Review

##### **RESOLUTION 7025-03-23**

**R. Henschell, S. Appleyard**

Whereas the Procurement Policy has been reviewed by Council;



Therefore Be It Resolved That Council approves the amendments to the Procurement Policy. CARRIED.

#### 10.15 Conditional Use / Variation Order

##### **RESOLUTION 7026-03-23**

**J. Tirschman, M. King**

Whereas a Public Hearing was held for Conditional Use Application 1-2023 for Lot 2 Plan 25935 to allow multi-unit dwellings in a Central Commercial zone;

Therefore Be It Resolved That Council approves Conditional Use 1-2023 on the condition that Development Agreement be entered into. CARRIED.

##### **RESOLUTION 7027-03-23**

**M. King, R. Henschell**

Whereas a Public Hearing was held for Variation Order Application 1-2023 for Lot 2 plan 25935 to reduce the following:

1. Front yard setback minimum 25' to 22' along Burrows Road and
2. Side yard setback for a corner lot minimum 25' to 20';

Therefore Be It Resolved That Council approves Variation Application 1-2023, as applied for. CARRIED.

#### 10.16 Municipal Act – Fees By-law – Information & On-going

### **11. CORRESPONDENCE**

11.1 AMM Convention April 3 to 5, 2023 - Information

11.2 Additional Municipal Funding – Tabled

11.3 Board of Revision Appeal – Tabled

11.4 Interest in LGD Land – Tabled

11.5 June District Meeting - Tabled

11.6 Ministerial Assessment Levy for 2023 – Tabled

11.7 Product Care Report - Tabled

11.8 RM of Lac du Bonnet Garbage Proposal – Tabled

11.9 BBDC EVTC Committee Appointment Review

##### **RESOLUTION 7028-03-23**

**S. Appleyard, J. Tirschman**

Whereas Beausejour Brokenhead Development Corporation has resurrected the Eastman Vocational Training Centre (EVTC) committee;

Therefore Be It Resolved That Council appoints Rhonda Henschell as the LGD of Pinawa representative on the committee. CARRIED.

11.10 FCM Annual Conference - information

11.11 People First Training – Leadership – information

11.12 Lifeguard Certification Re-Imbursement Request – Tabled

11.13 Mood Disorder Association - Tabled

11.14 Board of Revision Date - Tabled

11.15 Good Friday Procession

##### **RESOLUTION 7029-03-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council approves the Good Friday Procession/Stations of the Cross walk on April 7, 2023 starting at 1:00 p.m. CARRIED.

11.16 Storage Locker Rent Reduction Request – Tabled

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

Committee	Received	No Report
Recreation Facilities		
Recreation and Culture		
Library Board	✓	
Arena Board		
Public Works		
Cemetery		
Community Futures Winnipeg River		
Pinawa Community Development Corporation		
Pinawa Trails		

Protective Services		
Planning		
Handivan		
Lac du Bonnet Regional Airport Authority		
Two Rivers Seniors Resource Council Inc.		
Winnipeg River Arts Council		
Human Resources		
Community Health		
Eastman Regional Municipal Committee		
NE Municipal Forum		
Whiteshell Laboratories Community Regeneration Partnership		
Whiteshell Laboratories Public Liaison		

**RESOLUTION 7030-03-23**

**M. King, J. Tirschman**

Be It Resolved That Council approves the payment of \$18,500.00 to the Pinawa Public Library, being one-half of the yearly budgeted amount. **CARRIED.**

**13. ADDITIONS**

13.1 None

**14. IN-CAMERA**

**RESOLUTION 7031-03-23**

**J. Tirschman, M. King**

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 10:11 p.m. to discuss the following in-camera item(s):

-Legal

**CARRIED.**

With reference to agenda item 9.6 and 9.24, 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.

With reference to agenda item 9.24, Councillor 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 7032-03-23**

**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 10:40 p.m. **CARRIED.**

**15. Adjournment**

Motion to adjourn @ 10:41 p.m.

Moved by M. King

  
T. Turchyn  
Resident Administrator

  
B. Skinner  
Mayor

**Actions:**

Action: Correction to ORV by-law mapping

Action: Add Terms of Reference to new Organizational by-law

Action: Emotional Support Animal Policy - draft

Action: Committee Terms of Reference, Policy, and Organizational By-law review April 14<sup>th</sup>

Action: Send Council list of current policies for review April 14<sup>th</sup> after Public Works meeting

Action: Add Pointe du Bois Hydro participation to website and FB

Action: Trailer Fee By-law – update from RM of Alexander regarding by-law