

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 24, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

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

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 6968-01-23**

**M. King, J. Tirschman**

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

10.7 Abuse Policy required by AMM Insurance Program CARRIED.

**3. CONFIRMATION OF THE MINUTES**

3.1 Regular Meeting Minutes of January 10, 2023

**RESOLUTION 6969-01-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council accepts the January 10, 2023 regular minutes of Council as amended. CARRIED.

**4. RECEPTION OF DELEGATIONS - none**

**5. RECEPTION OF PETITIONS - none**

**6. ACTION REVIEW**

6.1 RA - Report was presented

6.2 Councilor J. Tirschman - contact EMO

6.3 RA - contact G. Smith and R. Gripp about 9.11 RFP Michener Rd.

**7. ACCOUNTS**

7.1 LGD Expenses – No report

7.2 Financial Report – Budget Meetings on January 27<sup>th</sup>, 2023 and February 10<sup>th</sup>, 2023.

**8. BY-LAWS**

8.1 By-law No. 898-2022 ORV by-law with map – Tabled and send to Planning Committee

8.2 By-law No. 901-2022 Organizational By-law – Second reading

8.3 By-law No. 902-2022 Procedure By-law – Third reading

**RESOLUTION 6970-01-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council reads By-law No. 902-2022, a Procedural By-law, 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. 900-2022 Building/Plumbing Inspector and Zoning

**RESOLUTION 6971-01-23**

**R. Henschell, J. Tirschman**

Be It Resolved that Council reads By-law No. 900-2022, to confirm the appointment of the Building/Plumbing Inspector and Zoning Development Officer for the second time as amended. CARRIED.

8.5 By-law No. 903-2023 Residential Incentive By-law

**RESOLUTION 6972-01-23**

**M. King, R. Henschell**

Be It Resolved that Council reads By-law No. 903-2023, a Tax Incentive By-law for residential development, for the first time as amended. CARRIED.

**9. OLD BUSINESS**

9.1 Equity, Diversification and Indigenous Training – Information

9.2 Memorial Bench Policy – Tabled for Committee Responses

9.3 Gillam Rentals Development Agreement – Moved to In-Camera

9.4 By-law and Policy for Tax Instalment Payment Program (TIPP) – Ongoing

9.5 Pool House Design – Draft Tender – Ongoing

9.6 RFP for Design and Inspections for Landfill Expansion – Draft Agreement

**RESOLUTION 6973-01-23**

**M. King, R. Henschell**

Whereas High Ground Consulting has submitted a Consulting Agreement for providing engineering services for expansion of the waste cell at Pinawa Landfill;

Therefore Be It Resolved That Council authorizes the Resident Administrator to sign the Consulting Agreement with Higher Ground Consulting for design of the Landfill Expansion. CARRIED.

9.7 RFP for Trillium Ridge Infrastructure Update – Bicycle Engineering Update

9.8 Cemetery Buried Hydro Line Location Concern – Ongoing

With reference to agenda item, Deputy Mayor R. Henschell disclosed conflict of interest in the matter before Council and left (7:16 pm) the Council Chambers without participating in the matter under discussion. Returned to Council Chambers at 7:18 pm.

9.9 Sundial, Town Yard Office & WTP Cleaning Contract

**RESOLUTION 6974-01-23**

**S. Appleyard, M. King**

Be It Resolved that Council approves awarding the contract for the Sundial Washrooms, Water Treatment Plant and Public Works Lunchroom to Audrey Goodwin at a rate of \$18.50 per hour for the term January, 2023 to December 31, 2023.

9.10 Enforcement / Dog Control Services – Ongoing – Refer to Budget

9.11 RFP Michener Road Development – refer to Planning

9.12 Avenir IT Contract vs As Required – Ongoing

9.13 G. Nolette Possible Sale of Land to LGD – Information presented by G. Nolette as per Council approval – Ongoing

9.14 Lions Club Picnic Shelter at Burrows Park and Renaming Park

**RESOLUTION 6975-01-23**

**M. King, S. Appleyard**

Whereas the Pinawa Lions Club has requested the renaming of Burrows Park;

Therefore Be It Resolved That Council approves the renaming of Burrows Park to Lions Memorial Park;

And Be It Resolved That the request for construction of a picnic shelter at the Lions Memorial Park is approved subject to final approval of the location of the Resident Administrator;

And Be It Further Resolved That a letter of appreciation be sent to the Lions Club. CARRIED.

Lions Club has requested a reduction in the speed limit along Burrows Road by the Park and this has been referred to the Planning Committee.

9.15 MB Emergency Co-ordinator Contract – Ongoing

9.16 Land for Sale Advertisement (draft) - Information

9.17 Water Services Board Agreement for WTP Equipment – Ongoing

9.18 Pinawa Motor Inn – Public Dock Use – Ongoing

9.19 Vendor Meeting Notes – Requests for Meetings – Set dates



**10. NEW BUSINESS**

**10.1 Appoint Weed Inspector**

**RESOLUTION 6976-01-23**

**M. King, J. Tirschman**

Be It Resolved that Council appoints Trudy Turchyn as the Weed Inspector for 2023.  
CARRIED.

**10.2 Canadian Nuclear Conference in February – Blair to Attend**

**RESOLUTION 6977-01-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council approves the attendance of Mayor Skinner at the Canadian Nuclear Conference and Canadian Nuclear Host Communities AGM from February 22<sup>nd</sup> to 24<sup>th</sup>, 2023 in Ottawa;  
And Be It Resolved That Council approves all expenses for attending the 2023 Conference and AGM.  
CARRIED.

**10.3 Hiring of Recreation Coordinator**

**RESOLUTION 6978-01-23**

**M. King, S. Appleyard**

Whereas Council of LGD of Pinawa and the Recreation and Culture Committee acknowledges there is a gap and there is a need for supported recreation within our community;

Whereas the Committee recognizes that Pinawa's natural assets are part of recreation and the Recreational Coordinator would assist with sustainable use for the people;

Whereas Community organizations have requested LGD support with recreational offerings to the community and many are looking at folding without supports for scheduling, grant proposals, volunteer coordination, networking, attendance at events and other items a Recreation Coordinator could support and provide;

Whereas it is desirable that community organizations and the LGD will be able to continue to offer recreation and culture to residents, visitors, and others for economic development;

And Whereas the Recreation and Culture Committee advises council a full-time Recreational Coordinator be hired within the 2023 budget year at collective agreement wages;

Therefore Be It Resolved That the Council of the LGD of Pinawa hereby accepts the recommendation that a Recreation Coordinator be hired within the 2023 budget year.  
TABLED.

**10.4 Garbage and Recycling Pick-Up Policy - Ongoing**

**10.5 Template for Standardized Policy Recommendations - Information**

**10.6 Community Safety Officer Program Training – Information**

**10.7 Abuse Policy Required by AMM Insurance Program**

**RESOLUTION 6979-01-23**

**M. King, J. Tirschman**

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

**11. CORRESPONDENCE**

**11.1 RM of Lac du Bonnet – Renewal of MOU – Information**

**11.2 Pinawa Lions Bingo Request to Waive Rental Fee**

**RESOLUTION 6980-01-23**

**R. Henschell, M. King**

Whereas the Pinawa Lions Club holds Tuesday night fundraising Bingos at the Vanier Centre;

And Whereas payment of the rental fee will make this social/fundraising event unsustainable;

Therefore Be It Resolved that Council waives the rental fee at the Vanier Centre for the Pinawa Lions Club Tuesday night Bingos.  
CARRIED.

**11.3 Communities In Bloom - Information**

**11.4 RCMP 4<sup>th</sup> Quarter Statistics - Information**

**12. COMMITTEE REPORTS****RESOLUTION 6981-01-23****M. King, J. Tirschman**

Be It Resolved That the following Committee Reports be received:

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		✓
NE Municipal Forum		✓
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED.

**13. ADDITIONS**

13.1 None

**14. IN-CAMERA****RESOLUTION 6982-01-23****M. King, S. Appleyard**

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 9:10 p.m. to discuss the following in-camera item(s):

-Legal

CARRIED.

With reference to agenda item 9.3 Gillam Rentals, Deputy Mayor R. Henschell, and Councilor S. Appleyard, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chamber without participating in the matter under discussion.

**RESOLUTION 6983-01-23****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 9:38 p.m.

CARRIED.

**RESOLUTION 6984-01-23****M. King, J. Tirschman**

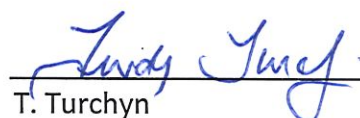
Be It Resolved That Council authorizes the Mayor and Resident Administrator to sign the Amendment to the Gillam Rental Development Agreement.

CARRIED.

**15. Adjournment**

Motion to adjourn

Moved by M. King at 9:39 p.m.



T. Turchyn  
Resident Administrator



B. Skinner  
Mayor