

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON NOVEMBER 14, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Present: B. Skinner
R. Henschell
M. King (by phone)
J. Tirschman
S. Appleyard

T. Turchyn Resident Administrator
S. Swaenepoel Assistant Resident Administrator

1. **MEETING CALLED TO ORDER**
B. Skinner called the meeting to order at 6:36 pm.
2. **ADOPTION OF THE AGENDA**
RESOLUTION 6910-11-22
J. Tirschman/R. Henschell
Be It Resolved that the agenda for this Special Meeting be accepted with the following additions:
12.1 RTM Childcare Project CARRIED.
3. **CONFIRMATION OF THE MINUTES**
3.1 None
4. **RECEPTION OF DELEGATIONS**
4.1 None
5. **RECEPTION OF PETITIONS**
5.1 None
6. **ACTION REVIEW**
6.1 RA Report presented
7. **ACCOUNTS**
7.1 None
8. **OLD BUSINESS**
8.1 Gillam Rentals Request for Development Agreement Extensions – Moved to In-Camera

8.2 Public Works Manager Position
RESOLUTION 6911-11-22
J. Tirschman/S. Appleyard
Be It Resolved That Council approves the hiring of David Tolpa as the Public Works Manager for the LGD of Pinawa, starting January 3, 2023 per the agreed upon salary and terms of employment to be set out in the Employment Contract. CARRIED.

8.3 Memorial Bench Policy – Tabled for Committee Responses
8.4 DFA for Spring Flooding – Site #4 Marina

8.5 Update ORV By-Law – First Reading
RESOLUTION 6912-11-22
R. Henschell/J. Tirschman
Be It Resolved That By-Law 898-2022 being a by-law to regulate Off-Road Vehicles (ORV) in the LGD of Pinawa, be read for the first time. CARRIED.

8.6 Shaw Satellite TV Contract
RESOLUTION 6913-11-22
R. Henschell/J. Tirschman
Whereas the Shaw Direct contract is set to expire March 31, 2023;
And Whereas Shaw Direct and the LGD of Pinawa have negotiated a three-year contract for the term January 1, 2023 to December 31, 2025.

Therefore Be It Resolved That Council approves the signing of the new contract by the Mayor and Resident Administrator. CARRIED.

- 8.7 By-Law and Policy for Tax Installment Payment Program (TIPP) – Ongoing
- 8.8 RFP for Pool House Design and Inspections – Ongoing
- 8.9 RFP for Design and Inspections for Landfill Expansions – Tabled
- 8.10 RFP for Trillium Ridge Infrastructure Review – Moved to In-Camera
- 8.11 Cemetery Buried Hydro Line Location Concern – Ongoing
- 8.12 BBDC Request for Support for Vocational Training Centre – Information
- 8.13 EDI Training – Ongoing
- 8.14 Draft CLT Development Agreement for Townhouses – Ongoing
- 8.15 Golf Cart Use/Regulations – Request to meet Minister
- 8.16 Fencing Trees along Ironwood Trail – Ongoing
- 8.17 Meet and Greet – Susan Musey – Ongoing
- 8.18 Annual Review for Organization By-Law No 848-2019 – Amendment requested
- 8.19 Annual Review for Procedure By-Law No 881-2021 – Amendment requested
- 8.20 Annual Review for Council Code of Conduct By-Law No 874-2020 – Complete
- 8.21 Utility Rate Review – Ongoing
- 8.22 Contracts for Building Inspector, Enforcement Officer/Dog Control, EMO, Cleaning, Relief Water Treatment Plant Operators – Ongoing
- 8.23 Appointment of Plumbing Inspector – Ongoing
- 8.24 Set Date for Workshop (Saturday) – November 19th, 2022 @ 9:00 a.m.
- 8.25 DFO Signage for Carmine Shiner – Forwarded to PCDC Tourism for recommendation
- 8.26 STARS Request for Funding – Refer to Budget

9. **NEW BUSINESS**

9.1 None

10. **CORRESPONDENCE**

10.1 None

11. **COMMITTEE REPORTS**

RESOLUTION 6914-11-22

J. Tirschman/S. Appleyard

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. | | ✓ |
| Human Resources | | ✓ |
| Community Health | ✓ | |
| Eastman Regional Municipal Committee | | ✓ |
| NE Municipal Forum | | ✓ |
| Whiteshell Laboratories Community Regeneration Partnership | ✓ | |
| Whiteshell Laboratories Public Liaison | | ✓ |

CARRIED.

12. **ADDITIONS (as agreed to)**

12.1 RTM Childcare Project – Request meeting with School Board to discuss

13. **IN-CAMERA**

RESOLUTION 6915-11-22

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 8:15 p.m. to discuss the following in-camera item(s):

- Personnel
- Legal

CARRIED.

With reference to agenda item 13 Legal, at 8:45 pm Deputy Mayor R. Henschell and Councillor S. Appleyard, both disclosed conflicts of interest in the matter before Council and both left the Council Chamber without participating in the matter under discussion.

RESOLUTION 6916-11-22

J. Tirschman/M. King

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 9:01 p.m.


CARRIED.

14. **ADJOURNMENT**

Moved by J. Tirschman that the meeting be adjourned at 9:02 p.m.



T. Turchyn
Resident Administrator



B. Skinner
Mayor