

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON APRIL 25, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard

Regrets: B. Skinner, Mayor
M. King

T. Turchyn, Resident Administrator
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

Deputy Mayor R. Henschell called the meeting to order at 6:30 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 7079-04-23

J. Tirschman, S. Appleyard

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

- 3.3 Special Meeting Minutes of April 14, 2023
- 3.4 Special Meeting Minutes of April 23, 2023
- 4.1 CNL Delegation re: Pinawa 60th Anniversary
- 10.5 AECL/CNL Minutes and Regular Meetings
- 10.6 Canada-Manitoba Job Grant
- 10.7 Circulation for Mooring General Permit
- 11.5 Dorchester Water Service and Tax Incentive

CARRIED.

3. CONFIRMATION OF THE MINUTES

- 3.1 Regular Meeting Minutes of April 11, 2023

RESOLUTION 7080-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council accepts the April 11, 2023, regular minutes of Council as amended.

CARRIED.

- 3.2 Public Hearing Minutes of April 11, 2023

RESOLUTION 7081-04-23

S. Appleyard, J. Tirschman

Be It Resolved That Council accepts the April 11, 2023 Public Hearing Minutes of Council as presented.

CARRIED.

- 3.3 Special Meeting Minutes of April 14, 2023 – Tabled
- 3.4 Special Meeting Minutes of April 23, 2023 – Tabled

4. RECEPTION OF DELEGATIONS

- 4.1 Atomic Energy of Canada representatives: Janet Stefaniuk and Jolene Olive and Canadian Nuclear Laboratory representatives: Allan Caron and Randall Schwartz attended the Council meeting to update Council on decommissioning activities at the Whiteshell site. Public engagement is an ongoing process and CNL presence will be at public events in Lac du Bonnet and Pinawa (60th Birthday). An all-day stakeholders' meeting will be held on May 30th at South Beach Resort. Invitation will be sent out shortly.

5. RECEPTION OF PETITIONS - none

6. ACTION REVIEW

6.1 RA Actions - Completed

- Action: Grant Application filed for Strategic Planning (RA)
- Action: Pool House RFP is on MERX with closing May 9, 2023 (RA)
- Action: Establish cost for Campers' parking pass (ADMIN)
- Action: Fire Chief/Emergency Coordinator positions (RA)
- Action: Respond to School District re continuation of Scholarship Award (RA)
- Action: Notify Awanipark of Planning Comm. Appointment and Meeting (RA)
- Action: Water Meters for new services – municipality owns meters (ACCT)

- Action: Notify Board of Revision Citizen Rep (RA)
- Action: Respond to Pinawa Parent Grp – reduced storage locker rate (ARA)
- Action: Respond to RM of LDB re garbage proposal (RA)
- Action: Advertise Land for Sale (RA)
- RA Actions - Pending
- Action: Meet with PMI (RA)

7. ACCOUNTS

7.1 LGD Expenses – Cheque #2023509 - Tabled

RESOLUTION 7082-04-23

J. Tirschman, S. Appleyard

Whereas the accounts of the Local Government District of Pinawa have been examined and found to be in order;

Therefore Be It Resolved That cheques 20230500 and 20230507 in the amount of \$51,584.93 be approved for payment. CARRIED.

8. BY-LAWS

8.1 By-law No. 905-2023

RESOLUTION 7083-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council reads Tax Levy By-law No. 905-2023 to set the rates of taxation for the 2023 year, for the third and final time.

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

CARRIED.

8.2 By-law No. 906-2023 Organizational By-law – First Reading – Tabled

8.3 By-law No. 907-2023 Municipal By-law Enforcement – First Reading

RESOLUTION 7084-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council reads Municipal By-law Enforcement By-law No. 907-2023 to enforce municipal by-laws for the first time as amended. CARRIED.

8.4 By-law No. 908-2023 Provincial Offences By-law – First Reading

RESOLUTION 7085-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council reads Provincial Offences Act By-law No. 908-2023 which provides for the enforcement of contravention of Provincials, regulations and municipal by-laws as amended. CARRIED.

8.5 By-law No. 909-2023 Fee Schedule By-law – First Reading

RESOLUTION 7086-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council reads Fees, Fines and Charges By-law No. 909-2023 which sets fees for activities and services, a first time. CARRIED.

8.5 By-law No. 909-2023 Fee Schedule By-law – 2nd Reading

RESOLUTION 7087-04-23

S. Appleyard, J. Tirschman

Be It Resolved That Council reads By-law 909-2023 being a Fees, Fines and Charges By-law, for the second time. CARRIED.

8.6 By-law No. 910-2323 Trailer By-Law – For Review - Table

9. OLD BUSINESS

9.1 Memorial Bench Policy – Tabled

9.2 Trillium Ridge Infrastructure Inspection – Updated Report in Progress

RESOLUTION 7088-04-23

J. Tirschman, S. Appleyard

Whereas Council has received the completed Bicycle Consulting report for the Trillium Ridge Infrastructure;

Therefore Be It Resolved That Council accepts the report with addendum.

CARRIED.

9.3 Cemetery Buried Hydro Line Location Concern – Tabled

9.4 Review of Policies: Naming Playgrounds/Parks; Support Animals; Finance – Ongoing

9.5 Finalize Vendor LUA and Campers Parking Pass Rate

RESOLUTION 7089-04-23

J. Tirschman, S. Appleyard

Whereas Seasonal Campers have expressed interest in purchasing Seasonal Parking passes for the Suspension Bridge and Diversion Dam parking lots and access to the landfill;

Therefore Be It Resolved That Council sets the fee for the Annual Non Resident Parking Pass at \$40.00 per pass.

CARRIED.

9.6 Recreational Coordinator Position - Tabled

9.7 Worker Place Safety Statement – Refer to Public Works

9.8 Housing Accelerator Fund – Information

9.9 Contracting with Prairie Parking Systems Ltd.

RESOLUTION 7090-04-23

J. Tirschman, S. Appleyard

Be It Resolved That Council approves entering into a lease agreement for 4 parking ticket dispensers for the term starting mid June to August 31, 2023;

And Be It Resolved That Insurance coverage be purchased from Prairie Parking Systems and Western Financial Group and that the lease for Prairie Parking be listed on the LGD of Pinawa Insurance Policy.

CARRIED.

9.10 Draft Development Agreement – Townhouses

RESOLUTION 7091-04-23

S. Appleyard, J. Tirschman

Whereas Council has considered the Development Agreement comments by the Developer of two proposed multi-unit townhouses;

Therefore Be It Resolved That Council approves the Draft Development Agreement as amended, and authorizes the RA to circulate to PW Manager for comment and to legal for comment.

CARRIED.

9.11 RM of Lac du Bonnet – Penalties on Utility Billing – Information

9.12 Shaw Direct Policy – Billing Date Adjustment

RESOLUTION 7092-04-23

S. Appleyard, J. Tirschman

Whereas Council has accepted the Shaw Direct Policy as presented;

And, upon further recommendation from Administration Staff;

Be It Resolved That Council approves the billing dates be amended for invoices to be sent out by February 1st and payment due by February 28th each year.

CARRIED.

9.13 ICIP Amendment to Stack Gas Tax on Landfill Grant

RESOLUTION 7093-04-23

J. Tirschman, S. Appleyard

Whereas ICIP has recognized that funded projects have been affected by higher than expected bids;

And Whereas ICIP has approved stacked funding using LGD of Pinawa Gas Tax Funds;

Therefore Be It Resolved That Council authorizes the Resident Administrator to sign the amendment to the ICIP Grant funding to allow stacked funding, if required to complete the Landfill Expansion project.

CARRIED.

10. NEW BUSINESS

10.1 Fire Dept. Draft Organizational Structure

RESOLUTION 7094-04-23

J. Tirschman, S. Appleyard

Whereas Fire Chief Purtill has prepared Position Descriptions for the Pinawa Fire and Rescue Service;

Therefore Be It Resolved That Council accepts the Pinawa Fire and Rescue Position Descriptions as amended. CARRIED.

10.2 June District Meeting June 16, 2023

RESOLUTION 7095-04-23

S. Appleyard, J. Tirschman

Whereas the AMM June District meeting will be held on June 16, 2023 in the RM of Ste. Anne;

Therefore Be It Resolved That Council approves the attendance of all Council members who are able to attend and the Resident Administrator at the June District meeting. CARRIED.

10.3 Leave of Absence for Mayor

RESOLUTION 7096-04-23

J. Tirschman, S. Appleyard

Whereas Mayor Skinner has submitted a notice of temporary Leave of Absence;

Therefore Be It Resolved That Council approves the Mayor's absence from Council meetings from April 18, 2023 until May 20, 2023. CARRIED.

10.4 Community Centre Information re WSD Joint Meeting – In-Camera

10.5 AECL/CNL Minutes and Regular Meeting – Information

10.6 Canada-Manitoba Job Grant

RESOLUTION 7097-04-23

S. Appleyard, J. Tirschman

Whereas a Canada-Manitoba Job Grant has been announced to provide funding for training of employees;

Therefore Be It Resolved That Council authorizes the Resident Administrator to consult with the Public Works Manager and to apply for funding for all LGD Staff Employee Training. CARRIED.

10.7 Circular for Mooring General Permit

RESOLUTION 7098-04-23

J. Tirschman, S. Appleyard

Whereas an Application for a General Permit No. 74993 for mooring house boats in the Winnipeg River East of the Water Treatment Plant, has been sent to Council for comment;

Therefore Be It Resolved That Council has the following concerns:

1. Where (physically on the map) is the location of the mooring site for permit GP74763?
2. Will this permit be used to accommodate single or multiple overnight moorings?

CARRIED.

11. CORRESPONDENCE

11.1 Resident Drainage Concern Willis Drive East – Defer to Public Works

11.2 RCMP Community Occurrence Stats - Information

11.3 Concern re: Dock Issue – Information

11.4 PFCG Splashpad Fundraiser Rent Reduction Request

RESOLUTION 7099-04-23

S. Appleyard, J. Tirschman

Whereas the Pinawa Families for Community Growth is requesting Council waive the rental fee for use of the Pinawa Community Centre for a Quiz Night on March 17th, 2023;

And Whereas funds raised are dedicated to the Pinawa Splashpad project;

Therefore Be It Resolved That Council approves waiving the rental fee less the janitorial fees for the March 17th 2023 Quiz Night. CARRIED.

11.5 Dorchester New Water Service/Tax Incentive – Information

12. COMMITTEE REPORTS**RESOLUTION 7100-04-23**

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		✓
Eastman Regional Municipal Committee		✓
NE Municipal Forum		✓
Whiteshell Laboratories Community Regeneration Partnership		✓
Whiteshell Laboratories Public Liaison		✓

CARRIED.

13. ADDITIONS

13.1 None

14. IN-CAMERA**RESOLUTION 7101-04-23**

S. Appleyard, 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 9:47 p.m. to discuss the following in-camera item(s):

-Personnel

-Legal

CARRIED.

RESOLUTION 7102-04-23

J. Tirschman, 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 10:32 p.m.

CARRIED.

RESOLUTION 7103-04-23

S. Appleyard, J. Tirschman

Be It Resolved That the LGD of Pinawa Staff action the following items:

Action: Prepare CDR for Xpera accommodations

Action: Bring updated Designated Officer By-law forward

Action: Verify Adjudication items in POA Act

Action: Research if other municipalities using staff for Screening Officers

Action: Residential Recreational Activity - CC Rental – promote on website/social media (2 hours max) Develop Write-Up and circulate to council for approval

Action: Share Bicycle Consulting report with Developer, research hydrant comments

Action: Notify float vendors of lack of quorum – Resolution as soon as possible

Action: PW Manager to visit SB parking site and map out 25 to 30 sites, arrange for mobile reserved signs with vendors present

Action: Invoice for LUA to ensure access to parking lots in place

Action: Landfill attendants to record number of NR passes used at landfill

Action: Advertise Non-Resident passes to 3 seasonal campground owners

Action: Safe Workplace Statement – leave at PW committee for policies

Action: Harassment Policy to be reviewed/re-written by ARA
Action: Housing Accelerator Fund – defer to Planning and provide calculations for Pinawa
Action: Parking meters – PW to arrange concrete and bollards, defer to PW agenda
Action: Cash ticket sales for parking to continue as back up
Action: Contact AECL to set meeting date May 23 or 9, and obtain minutes from previous meeting
Action: Obtain more information on mooring General Permit application
Action: Defer to Willis East drainage to PW
Action: RA to meet with PMI re addendum to dock agreement
Action: PW Manager input for hydrant, standpipe, loop, prepare CDR for each – Dorchester
Action: Send out Planning meeting notice tomorrow
Action: Reconfigure agenda committees to match resolution list
Action: Arrange for meeting with legal May 10
Action: Obtain copy of WSD Financial Plan
Action: Obtain minutes from WSD from Joint Meeting
Action: Share Land Titles information, costs/revenues and AECL minutes for WSD
Action: Shaw Direct Policy dates be updated
Action: Staff to reply to PFCG splashpad request

RESOLUTION 7104-04-23

S. Appleyard, J. Tirschman

Whereas Council has reviewed information provided by the Resident Administrator pertaining to the Pinawa Community Centre;
Therefore Be It Resolved that Council authorizes the Resident Administrator to provide the information to the Whiteshell School Division Board of Trustees. CARRIED.

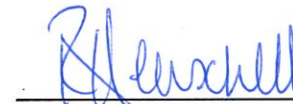
15. Adjournment

Motion to adjourn @ 11:00 p.m.

Moved by J. Tirschman



T. Turchyn
Resident Administrator



R. Henschell
Deputy Mayor