

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON JUNE 25, 2024 IN THE  
COUNCIL CHAMBERS WITH THE FOLLOWING MEMBERS PRESENT:**

B. Skinner, Mayor  
M. King, Deputy Mayor  
R. Henschell, Councillor  
S. Appleyard, Councillor  
J. Tirschman, Councillor  
T. Turchyn, Resident Administrator  
D. Murray, Assistant Resident Administrator

**1. MEETING CALLED TO ORDER**

B. Skinner called the meeting to order at 6:31pm.

**2. LAND ACKNOWLEDGEMENT**

**3. ADOPTION OF THE AGENDA**

Moved by J. Tirschman, Seconded by S. Appleyard

Motion to approve the agenda with the following additions:

8.6 Staff Barbeque

8.7 BellMTS Internet for WB Lewis Business Centre

CARRIED

**4. DELEGATIONS:**

4.1 Gisele Smith and Barb Sabanski on behalf of Pinawa Lions Club to advise that, due to reduced numbers of members and volunteers, Pinawa Lions Club would be discontinuing the duties for organizing the Pinawa Birthday Celebration. They would share their experience to support any group(s) who are willing to carry on the events.

4.2 George Gibson attended the meeting to address management of Public Reserve Installations. He expressed that there should be a standardized process in place with Council being the deciding body on what installations are acceptable and where they should be placed. Mr. Gibson's final request was for Council to take over approval and set parameters.

**5. RECEPTION OF PETITIONS - None**

**6. BUSINESS ARISING FROM PREVIOUS MEETING**

6.2 Awanipark meeting and Bareland condominium status after June 10, 2024

Meeting with Executive, Council Representatives and RA

6.3 AECL and CNL Strategic Committee – no update

6.4 Terms of Reference for Budget and Finance Committee – reviewed by Admin

With reference to agenda item 6.5, Councillors S. Appleyard and R. Henschell, initially disclosed a conflict of interest in the matter before Council and withdrew from the Council Chambers. After preliminary discussion, it was determined that Councillors S. Appleyard and R. Henschell would not be in a conflict of interest related to the matter. The Councillors returned to the Council Chambers to continue the discussion.

6.5 Accommodation Tax By-law report – hotels and motels only

With reference to agenda item 6.6 and 6.7, Councillor 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 and returned to Council Chambers when discussion was completed.

6.6 Requests for additional docks and draft Resolution – potentially designate two of LGD of Pinawa docks as commercial docks

6.7 Discussion: Draft resolution for Policy for Commercial Use of Public Docks

6.8 Community Centre/Gym Management Agreement – admin to follow up

6.9 School District of Whiteshell Grant-in-Lieu Draft Agreement – in camera

**7. RA REPORT**

7.1 Resident Administrator Report and Action Status – Report Presented.

**8. NEW BUSINESS**

- 8.1 2024 Municipal Operating Budget Grant – information
- 8.2 LDB request for Cost-sharing of Physician Recruitment – in camera
- 8.3 Innovate Eastman Incorporated – in camera
- 8.4 Awanipark pilot project for garbage collection – PW to proceed
- 8.5 Circular for Transmission Line Easement – no concerns
- 8.6 Staff Barbeque – August 6 at Public Works Yard
- 8.7 BellMTS Internet for WB Lewis Business Centre - Update

**9. ACTION LIST**

Moved by R. Henschell, Seconded by M. King

Motion to adopt the Action List as presented.

CARRIED

Action 1	Admin consult with Legal about implications for LGD if Awanipark ended their condo agreement. Prepare draft Awanipark Special Service by-law agreement. Consult PW on costs, grader capabilities, potential frequency and work required to add gravel or grader Awanipark (and any other considerations)
Action 2	Mayor contact Fred Dermarkar of AECL to arrange meeting and contact Mark Blair & Matt King of CNL on status of Public Works support (and lack of response).
Action 3	Public Works Manager review Public Works Committee Terms of Reference Prior to resolution to accept at next Council meeting.
Action 5	Accountant review Finance Committee Terms of Reference Prior and Admin finalize draft to review at next governance.
Action 6	Admin update and prepare draft of Accommodation Tax By-law and with implementation plan for effective starting June 2025 (Only hotels/motels, 3% for the whole year, can be reviewed annually). Consult with Legal on the auditing and enforcement process.
Action 7	Admin prepare letter for Chamber of Commerce answering previous questions and stating Act that is being referenced (that is only hotels and motels).
Action 8	Admin consult with motel owner on reimbursement of his expenses to repair the dock.
Action 9	Admin develop policy to allow commercial use of docks (include time permitted), with permit process and fee. Include option for Commercial Marina slip. (if we do not already allow.)
Action 10	Admin follow up with School District on status of their review of draft agreement.
Action 11	Admin investigate responsibility of asbestos in Community Center.
Action 12	Admin prepare list of Capital projects from School Board meeting.
Action 13	Send Council School asbestos report.
Action 14	Admin and Public Works implement Awanipark central garbage bin pilot project
Action 15	Admin inform staff of Staff BBQ planned for August 6th at noon. Council plan BBQ.
Action 16	Cancel long term contract with BellMTS service for WB Lewis and move to monthly.

**10. IN CAMERA**

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 8:48 p.m. to discuss the following in-camera item(s):

Legal and Human Resources

CARRIED

R. Henschell, 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

10:11 p.m.

CARRIED

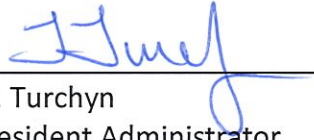
11.

**ADJOURNMENT**

Motion to Adjourn at 10:12 pm

Moved by M. King.

CARRIED



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T. Turchyn  
Resident Administrator



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B. Skinner  
Mayor