

## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

### MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 16, 2021 IN THE CONCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
C. McMurren  
J.P. Crosthwaite

G. Smith, Resident Administrator  
T. Lodge, 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**

**Two (2) items added to the agenda; School District, LGD Scholarship Policy**

RESOLUTION 6337-03-21  
C. McMurren, R. Henschell

Be It Resolved That the agenda be accepted, as amended.

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Public Hearing Minutes of February 16, 2021**

RESOLUTION 6338-03-21  
R. Henschell, C. McMurren

Be It Resolved That the minutes of the Public Hearing meeting held February 16, 2021 be received.

CARRIED

**3.2 Regular Meeting Minutes of February 16, 2021**

RESOLUTION 6339-03-21  
R. Henschell, C. McMurren

Be It Resolved That the minutes of the regular meeting held February 16, 2021, be received.

CARRIED

**3.3 Special Meeting Minutes of February 26, 2021**

RESOLUTION 6340-03-21  
C. McMurren, R. Henschell

Be It Resolved That the minutes of the special meeting held February 26, 2021, be received.

CARRIED

**4. RECEPTION OF DELEGATIONS**

No Delegations.

**5. RECEPTION OF PETITION**

No Petitions.

**6. ACTION REVIEW**

**G. Smith – review draft Agreement with School District for clarity on wording.**  
Complete.

**7. ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6341-03-21  
R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending March 16, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210203 to 20210267 and 20210269 to 20210343, in the amount of \$272,474.60 be approved for payment.

CARRIED

## 7.2 Financial Report

- Finance Chair R. Henschell presented a New Council Decision Report and Capital Expenditure Request Report for decision making purposes.

RESOLUTION 6342-03-21

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to February 28, 2021, be received.

CARRIED

## 8. OLD BUSINESS

### 8.1 Sustainable Neighborhood Action Plan

Tabled.

### 8.2 Provincial Road 211/Channel Float

- G. Smith provided an update.

### 8.3 COVID-19

- B. Skinner reported 3 New cases in the Region today. Vaccinations ongoing.

### 8.4 Agreement with the School District of Whiteshell - Draft

- The School District will provide the LGD with annual custodial costs.

### 8.5 By-law 877-2021, To amend By-law 849-19, Development Plan, 2<sup>nd</sup> reading

RESOLUTION 6343-03-21

C. McMurren, R. Henschell

Be It Resolved That By-law 877-2021, being a by-law of the Local Government District of Pinawa to amend By-law 849-19, being the Pinawa Development Plan, be now read for second time.

CARRIED

### 8.6 By-law 878-2021 Council Indemnities, 3<sup>rd</sup> reading

RESOLUTION 6344-03-21

C. McMurren, R. Henschell

Be It Resolved That By-law 878-2021, being a by-law of the Local Government District of Pinawa to establish terms, conditions and rates of payment of indemnities and expenses to members of the local Council and to rescind By-law No. 863-2020, be now read for the third and final time.

	In Favour	Opposed	Abstain
Mayor B. Skinner	Yes		
Deputy Mayor R. Henschell	Yes		
Councillor C. McMurren	Yes		
Councillor P. Crosthwaite	Absent		

CARRIED

### 8.7 By-law 879-2021, To set the Rates of Taxation, 2<sup>nd</sup> reading

RESOLUTION 6345-03-21

R. Henschell, C. McMurren

Be It Resolved That By-law 879-2021, being a by-law of the Local Government District of Pinawa to set the rates of taxation for the year 2021, be now read for the second time.

CARRIED

### 8.8 By-law 881-2021, To Regulate the Proceedings and Conduct of the Council and the Committees, 2<sup>nd</sup> reading

RESOLUTION 6346-03-21

R. Henschell, C. McMurren

Be It Resolved That By-law 881-2021, being a by-law of the Local Government District of Pinawa to regulate the proceedings and conduct of the Council and the committees, and to rescind By-law 801-15, be now read for the second time.

CARRIED



**8.9 By-law 882-2021, For the Licensing and Regulation of Businesses and Certain Trades, 2<sup>nd</sup> reading**

RESOLUTION 6347-03-21

R. Henschell, C. McMurren

Be It Resolved That By-law 882-2021, being a by-law of the Local Government District of Pinawa for the licensing and regulation of businesses and certain trades carried on within the municipality and to rescind By-law 865-2020, be now read for the second time, as amended.

CARRIED

**8.10 By-law 883-2021, To Amend the Salary and Benefits of the Resident Administrator, 2<sup>nd</sup> reading**

RESOLUTION 6348-03-21

C. McMurren, R. Henschell

Be It Resolved That By-law 883-2021, being a by-law of the Local Government District of Pinawa to amend its by-law No. 810-15 that establishes the salary and benefits of the Resident Administrator, be now read for the second time.

CARRIED

**8.11 Legal Services Proposals**

RESOLUTION 6349-03-21

C. McMurren, R. Henschell

Be It Resolved That the Legal Services Proposal from D'Arcy & Deacon be accepted;

And Further Be It Resolved That the Mayor and Resident Administrator be authorized to enter into an agreement with D'Arcy & Deacon on behalf of the Local Government District of Pinawa.

CARRIED

**8.12 Association of Manitoba Municipalities**

- **2021 Mayors, Reeves and CAOs Meeting – April 13, 2021**
- **2021 Spring Convention – April 14 - 16, 2021**

RESOLUTION 6350-03-21

R. Henschell, C. McMurren

Be It Resolved That the Mayor and Resident Administrator be authorized to attend the Virtual 2021 AMM Mayors, Reeves, and CAO's Meetings April 13, 2021;

And Further Be It Resolved That Blair Skinner, Rhonda Henschell, Clay McMurren, Paul Crosthwaite and Gisele Smith be authorized to attend the Virtual 2021 AMM Spring Convention April 14, 2021.

CARRIED

**8.13 Pinawa Unplugged**

- A request to Council to lease a piece of land for a retail location by the Suspension Bridge for a retail building on LGD property. Tabled for further discussion.

**9. NEW BUSINESS**

**9.1 V01/2021 Application for Variation**

RESOLUTION 6351-03-21

C. McMurren, R. Henschell

Be It Resolved That the Application for Variation No. V01/2021 be approved with the following conditions:

- The municipality shall not be responsible for property damages that may be caused by road and utility repairs.

CARRIED

**9.2 Twenty-One Ventures Inc.**

- **Advertising Sign Request**  
Tabled for further discussion.

- **Storage Request**

A request to place a storage container at the beach area during the off season was not approved.

**9.3 Offer of Purchase of Land**

R. Henschell leaves her seat declaring a personal interest in the matter before council. With reference to agenda item number #9.3 motion number 6352-03-21 described as

Offer of Purchase of Land arising at a regular meeting of the Local Government District of Pinawa Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda #9.3, Resolution 6352-03-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6352-03-21  
C. McMurren, J.P. Crosthwaite

Be It Resolved That the offer to purchase from Pinawa Unplugged Ltd. for Lot 1, Plan 32493 WLTO, ORG 1-21385, EX survey plan 26546 in NW-03-10-14 EPM, per the terms of the Offer to Purchase, be accepted.

CARRIED

Councillor P. Crosthwaite is now in attendance at the meeting to meet the Quorum requirement. Council will now resume with the following agenda item #7.1.

**LGD Expense (7.1) Continued.....**

R. Henschell leaves her seat declaring a personal interest in the matter before council.

With reference to agenda item number #7.1 motion number 6353-03-21 described as LGD Expenses arising at a regular meeting of the Local Government District of Pinawa Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda #7.1, Resolution 6353-03-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6353-03-21  
J.P. Crosthwaite, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending March 16, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210268, in the amount of \$142.44 be approved for payment.

CARRIED

**Error Correction**

RESOLUTION 6354-03-21  
C. McMurren, J.P. Crosthwaite

Whereas Resolution 6299-01-21 referenced the incorrect property description in the Offer to Purchase;

Therefore Be It Resolved That the correct property description is Lot 2, Plan 32493, Title No. 1400122 be amended in the Offer to Purchase document as well as the draft Development Agreement for the said property.

CARRIED

R. Henschell returns to her seat.

**9.4 Board of Revision**

- Date set for September 1, 2021.

**9.5 By-law 884-2021, To Prohibit the Feeding of Deer, 1<sup>st</sup> reading**

RESOLUTION 6355-03-21  
R. Henschell, J.P. Crosthwaite

Be It Resolved That By-law 884-2021, being a by-law of the Local Government District of Pinawa to prohibit the feeding of deer within the Townsite of Pinawa and to rescind by-law 635-02, be read for the first time.

CARRIED

**9.6 By-law Enforcement / Dog Control Officer Agreement Renewal**

- A meeting will be scheduled with By-law Officer.

**9.7 ManSEA 2021 Virtual Conference**

- B. Skinner registered.



**9.8 School District of Whiteshell**

- Discussed the early announcement of a Sunrise Amalgamation.

**9.9 Pinawa School Scholarship**

- Council reviewed the policy. No changes required.

**10. CORRESPONDENCE**

**10.1 Interlake-Eastern Regional Health Authority – Information received.**

**10.2 Northwest Company – Information received.**

**11. COMMITTEE REPORTS**

**11.1 Recreation Facilities Committee**

- **School District of Whiteshell**
- **Pinawa Parent Group Committee (Guiding and Scouting) Storage Locker**
- **Red Tie Productions**

Send the current Private Community Centre Rental Rate to Red Tie Productions.

RESOLUTION 6356-03-21

R. Henschell, C. McMurren

Be It Resolved That the storage locker fees for the Pinawa Parent Group Committee be waived for four quarters.

CARRIED

RESOLUTION 6357-03-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Recreation Facilities Committee report be received.

CARRIED

**11.2 Library**

- **Board Member resignation**
- **Proposed Use of Community Centre Foyer Space**

The request for using the area outside the library front entrance to create a lounge type space for library patrons was denied.

RESOLUTION 6358-03-21

J.P. Crosthwaite, C. McMurren

Be It Resolved That the Library Board report be received.

CARRIED

**11.3 Arena Board**

- A verbal report provided by R. Henschell.

RESOLUTION 6359-03-21

R. Henschell, C. McMurren

Be It Resolved That the Arena Board report be received.

CARRIED

**11.4 Public Works**

- Committee Meeting Minutes from March 2, 2021 received as information
- **Water Treatment Plant Assessment Study**  
Tabled.
- **Lagoon Engineering Assessment Quotations**  
Tabled.
- **Public Path – Morris Place**  
Council scheduled a site visit.

RESOLUTION 6360-03-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Public Works Committee report be received.

CARRIED

**11.5 Cemetery Committee**

- Meeting Minutes from February 5, 2021 received for information.
- A verbal report was provided by C. McMurren.

RESOLUTION 6361-03-21  
C. McMurren, R. Henschell

Be It Resolved That the Cemetery Committee report be received.

CARRIED

**11.6 Community Futures Winnipeg River**

- A verbal report was provided by R. Henschell.

RESOLUTION 6362-03-21  
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Community Futures Winnipeg River report be received.

CARRIED

**11.7 Pinawa Community Development Corporation**

- A verbal report was provided by B. Skinner.

**11.8 Pinawa Trails Committee**

- Trails Manitoba grants
- Meeting Minutes March 11, 2021 attached for information.

RESOLUTION 6363-03-21  
J.P. Crosthwaite, R. Henschell

Be It Resolved That the Pinawa Trails Committee report be received.

CARRIED

**11.9 Protective Services**

- **Municipal Emergency Coordinator Report received for information.**
- **Fire Protection Grant Approval received for information.**
- **Pinawa Fire Department Report received for information.**

RESOLUTION 6364-03-21  
C. McMurren, R. Henschell

Be It Resolved That the Protective Services report be received.

CARRIED

**11.10 Age Friendly Committee**

- **Manitoba Association of Senior Centres received for information.**

**11.11 Planning Committee**

- **Short-term Rentals**  
A meeting will be scheduled to discuss.

**11.12 HandiVan Committee**

No Report.

**11.13 LDB Regional Airport Authority**

No Report.

**11.14 Two Rivers Seniors Resource Council Inc.**

- A verbal report provided by R. Henschell.

RESOLUTION 6365-03-21  
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Two Rivers Seniors Resource Council Inc. report be received.

CARRIED

**11.15 Winnipeg River Arts Council**

No Report.

**11.16 Human Resources Committee**

No Report.

**11.17 Community Health Committee**

- A verbal report provided by B. Skinner.

RESOLUTION 6366-03-21  
C. McMurren, R. Henschell

Be It Resolved That the Community Health Committee report be received.

CARRIED



**11.18 Eastman Regional Municipal Committee**

- A verbal report was provided by C. McMurren.
- Meeting Minutes from January 18, 2021 attached for information.

RESOLUTION 6367-03-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Eastman Regional Municipal Committee report be received.

CARRIED

**11.19 Whiteshell Laboratories Community Regeneration Partnership**

- A verbal report was provided by B. Skinner.
- SMR Presentation on Small Modular Reactors in Pinawa attached for information.

RESOLUTION 6368-03-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Whiteshell Laboratories Community Regeneration Partnership report be received.

CARRIED

**11.20 Whiteshell Laboratories Public Liaison Committee**

No Report.

**12. In-Camera**

RESOLUTION 6369-03-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That Council of the Local Government District of Pinawa recess the regular meeting and do hereby agree to meet as a Committee of the Whole at 9:31 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 6370-03-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Council of the LGD of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 11:08 p.m.

CARRIED

**13. Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 11:09 p.m.



G. Smith  
Resident Administrator



B. Skinner  
Mayor