

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON JANUARY 23, 2024 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Councillor
S. Appleyard, Councillor
J. Tirschman, Councillor
T. Turchyn, Resident Administrator
C. Stanley, Accountant

Regrets: M. King, Deputy Mayor
C. Michaluk, Youth Member

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:30 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Moved by J. Tirschman, seconded by R. Henschell

Motion to approve the agenda with the following additions:

8.9 Response from CNSC about Funding CARRIED.

4. DELEGATIONS:

4.1 None

5. RECEPTION OF PETITIONS

5.1 None

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Marina Draft RFP

- Amendments recommended
- Notification to be sent to owner and businesses operating in marina

6.2 Trailer Licensing Fee By-law 910-2023 review

With Reference to Agenda item 6.2, Councillor R. Henschell 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 after the discussion concluded.

- RA to confirm methodology used by other municipalities to set fees

6.3 Organization By-law

- Amendments recommended for reading at next meeting.

6.4 2024 Fees Schedule – refer to Budget meeting

- Building By-law: Costs to provide services. Review costs and prepare recommendations.
- Cemetery – Province approval for increase above 10%. refer to budget meeting.
- Highlight fees to be adjusted and provide justification

6.5 Community Centre Management – considerations:

- Booking of Community Centre may be taken over by Rec Coordinator
- Set meeting date with School District of Whiteshell

6.6 Grant-in-Lieu Strategy

- Infrastructure renewal priorities
- CET Request

6.7 Industrial Park Lots – Hydro Installation

- Infrastructure – possibly from Capital Reserve
- Michener Costs – What were costs and distance; \$10K – 15K with hydro and road.
- Survey list of interested purchasers

6.8 Pinawa Club Tubing/Kayaking Concerns

With Reference to Agenda item 6.8, 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 after the discussion concluded.

- Impact of Channel Float on other businesses expenses and trespass issues
- Reply to Pinawa Club regarding improved signage and education of users to stay on the Channel.

7. **RA REPORT** - Information

8. **NEW BUSINESS**

8.1 Draft Burn By-law – Fire Chief preparing draft by-law for review

8.2 Increase Vacation Leave in Collective Agreement

- Set up Union/Management meeting

8.3 Weed Inspector Appointment – Status Quo

8.4 MLA to meet with Council February 5 at 5:00 pm

8.5 2024 Local Authority Workshops (MEMO) - information

8.6 Housing Strategy – Tabled to Strategic Plan

8.7 CNL/AECL Lunch Meetings

- Matt King to attend next Public Works meeting
- Arrange formal AECL meeting with C. Michaluk and J. Stefaniuk

8.8 Municipal Relations re Health Related Properties assessment - information

8.9 Response from CNSC about Funding

- B. Wilcox may be willing to do a presentation on In Situ Benefit Agreement
- B. Skinner to acquire more information

9. **IN-CAMERA**

Moved by J. Tirschman, seconded by R. Henschell to recess the Governance meeting and move in-camera at 9:14 p.m. to discuss legal issues. CARRIED.

Moved by R. Henschell, seconded by J. Tirschman to move out of Committee of the Whole and resume regular order of business, the time being 9:32 p.m. CARRIED.

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

Action	Update Marina Wall Replacement RFQ as per discussion
Action	Contact RM of Alexander to determine cost of consult for Trailer By-law
Action	Update Organizational By-law as per discussion
Action	Bring Fee Schedule discussion to Budget Meeting
Action	Provide cost for developing Michener w/distance
Action	Contact interested parties in Industrial Park lots to determine interest based on \$10-15k cost.
Action	Prepare resolution for increase in vacation time.
Action	Add housing strategy to next Planning Committee agenda
Action	Send Matt King a formal invite to next Public Works meeting
Action	Send email to AECL to schedule formal meeting
Action	Provide information to Council about Special Levy for otherwise exempt properties
Action	Contact School District of Whiteshell to arrange joint meeting


10. **ADJOURNMENT**

Motion to adjourn at 9:34 pm
Moved by J. Tirschman

CARRIED.



T. Turchyn
Resident Administrator



B. Skinner
Mayor