

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON AUGUST 13, 2019 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

G. Smith, Resident Administrator
T. Lodge, Assistant Resident Administrator, recording member

1. MEETING CALLED TO ORDER

Mayor Blair Skinner called the meeting to order at 6:33 p.m.

2. ADOPTION OF THE AGENDA

Two In-camera items added.

RESOLUTION 5745-08-19
R. Henschell, R.M. Patterson

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

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of July 16, 2019

RESOLUTION 5746-08-19
R.M. Patterson, C. McMurren

Be It Resolved That the minutes of the regular meeting held July 16, 2019, be received.

CARRIED

3.2 Special Meeting Minutes of July 29, 2019

RESOLUTION 5747-08-19
R. Henschell, R.M. Patterson

Be It Resolved That the minutes of the special meeting held July 29, 2019, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

- Marsha Sheppard representing Friends of the Ironwood Trail reporting on current Park Maintenance and Concerns. Ironwood Park Plans for trees and shrubs enclosures.
- ACTION: Deferred to Public Works Committee Meeting for committed actions.

5. RECEPTION OF PETITIONS - no petitions

6. ACTION REVIEW

- G. Smith - request input from Fire Chief Elcock concerning the Memorandum of Understanding with Canadian Nuclear Laboratories - Whiteshell. **Follow-up.**
- G. Smith - Contact 911 dispatch concerning water rescues. **Response received. Forward response to Fire Chief.**
- G. Smith - Forward revised Water Sales Agreement to the R.M. of Lac du Bonnet. **Complete.**
- G. Smith - Provide comments to Eco-West regarding the Greenhouse Gas Emissions Report. **Action B. Skinner reviewing report.**
- G. Smith - Submit an application to Manitoba Infrastructure to request an extension of the 70 km/h speed zone to Lagoon Road. **Complete.**

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 5748-08-19
R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending August 13, 2019 have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20190895 to 20191126 in the amount of \$759,470.27 be approved for payment.

CARRIED

7.2 Financial Report

RESOLUTION 5749-08-19
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Financial Statement ending July 31, 2019 be received.

CARRIED

8. OLD BUSINESS

8.1 By-law 854-19, Management of Personal Docks, 3rd reading

RESOLUTION 5750-08-19
R.M. Patterson, J.P. Crosthwaite

Be It Resolved That By-law 854-19, being a by-law of the Local Government District of Pinawa, to provide for the management of personal docks along the Winnipeg River shoreline adjacent to the Local Government District of Pinawa Public Reserve, be now read for the third and final time.

In Favour: All Present

B. Skinner
R. Henschell
R.M. Patterson
J.P. Crosthwaite
C. McMurren

CARRIED

8.2 By-law 855-19, Road Paving Reserve, 2nd Reading

RESOLUTION 5751-08-19
R.M. Patterson, J.P. Crosthwaite

Be it Resolved That By-law 855-19, being a by-law of the Local Government District of Pinawa to amend its By-law No. 768-13 for the establishment of a Road Paving Reserve Fund, be now read for the second time.

CARRIED

8.3 By-law 856-19, Fire Protection Reserve, 2nd Reading

RESOLUTION 5752-08-19
R.M. Patterson, R. Henschell

Be It Resolved That By-law 856-19, being a by-law of the Local Government District of Pinawa to amend its By-law No. 667-05 for the establishment of a reserve fund for the replacement of fire protection equipment, be now read for the second time.

CARRIED

8.4 Sustainable Neighbourhood Action Plan Proposals

2 Proposals Received and reviewed.

RESOLUTION 5753-08-19
R. Henschell, C. McMurren

Be It Resolved That the quotation from Can Sustain for the provision of Sustainable Neighbourhood Action Plan, in the amount of \$13,725, be accepted;

And Further Be It Resolved That an application to the Federation of Canadian Municipalities be submitted to request a grant for 50% of the cost of the plan.

CARRIED

8.5 Awanipark Water Sales Agreement - Reviewed and tabled.

8.6 Annual Fire Meeting

- Schedule a meeting in Spring 2020.

8.7 Memorandum of Understanding – Canadian Nuclear Laboratories

- Action; Amendments to be copied to Fire Chief for comment.

8.8 By-law 857-19, Residential Incentive, 2nd Reading

RESOLUTION 5754-08-19

R. Henschell, C. McMurren

Be It Resolved that By-law 857-19, being a by-law to establish an incentive for new residential development, be now read for the second time.

CARRIED

8.9 By-law 858-19, Commercial Incentive, 2nd Reading

RESOLUTION 5755-08-19

R. Henschell R. M. Patterson

Be It Resolved that By-law 858-19, being a by-law to establish an incentive for new commercial/industrial development, be now read for the second time.

CARRIED

8.10 Highway Signage

- Road Signs; Community Services, Provincial Parks, Tourism, Trails, and Biking signs.

Action; prioritize work, phased in project, forward to appropriate departments.

- Suspension Bridge Signage; Highways Sign and Trails Sign Plans.

Action; clarify signs with Trails Committee Chair.

8.11 Pinawa Channel Float

- Discussed concerns from residents regarding the channel and best ways to make improvements and to resolve some of the concerns. Contacts have been made to Manitoba Infrastructure, RCMP, Hydro, and Waterways.

- Action; contact Manitoba Infrastructure to acquire the land at the diversion dam.

8.12 Lund Mania Pinawa

- Discussed earlier sponsorship and marketing of the event next year.

RESOLUTION 5756-08-19

C. McMurren, R. Henschell

Be It Resolved that the LGD of Pinawa agrees to loan the Lund Mania event \$4,000.00 to cover temporary deficit.

CARRIED

9. NEW BUSINESS

9.1 Application for Conditional Use No. 01/19

RESOLUTION 5757-08-19

R.M. Patterson, C. McMurren

Whereas Pinawa Ironwood Inc. owns the property legally described as CT No. 2663037, Roll #3980, Pcls F & N, Plan 54268, LGD of Pinawa (herein, “the Property”);

And Whereas the Parcel F is zoned Multi Residential (R3) and Parcel N is zoned Commercial (CC) and the proposed use is permitted as a Conditional Use per Zoning By-law 658-04;

And Whereas Pinawa Ironwood Inc. (herein “The Applicant”) has submitted a conditional use application for an elder care facility on the parcels;

And Whereas a Public Hearing was held on August 13th, 2019 to receive representations of the Applicant and any other person;

Therefore Be It Resolved That the Council of the Local Government District of Pinawa approves the conditional use application 01/19, subject to the following conditions:

1. Approval of this application shall expire if not acted upon within twelve months, as per section 110(1) of the Planning Act.
2. Property shall comply with all requirements of the Zoning By-law 658-04 regarding signage, parking, entrances and exits, setbacks, and any other pertinent items, or obtain from Council for any variations of same.
3. An approved amendment to the existing Drainage Plan is submitted to the LGD of Pinawa.

CARRIED

9.2 Manitoba Municipal Administrators Association – District Meeting

RESOLUTION 5758-08-19
C. McMurren, J.P. Crosthwaite

Be It Resolved That Tannis Lodge and Gisele Smith be authorized to attend the Manitoba Municipal Administrators' Association District Meeting on September 13, 2019, in Winnipeg, Manitoba;

And Further Be It Resolved That registration, travel and meal expenses be paid per the Travel Policy.

CARRIED

9.3 Application for Residential Incentive (2)

RESOLUTION 5759-08-19
R. Henschell, C. McMurren

Be It Resolved That the New Residential Tax Incentive Application from Georg and Mary Greber, 35 Hunter Crescent, Roll No. 84500.000, be approved;

And Further Be It Resolved That Mayor Skinner and Resident Administrator Gisele Smith be authorized to sign the Development Incentives Agreement on behalf of the Local Government District of Pinawa.

CARRIED

RESOLUTION 5760-08-19
R.M. Patterson, J.P. Crosthwaite

Be It Resolved That the New Residential Tax Incentive Application from Russell and Dawn Barker, 37 Dalhousie Road, Roll No. 80500.000, be approved;

And Further Be It Resolved That Mayor Skinner and Resident Administrator Gisele Smith be authorized to sign the Development Incentives Agreement on behalf of the Local Government District of Pinawa.

CARRIED

9.4 Public Reserve Land

- Discussed ownership of designated public reserve lands from Crown Lands.

9.5 North Eastman Municipal Forum

RESOLUTION 5761-08-19
R. M. Patterson, R. Henschell

Be It Resolved That authorization be given to the following to attend the North Eastman Municipal Forum on September 16, 2019 in Powerview-Pine Falls, MB;

- Blair Skinner
- Rhonda Henschell
- Clay McMurren
- Lynn Patterson
- Gisele Smith
- Paul Crosthwaite

And Further Be It Resolved That travel and meal expenses be paid per the Travel Policy.

CARRIED

- 9.6 Association of Manitoba Municipalities – re Mental Health Act resolution**
- Information Received.

9.7 Finance and Administration Boot Camp

RESOLUTION 5762-08-19
R.M. Patterson, R. Henschell

Be It Resolved That authorization be given to Crystal Stanley to attend the Finance and Administration Boot Camp, October 16 – 18, 2019 in Southport, MB;

And Further Be It Resolved That travel expenses be paid per the Travel Policy.

CARRIED

9.8 Payroll Level 3 Seminar

RESOLUTION 5763-08-19
R. Henschell, C. McMurren

Be It Resolved That authorization be given to Crystal Stanley to attend the Payroll Level 3 Seminar on September 12, 2019 in Winnipeg, MB;

And Further Be It Resolved That travel and meal expenses be paid per the Travel Policy.

CARRIED

9.9 Annual Veterans' Dinner

- Councillor Clay McMurren will be attending.

9.10 Temporary Uses – Zoning By-law

- Discussed provisions for Bed and Breakfast accommodations.
- Action; Larissa from Provincial Planning will put provisions in the Zoning By-law to clearly define and regulate Bed and Breakfast accommodations.

9.11 Clean Water Pro - Aeration Proposal for Pinawa Beach and Marina

- Deferred until Budget 2020.

9.12 2019 / 2020 Propane Price Offer

RESOLUTION 5764-08-19
R. Henschell, R.M. Patterson

Be It Resolved that the LGD of Pinawa selects the floating rate for propane purchased from Federated Co-op for September 2, 2019 to September 1, 2020.

CARRIED

10. CORRESPONDENCE

10.1 Friends of TransCanada Trail

- Seeking information and questions regarding the Trails; Pinawa Ambassador, Pinawa Trail Council representation, Eco-Fee.

11. COMMITTEE REPORTS

11.1 Winnipeg River Recreation District

- A verbal report provided by Councillor L. Patterson.

RESOLUTION 5765-08-19
R.M. Patterson, C. McMurren

Be It Resolved That the Winnipeg River Recreation District report be received.

CARRIED

11.2 Recreation Facilities Committee – No Report

11.3 Library – No Report

11.4 Arena Board – No Report

11.5 Public Works

- A verbal report provided by Councillor L. Patterson.
- Meeting Minutes from August 6, 2019 attached and received as information.

RESOLUTION 5766-08-19
R.M. Patterson, R. Henschell

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

CARRIED

11.6 Cemetery Committee - No Report

11.7 Community Futures Winnipeg River

- A verbal report provided by Councillor L. Patterson.

RESOLUTION 5767-08-19
R. Henschell, C. McMurren

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

CARRIED

11.8 Pinawa Community Development Corporation

- A verbal report provided by Mayor B. Skinner.

RESOLUTION 5768-08-19
R.M. Patterson, J.P. Crosthwaite

Be It Resolved That the Pinawa Community Development Corporation report be received.

CARRIED

11.9 Pinawa Trails Committee

- A verbal report provided by Councillor J.P. Crosthwaite.

RESOLUTION 5769-08-19
J.P. Crosthwaite, R.M. Patterson

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

CARRIED

11.10 Protective Services – No Report

11.11 Age Friendly Committee – No Report

11.12 Planning Committee

- Meeting Scheduled for August 26th.

11.13 HandiVan Committee – No Report

11.14 LDB Regional Airport Authority – No Report

11.15 Two Rivers Seniors Resource Council – No Report

11.16 Winnipeg River Arts Council News Letter – No Report

11.17 Human Resources Committee – No Report

11.18 Community Health Committee – No Report

11.19 Regional Lobby Committee – No Report

11.20 Whiteshell Laboratories Community Regeneration Partnership

- A verbal report provided by Mayor B. Skinner.

RESOLUTION 5770-08-19
C. McMurren, R.M. Patterson

Be It Resolved that Blair Skinner be authorized to attend Canadian Association of Nuclear Host Communities Meeting September 30 and October 1, 2019 and that travel be reimbursed as per Travel Policy.

CARRIED

11.21 Whiteshell Laboratories Public Liaison Committee – No Report

12. In-Camera

RESOLUTION 5771-08-19
R.M. Patterson, J.P. Crosthwaite

Be It Resolved That the Council of the LGD of Pinawa recess the Regular meeting and do hereby agree to meet as a Committee of the Whole at 9:20 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 5772-08-19
R. Henschell, R.M. Patterson

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 9:55 p.m.

CARRIED

13. Adjournment

Motion to Adjourn: Moved by L. Patterson to adjourn at 9:56 p.m.

G. Smith
Resident Administrator

B. Skinner
Mayor