

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON APRIL 30, 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 7:00pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Moved by M. King, Seconded by J. Tirschman

Motion to approve the agenda with the following additions:

6.11 Pool House Retrofit

8.4 Order to Remedy Contravention - Appeal

CARRIED

4. DELEGATIONS: - None

5. RECEPTION OF PETITIONS - None

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1 Awanipark meeting and payments to RM of Lac du Bonnet – Direction given to Administration to prepare report prior to meeting. Clarification given for Utility payment to Lac du Bonnet.

6.2 Commercial Garbage and Recycling by-law and Policy – No Updates.

6.3 Terms of Reference for Public Works Committee – Development of TOR started. No further updates.

6.4 Asset Replacement follow-up with AECL – No Updates

6.5 SMR update – B. Skinner provided update information.

6.6 Schedule date for CNL Presentation on In-Situ Decommissioning – Date scheduled.

6.7 Schedule Emergency Tabletop Exercise – Administration to schedule with MEC.

6.8 Draft Community Centre Agreement – Update Provided. Administration to continue working with School District on Agreement.

6.9 Townhouse Development Agreement reviewed by legal – Information provided. Administration proceed with finalizing Agreement.

6.10 Gillam Rentals request to negotiate amendments to Development Agreement – Moved to In-Camera.

6.11 Pool House Retrofit information – Information provided. Administration to proceed with planning retrofit/ improvement renovations.

7. RA REPORT

7.1 Resident Administrator Report – Report Presented.

8.

NEW BUSINESS

8.1 Governance Meeting – Goals - Future meeting goals set. Direction given to Administration for future meeting plans.

8.2 Lund Mania – Status and social media – Discussion on history and Council procedure moving forward.

8.3 Unlocking Opportunities at Naawi-Oodena Invite to Mayor Blair Skinner-Pinawa – Invitation accepted.

8.4 Order to Remedy Contravention – Appeal – Appeal denied. Administration proceed with enforcement of By-law.

9. IN CAMERA

9.1 Personnel

M. King, 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 8:45 p.m. to discuss the following in-camera item(s):

Human Resources and Legal

CARRIED

9.2 Legal: Development Agreement

With reference to agenda item 9.2 Legal, Councillor R. Henschell & 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 the meeting when the discussion was complete.

M. King, Tirschman

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 9:01 p.m.

CARRIED

10.

ADJOURNMENT

Motion to Adjourn at 9:01 pm

Moved by M. King.

CARRIED



T. Turchyn
Resident Administrator



B. Skinner
Mayor