

## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

### MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JUNE 8, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

G. Smith, Resident Administrator – via phone

#### 1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:45 pm.

#### 2. ADOPTION OF THE AGENDA

Two items were added under Old Business – By-law Enforcement; Boat Launch Recommendations

RESOLUTION 6438-06-21

R. Henschell, Michael G. King

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

CARRIED

#### 3. CONFIRMATION OF THE MINUTES

##### 3.1 Regular Meeting Minutes of May 11, 2021

RESOLUTION 6439-06-21

C. McMurren, J. P. Crosthwaite

Be It Resolved That the minutes of the regular meeting held May 11, 2021, be received, as amended.

CARRIED

#### 4. RECEPTION OF DELEGATIONS

##### 4.1 S. Appleyard

S. Appleyard attended the meeting to request permission to place a quad and trailer at the Prescott Dock, during the day, when kayaks and canoes are rented out. The quad and trailer would be parked in the green space. The location is ideal due to the close proximity of Ms. Appleyard's lot on Bessborough Ave. Council was hesitant to give permission as this is a commercial use and the use is generally not permitted along the waterfront. Other locations were suggested however, it was noted these locations are not convenient. G. Smith noted the waterfront is Public Reserve that is not owned by the municipality. G. Smith was instructed to contact Sustainable Development to inquire about commercial activity and if a permit is required. Ms. Appleyard also suggested that a canoe/kayak rack be permitted to allow her to store canoes and kayaks.

##### 4.2 Fire Chief S. Elcock

Fire Chief Shawn Elcock attended the meeting to provide an update of Fire Department operations to Council. Also discussed was the issue of fire pits and how they are regulated. Fire Chief Elcock noted that a by-law was prepared quite some time ago but was not endorsed due to difficulty in inspecting and enforcement. Sustainable Development's system is very much similar to Pinawa's. In 18 years, there have only been two calls about fire pits. Also noted is other Towns have by-laws in place but they are only being enforced when a complaint is received. It was suggested that the Fire Smart program be included on the municipal website; if it is not already there.

There was also some discussion concerning water rescues on the Pinawa Channel. Fire Chief Elcock stated additional equipment is required for this type of rescue. Fire Chief Elcock was made aware of a meeting held with Manitoba Hydro concerning the Channel Float and the placement of a building near the entrance to the channel which would house rescue equipment, but the fire department would not be expected to respond. G. Smith was requested to ensure the Lac du Bonnet Fire Department can/will respond to these type of calls as the Fire Chief has been made aware of their inability to respond to these calls.

**5. RECEPTION OF PETITIONS**

No petitions.

**6. ACTION REVIEW**

G. Smith – Schedule a meeting with Area Fire Manager, RCMP and Fire Chief at 6:00 p.m., prior to the next regular council meeting. Complete.

**7. ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6440-06-21

R. Henschell, J. P. Crosthwaite

Whereas the accounts of the Local Government District of Pinawa for the period ending June 8, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210551 to 20210693, in the amount of \$277,602.72 be approved for payment.

CARRIED

With reference to agenda item 7.1, motion number 6441-06-21 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 item 7.1, resolution #6441-06-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6441-06-21

C. McMurren, J. P. Crosthwaite

Whereas the accounts of the Local Government District of Pinawa for the period ending June 8, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheque 20210570, in the amount of \$210.00 be approved for payment.

CARRIED

Councillor Henschell returned to the Council Chamber.

**7.2 Financial Report**

RESOLUTION 6442-06-21

R. Henschell, Michael G. King

Be It Resolved That the Financial Report to May 31, 2021, be received.

CARRIED

**8. OLD BUSINESS**

**8.1 Sustainable Neighbourhood Action Plan**

Tabled.

**8.2 Provincial Road 211/Channel Float**

**Manitoba Hydro – Diversion Dam**

Representatives from Manitoba Hydro, Council and staff met at the Diversion Dam concerning improved signage/safety features for the Channel Float entrance. Liability issues were discussed as well as monitoring/maintenance of the Diversion Dam. Manitoba Hydro would like a proposal concerning liability and costs.

**Resident Concerns**

Residents of Cameron Road who reside near a channel float business expressed several concerns regarding the operation of the business in a residential area. An email was received prior to the meeting to note a discussion took place with the owners of the business and it was suggested a meeting be held with everyone involved to further discuss the areas of concern. G. Smith will review the Home Business section of the Zoning By-law with the business owner.

**PR 211**

Manitoba Infrastructure has not yet placed "No Parking" signs in certain areas of the roadway. G. Smith will follow up.

The parking areas were discussed and improvements were suggested. It was agreed to begin managing the parking lots sooner than anticipated to determine if improvements are required. The Hi-Viz sign message will be amended accordingly.

### 8.3 COVID-19

Covid-19 vaccine passport is being considered by the Provincial Government.

### 8.4 Twenty-One Ventures Inc.

Advertising Sign – Request denied.

### 8.5 By-law 885-2021, For Control of Traffic Signage

RESOLUTION 6643-06-21

R. Henschell, J. P. Crosthwaite

Be It Resolved That By-law 885-2021, being a by-law of the Local Government District of Pinawa for the control of traffic signage, be now read for the second time, as amended.

CARRIED

RESOLUTION 6644-06-21

Michael G. King, R. Henschell

Be It Resolved That By-law 885-2021, being a by-law of the Local Government District of Pinawa for the control of traffic signage, be now read for the third time, as amended.

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

### 8.6 By-law 886-2021, Tax Increment Financing Zone, 1<sup>st</sup> reading

RESOLUTION 6445-06-21

R. Henschell, J. P. Crosthwaite

Be It Resolved That By-law 886-2021, being a by-law of the Local Government District of Pinawa to create a Tax Increment Financing Zone to support the Redevelopment of the Pinawa Waterfront Initiative, be now read for the first time, as amended.

CARRIED

### 8.7 By-law 887-2021, To Regulate the Use and Development of Land

RESOLUTION 6446-06-21

Michael G. King, J. P. Crosthwaite

Be It Resolved That By-law 887-2021, being a by-law of the Local Government District of Pinawa to regulate the use and development of land, be now read for the first time.

CARRIED

Councillor King noted references from the Secondary Plan should be included in the new Zoning By-law. G. Smith will contact the Regional Manager from the Beausejour Planning Office to discuss.

A Public Hearing was scheduled for July 13<sup>th</sup>, 2021 at 5:30 p.m. at the Community Centre. Notices will be published per the requirements of the Planning Act.

### 8.8 North Eastman Municipal Forum

Meeting minutes and relative documents were received as information.

### 8.9 Suspension Bridge Barrier Replacement Quotations

G. Smith reported four quotations were received and R. Sochaski, original engineer, was consulted to review the quotations. Mr. Sochaski requested a phone meeting with two of the bidders to obtain additional information prior to making a recommendation. Once this has been completed, a recommendation will be made.

### 8.10 Application for Subdivision

RESOLUTION 6447-06-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Proposal to Subdivide Pt. Parcel D Plan 36515 in NW ¼ 4-14-12 EPM and SW ¼ 9-14-12 EPM be approved with the following conditions:

- That a Zoning By-law amendment be obtained, rezoning the proposed lots from "ML" Light Industrial to "RC" Recreational Commercial Zone; and
- That a Development Agreement is entered into with the LGD of Pinawa regarding the development and any other public works deemed necessary by Council.

CARRIED

Councillor Henschell abstained from the vote.

#### **8.11 By-law Enforcement**

It was noted the by-law enforcement officer has not been utilizing the municipal truck for weekend patrols. The By-law enforcement officer should also be provided with parking notices to place on windshields when violators are noticed. Also discussed an alternate enforcement officer.

#### **8.12 Boat Launch Recommendations**

Councillor King provided some recommendations concerning the boat launch attendants, which were well received and will be considered.

### **9. NEW BUSINESS**

#### **9.1 Food Truck Fest/Farmer's Market**

A request was received to partner with volunteers to organize and operate a summer Farmer's Market and host a one-day Food Truck Event. The suggestions were well received and supported by Council. A committee has been formed to work with the volunteers to help bring this to fruition.

#### **9.2 Post-Secondary School Scholarship**

To be discussed in-camera.

#### **9.3 Pinawa Secondary School Grad Committee**

Due to Covid-19 restrictions, there will be a Grad Parade similar to the Christmas Parade. Council was in full support of this plan.

#### **9.4 Committee Appointments**

RESOLUTION 6448-06-21

Michael G. King, J. P. Crosthwaite

Be It Resolved That Councillor Michael King be appointed to the following committees:

- Recreation and Culture, as Chairperson
- Age Friendly
- Trails Committee (alternate)

CARRIED

#### **9.5 Circular Economy Webinar**

Councillor M. King reported he received an invitation to participate in a Circular Economy Webinar and that he has registered for the webinar which will be for approximately 1 hour and 15 minutes. Council was supported of his participation. Details of the webinar will be forwarded to Council.

### **10. CORRESPONDENCE**

#### **10.1 L. Patterson**

A request was made for improved signage on the Ironwood Trail concerning courtesy to be used by cyclists when approaching those on foot. This will ensure a safe place for all. The topic will be referred to the Trails Committee.

### **11. COMMITTEE REPORTS**

#### **11.1 Recreation Facilities Committee**

No Report, however it was noted that the requests made by the Pinawa Secondary School students at the previous meeting be forwarded to the Public Works Manager for action and to add the topic to the next Public Works Committee meeting.

#### **11.2 Library**

No Report.

#### **11.3 Arena Board**

No Report.

#### **11.4 Public Works**

Meeting Minutes from June 1, 2021 were not available. Public Works Chairperson, Clay McMurren provided a verbal report.

**11.4.1. Vanier Avenue Asphalt Additions**

RESOLUTION 6449-06-21

C. McMurren, R. Henschell

Whereas additional pricing for extra work paving was presented to Council by electronic communications;

And Whereas approval to proceed was received by all members of Council by electronic communications;

Therefore Be It Resolved That the quote for extra work paving for the Vanier Avenue asphalt replacement project, in the amount of \$22,605.00, plus additional taxes, be approved.

CARRIED

**11.4.2. Communications**

RESOLUTION 6450-06-21

R. Henschell, Michael G. King

Whereas the Public Works radio communication system has been malfunctioning since January 2021;

And Whereas employees have been utilizing personal cell phones as a means to communicate;

Therefore Be It Resolved That employees who do not meet the requirements of the Communication Policy be hereby compensated for the use of their personal cell phones in the amount of \$20/month, effective January 1, 2021 until the radio communication system is repaired or replaced.

CARRIED

**11.4.3 Wastewater Treatment Lagoon Engineering Assessment Quotations**

RESOLUTION 6451-06-21

R. Henschell, Michael G. King

Be It Resolved That the quotation from KGS Group, for the Lagoon Engineering Assessment, in the amount of \$29,200.00, plus applicable taxes, be accepted.

CARRIED

RESOLUTION 6424-05-21

C. McMurren, J.P. Crosthwaite

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

CARRIED

**11.5 Cemetery Committee**

A verbal report was provided by C. McMurren. No minutes available.

**11.6 Community Futures Winnipeg River**

No report.

**11.7 Pinawa Community Development Corporation**

RESOLUTION 6452-06-21

Michael G. King, C. McMurren

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

CARRIED

**11.8 Pinawa Trails Committee**

No report.

**11.9 Protective Services**

Prior to the meeting, at the Annual Fire Meeting, S/Sgt. Cory Myers provided a verbal report and noted that crime is down and also reviewed the Community Plan with Council. Council discussed the Traffic Signage By-law which is under review and inquired if the RCMP is able to assist with a review of the placement of the current yield and stop signs. The RCMP no longer offer this service.

RESOLUTION 6453-06-21

C. McMurren, J.P. Crosthwaite



Be It Resolved That the Protective Services report be received.

CARRIED

**11.10 Age Friendly Committee**

Correspondence from Age Friendly Manitoba Resource Team was received and it will be forwarded to Councillor King.

**11.11 Planning Committee**

The Planning Committee met on June 1, 2021 to review the proposal received for the Michener Road Request for Proposal. R. Klassen and G. Smith were actioned to obtain additional information and will report back to the Planning Committee.

RESOLUTION 6454-06-21

R. Henschell, C. McMurren

Be It Resolved That the Planning Committee report be received.

CARRIED

**11.12 HandiVan Committee**

No report.

**11.13 LDB Regional Airport Authority**

No Report.

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

No Report.

**11.15 Winnipeg River Arts Council**

RESOLUTION 6455-06-21

R. Henschell, Michael G. King

Be It Resolved That the Winnipeg River Arts Council report be received.

CARRIED

**11.16 Human Resources Committee**

No Report.

**11.17 Community Health Committee**

A verbal report was provided by B. Skinner.

RESOLUTION 6456-06-21

R. Henschell, Michael G. King

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

CARRIED

**11.18 Eastman Regional Municipal Committee**

Meeting Minutes from April 19<sup>th</sup> attached for information.

RESOLUTION 6457-06-21

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.

RESOLUTION 6458-06-21

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**

A written report was circulated prior to the meeting.

RESOLUTION 6459-06-21

R. Henschell, C. McMurren

Be It Resolved That the Whiteshell Laboratories Public Liaison Committee report be received.

CARRIED

12.

**In-Camera**

RESOLUTION 6460-06-21

J. P. Crosthwaite, R. Henschell

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 10:15 p.m. to discuss the following in-camera item(s);

- Other
- Personnel

CARRIED

RESOLUTION 6461-06-21

R. Henschell, Michael G. King

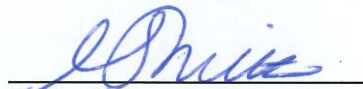
Be It Resolved That the Council of the LGD of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 10:58 p.m.

CARRIED

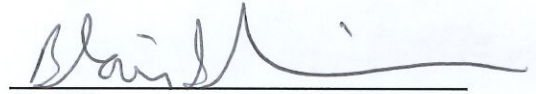
13.

**Adjournment**

Motion to Adjourn: Moved by M. King to adjourn at 10:57 p.m.



G. Smith  
Resident Administrator



B. Skinner  
Mayor

**MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT**  
**[Subsection 5(1)]**

**Local Government District of Pinawa**

With reference to agenda item number 7.1; motion number 6441-06-21  
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.

Certificate of Designated Officer

Upon declaring an interest in agenda item 7.1, resolution #6441-06-21 said  
councillor withdrew from the Council Chamber, without further participation  
in the matter under discussion.

June 8, 2021  
(Date)

[Signature]  
(Signature of designated officer)