

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON AUGUST 27, 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 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:

- 8.8 Veterans Dinner Invitation
- 8.9 2024 Family Medicine Resident Retreat. CARRIED.

4. DELEGATIONS - None

5. RECEPTION OF PETITIONS – None

6. BUSINESS ARISING FROM PREVIOUS MEETING

- 6.2 AECL and CNL Strategic Committee – in camera
- 6.3 Terms of Reference for Budget and Finance Committee – amend for next meeting
- 6.4 Commercial Use of Public Docks – no update – request further information
- 6.5 Gillam Rentals – Lazy Loon – in camera
- 6.6 Pinawa Unplugged request for extension to Development Agreement and Incentive – in camera
- 6.7 Seasonal Campground Fees – Campground owners supplied with report
- 6.8 Marina Wall Replacement/dredging update – Kick-off meeting with KGS
- 6.9 Pinawa Landfill Expansion – bids received
- 6.10 Housing Accelerator Fund – to be submitted by Sept. 13, Deputy Mayor King to assist
- 6.11 Tree Planting Plan – RFP to be re-issued
- 6.12 Draft agenda for September 25, 2024 AECL meeting – in camera

7. RA REPORT

- 7.1 Resident Administrator Report and Action Status – Report Presented.

8. NEW BUSINESS

- 8.1 Extension to 9 Alexander Variance – refer to next meeting
- 8.2 Friends of Ironwood email – Plan must be updated before adoption
- 8.3 MB Disaster Management Conference 2024 – notify Fire Chief
- 8.4 PCDC Vacant Board seat for Councillor – seat will be filled
- 8.5 Vacated seat on Planning Committee – advertise for interest
- 8.6 Storage of Hoopla Island equipment – calculate based on storage lockers
- 8.7 Cycling Club development of new trails – Councillor Appleyard to follow up at Trails Committee meeting
- 8.9 Veterans’ Dinner Invitation – Mayor and Deputy Mayor both will be away
- 8.10 2024 Family Medicine Resident Retreat – recommended a regional group attend

9. ACTION LIST

Moved by M. King, Seconded by J. Tirschman
Motion to adopt the Action List as presented.

Action 1	J. Tirschman, B. Skinner and Fire chief to attend MB Disaster Management Conference 2024
Action 2	Admin advise M. King to fill PCDC Board Seat

Action 3	Advertise for Community member to participate on Planning Committee and Recreation Committee boards
Action 4	Hoopla Island agreement: confirm insurance for space and use locker space at community centre as baseline
Action 5	Admin advertise for next Council Meeting (Changed date)
Action 6	S. Appleyard follow up with trails on details of biking/skiing trail request
Action 7	Sept 17 meeting - financials for parking and enforcement
Action 8	Amend TOR Budget and Finance for next meeting
Action 9	Report on Site 35 dock status and LGD take over management of docks
Action 10	Admin to notify Pinawa Unplugged on Phase II extension
Action 11	Notify Lazy Loon of option for construction of wedding venue construction loan only for wedding venue.

CARRIED.

10. IN CAMERA

M. King, R. Henschell

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 7:42 p.m. to discuss the following in-camera item(s):

Legal

CARRIED.

Prior to discussion on Item 6.5 Gillam Rentals, Councillor Henschell and Councillor Appleyard declared a conflict of interest and removed herself from the Council Chambers.

Prior to discussion on Item 6.6 Pinawa Unplugged, Councillor Appleyard declared a conflict of interest and removed herself from the Council Chambers.

M. King, J. 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 9.44 p.m.

CARRIED.

11. ADJOURNMENT

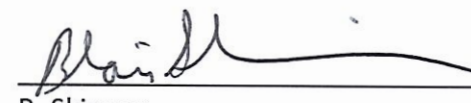
Motion to Adjourn at 9:46 pm

Moved by M. King.

CARRIED.



 T. Turchyn
 Resident Administrator



 B. Skinner
 Mayor