

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JULY 11, 2023 IN THE COUNCIL
CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard

Absent: M. King

T. Turchyn, Resident Administrator
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:35 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

- 9.5 Variance 03/23 for 9 Alexander Ave Garage – Fire Chief Response
- 9.6 Trillium Ridge Asphalt Repair Quotes
- 10.6 Public Works Request to Purchase Brush Mower

RESOLUTION 7201-07-23

J. Tirschman, R. Henschell

Be It Resolved That the agenda be accepted with the following additions:

- 9.5 Variance 03/23 for 9 Alexander Ave Garage – Fire Chief Response
- 9.6 Trillium Ridge Asphalt Repair Quotes
- 10.6 Public Works Request to Purchase Brush Mower CARRIED.

4. CONFIRMATION OF THE MINUTES

4.1 Regular Meeting Minutes of June 27, 2023

RESOLUTION 7202-07-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the June 27, 2023 regular minutes of Council as amended. CARRIED.

4.2 Committee of the Whole Minutes of June 27, 2023

RESOLUTION 7203-07-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the June 27, 2023 Committee of the Whole minutes as presented. CARRIED.

4.3 Public Hearing Minutes of June 13, 2023

RESOLUTION 7204-07-23

J. Tirschman, S. Appleyard

Be It Resolved That Council accepts the June 13, 2023 Public Hearing minutes for Variance Application 02-2023, Valley Fiber subdivision and Remote Central Office, as presented. CARRIED.

4.4 Public Hearing Minutes of June 27, 2023

RESOLUTION 7205-07-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the June 27, 2023 Public Hearing minutes for Variance Application 03-2023, 9 Alexander reduced side yard for construction of garage, as amended. CARRIED.

5. RECEPTION OF DELEGATIONS - none

6. ACTION REVIEW

6.1 RA Actions – Completed & Pending

RA	Resident Administrator
ARA	Assistant Resident Administrator
ACCT	Accountant
ADMIN	Administrator
PWM	Public Works Manager
PW	Public Works
PCDC	Pinawa Community Development Corporation
LGD	Local Government District

Complete:	
Action:	Let Pinawa Family for Community Growth know the baseball diamond is dedicated to Ron Drabek – ARA contacted
Action:	Defer naming of baseball diamond and other areas in Pinawa to Rec & Culture to discuss policies
Action:	Signage to be placed for parking meters at both suspension bridge and diversion dam – temporary
Action:	RA to find out times for W. Ewasko and J. Bezan presentations on July 15 th , 2023 – 1:00pm
Action:	Staff to get candy for the parade – ADMIN ordered
Action:	Coordinate the float for the Pinawa Parade – ADMIN arranged
Pending:	
Action:	Crack sealing quote for Amherst Drive (PW) – Working on larger sealing project
Action:	Funding application for “new” bus to replace handi-van (RA & ACCT)
Action:	RA to meet with Pinawa Motel re addendum to dock agreement (RA)

7. ACCOUNTS

7.1 LGD Expenses to July 6, 2023

RESOLUTION 7206-07-23

R. Henschell, S. Appleyard

Whereas the accounts of the Local Government District of Pinawa for the period ending July 6, 2023, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20230674 to 20230809 in amount of \$286,396.22 be approved for payment. CARRIED.

7.2 Financial Statement to June 30, 2023

RESOLUTION 7207-07-23

R. Henschell, J. Tirschman

Be It Resolved That the Financial Report to June 30, 2023, be received as presented. CARRIED.

8. BY-LAWS

8.1 By-law 914-2023 Procedures By-law – Third Reading

RESOLUTION 7208-07-23

J. Tirschman, S. Appleyard

Be It Resolved That Council reads By-law 914-2023, being a Procedures By-law, for a third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King				✓
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

8.2 By-law No. 915-2023 Fire Prevention

RESOLUTION 7209-07-23

R. Henschell, J. Tirschman

Be It Resolved That Council reads By-law 915-2023, being an amendment to Schedule “B” of By-law 760-13, for a third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King				✓
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

8.3 By-law No. 916-2023 Multi-Unit Residential Incentive – Tabled.

9. OLD BUSINESS

9.1 By-law Enforcement Officer Position – Moved to In-Camera

9.2 Marina Agreement – Response – Moved to In-Camera

9.3 Application for LGD of Pinawa Dock Permits

RESOLUTION 7210-07-23

S. Appleyard, J. Tirschman

Whereas General Permits are required from Lands Branch, MB Natural Resources and Northern Development for the LGD of Pinawa public docks;

Therefore Be It Resolved That Council authorizes the Resident Administrator apply for permits for the existing 6 public docks located at:

1. 49 East Launch
2. 50 Canoe Bay
3. 45 Alexander Dock
4. 35 Visitor Dock
5. 31 Prescott Dock
6. 21 Aberdeen Dock

CARRIED.

9.4 Draft Letter re: Community Centre Ownership – Moved to In-Camera

9.5 Variance 3/23 9 Alexander Avenue Garage – Defer to Planning

9.6 Trillium Ridge Asphalt Quotes – Defer to PW

10. NEW BUSINESS

10.1 High Speed Internet for WB Lewis Business Centre

RESOLUTION 7211-07-23

J. Tirschman, S. Appleyard

Whereas BellMTS has provided a Business Internet Services Agreement for the WB Lewis Business Centre;

Therefore Be It Resolved That Council approves the expense for the internet for 2023 be paid by the LGD of Pinawa and that the funds be reimbursed from the PCDC funding.

CARRIED.

10.2 Arena BSC Grant Agreement

RESOLUTION 7212-07-23

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa was successful in obtaining a Building Sustainable Communities Grant in the amount of \$13,240.00, for upgrading the compressor system and acquiring ice painting equipment for the Orville Acres Arena;

Therefore Be It Resolved That Council authorizes the Mayor and the Resident Administrator to sign the Project Contribution Agreement to secure the funds for upgrades at the Arena.

CARRIED.

10.3 Pinawa Birthday Parade and Car Show Road Closures

RESOLUTION 7213-07-23

R. Henschell, J. Tirschman

Be It Resolved That Council approves the following road closures for the Pinawa Birthday Celebrations on July 15, 2023:

- Parade route: Aberdeen Ave, south of Cameron, to Burrows Road and east on Burrows to Willis Drive east, during the hours of 10:00 a.m. to 11:30 a.m. and
- Car Show: Willis Drive from Vanier Ave. east to Massey Ave. from 11:30 a.m. to 3:00 p.m.

And Be It Resolved That notices be posted on the municipal website as well as local notice boards.

CARRIED.

10.4 Channel Riverbed Clean-Up Costs

RESOLUTION 7214-07-23

J. Tirschman, S. Appleyard

Whereas tubing on the Pinawa Channel has brought with it, significant accumulation of garbage, recycling, lost keys, lost sunglasses and deflated tubes left on the riverbed; Therefore Be It Resolved That Council approves the hiring of divers for a clean-up as per Plan One of proposed cost of approximately \$3,000. CARRIED.

10.5 RCMP Retroactive Pay Legal Review Participation – Ongoing

10.6 Public Works Request to Purchase Brush Mower

RESOLUTION 7215-07-23

R. Henschell, J. Tirschman

Whereas the purchase of a dump trailer for Public Works is set out in the Financial Plan; And Whereas Public Works is recommending that a brush-cutting mower would be a more useful piece of equipment; Therefore Be It Resolved That Council approves the purchase of Model Woods BB72.50 rotary mower from Leo's Sales and Service in the amount of \$6,800.00 plus taxes; And Be It Resolved That the funds be taken from the Public Works equipment reserve. CARRIED.

11. CORRESPONDENCE

- 11.1 Pinawa Unplugged – Request for Vendors meeting – Information
- 11.2 Historical Society St. Georges Golf Tournament – Information
- 11.3 Expression of Interest for Homelessness Support Services – Information
- 11.4 Citizen Concern about Suspension Bridge Parking - Information

12. COMMITTEE REPORTS

RESOLUTION 7216-07-23

S. Appleyard, J. Tirschman

	Committee	Received	No Report
12.01	Planning Committee	✓	
12.02	Public Works Committee	✓	
12.03	Protective Services Committee	✓	
12.04	Human Resources Committee		✓
12.05	Recreation and Culture Committee		✓
12.06	Community Health Committee	✓	
12.07	Recreation Facilities Committee		✓
12.08	Pinawa Public Library Committee		✓
12.09	Arena Board Committee	✓	
12.10	Cemetery Committee		✓
12.11	Community Futures Winnipeg River		✓
12.12	Pinawa Community Development Corporation	✓	
12.13	Pinawa Trails Committee	✓	
12.14	Handi-Van Committee		✓
12.15	LDB Regional Airport Authority Committee	✓	
12.16	Two Rivers Seniors Resource Council Inc.	✓	
12.17	Winnipeg River Arts Council		✓
12.18	Eastman Regional Municipal Committee (Lobby)	✓	
12.19	North Eastman Municipal Forum		✓
12.20	Whiteshell Laboratories Community Regeneration Partnership	✓	
12.21	Whiteshell Laboratories Public Liaison Committee		✓

CARRIED.

RESOLUTION 7217-07-23

R. Henschell, S. Appleyard

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

Action:	RA to inquire about RCMP Retroactive Pay Legal Review Participation
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CARRIED.

13. IN-CAMERA

13.1 Legal

13.2 Personnel

RESOLUTION 7218-07-23

S. Appleyard, 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 7:14 p.m. to discuss the following in-camera item(s):

-Legal

-Personnel

CARRIED.

RESOLUTION 7199-06-23

M. King, S. Appleyard

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 9:37 p.m.

CARRIED.

RESOLUTION 7220-07-23

M. King, S. Appleyard

Whereas an advertisement was placed for Enforcement Officer services;

Therefore Be It Resolved That Council hires Cassidy Landry at an hourly rate of \$25.00 per hour for a term beginning July 14, 2023.

CARRIED.

15. Adjournment

Motion to adjourn @ 9:41 p.m.

Moved by R. Henschell


T. Turchyn

Resident Administrator



B. Skinner

Mayor