

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON JULY 23, 2024 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING MEMBERS PRESENT:**

B. Skinner, Mayor
M. King, Deputy Mayor
R. Henschell, Councillor
J. Tirschman, Councillor
T. Turchyn, Resident Administrator
D. Murray, Assistant Resident Administrator

Absent: S. Appleyard, Councillor

1. MEETING CALLED TO ORDER

B. Skinner called the meeting to order at 6:32 pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Moved by J. Tirschman, Seconded by R. Henschell

Motion to approve the agenda as amended.

Agenda varied to hear Item 7 before Item 6.

CARRIED.

4. DELEGATIONS - None

5. RECEPTION OF PETITIONS – None

7. RA REPORT

7.1 Resident Administrator Report and Action Status – Report Presented.

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1 Awanipark meeting and Bareland condominium - updated

6.2 AECL and CNL Strategic Committee – Mayor Skinner provided update

6.3 Terms of Reference for Budget and Finance Committee – Deputy Mayor King advised that he would provide recommendations to the TOR

6.4 Commercial Use of Public Docks – no update

6.5 Gillam Rentals – Lazy Loon – in camera

Prior to calling item 6.6, Councillor Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

6.6 Seasonal Campground Fees – Consultant report received

6.7 Marina Wall Replacement RFP – arrange special meeting to award

8. NEW BUSINESS

8.1 Liability Insurance for Community Centre rentals – check policy

8.2 Pinawa Public Water System Engineering Re-Assessment – received – PW Manager to provide summary

8.3 RCMP April to June Quarterly Report - information

8.4 Small Reactor Conference Oct. 1 – 4, 2024 – check for funding

8.5 RM of Lac du Bonnet zoning amendment – no concerns

8.6 Stars – 2024 Year in Review - information

8.7 Application for Alice Chambers Trail repairs – possible repair option

9 ACTION LIST

Moved by R. Henschell, Seconded by J. Tirschman

Motion to adopt the Action List as presented.

Action 1	Admin share info regarding condo corp dissolving implications with Awanipark
Action 2	Admin advertise for in situ decommissioning July 30 public meeting on facebook, website and in person (sandwich board in front of mall)
Action 3	Admin test projector equipment prior to July 30 Meeting
Action 4	Admin update Finance Committee TOR: Meetings > “Public Works Committee” - to “Finance”
Action 5	M. King to email council with proposed updates to Finance Committee TOR

Action 6	Admin schedule finance committee meeting to discuss status of 2024 budget and further details on context of surplus. To also discuss what regular reports are expected (with time required to prepare respective reports).
Action 7	Admin prepare Council Decision Report for Marina Wall RFP for August 13 Meeting
Action 8	Admin consult with Lions on what their expected involvement is in Pinawa Birthday moving forward. Discuss the Recreation Coordinator potentially managing weekend at the next recreation & culture committee meeting.
Action 9	Admin prepare summary regarding Policy for Insurance for private groups policy for decision at August 13 Meeting.
Action 10	Admin confirm letter for Public Water system date July 2023 is typo and should be 2024.
Action 11	Public Works Manager prepare feedback of water system engineering report for discussion at next Public Works meeting.
Action 12	Mayor to inquire with CNL on cover the costs to send 2 council members to Nuclear conference in Ottawa

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 7:37 p.m. to discuss the following in-camera item(s):

Legal

CARRIED.

Prior to discussion on Item 6.5 Gillam Rentals, Councillor Henschell 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 8:29 p.m.

CARRIED.

11.

ADJOURNMENT

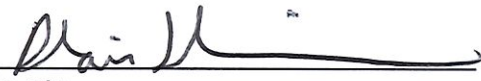
Motion to Adjourn at 8:30 pm

Moved by M. King.

CARRIED.



 T. Turchyn
 Resident Administrator



 B. Skinner
 Mayor