

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 9, 2024 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

- B. Skinner, Mayor
- M. King, Deputy Mayor
- R. Henschell
- S. Appleyard
- J. Tirschman
- C. Michaluk, Youth Member
- T. Turchyn, Resident Administrator
- L. Petruskavich, Administrative Assistant

**1. MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 6:31 pm.

**2. LAND ACKNOWLEDGEMENT**

**3. ADOPTION OF THE AGENDA**

RESOLUTION 7375-01-24

M. King, R. Henschell

Be It Resolved That the agenda be accepted with the following addition(s):

9.14 Trails Grant

CARRIED

**4. CONFIRMATION OF THE MINUTES**

**4.1 Regular Meeting Minutes of Council December 12, 2023**

RESOLUTION 7376-01-24

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the December 12, 2023 Regular meeting minutes of Council as presented.

CARRIED

**5. RECEPTION OF DELEGATIONS**

5.1 None

**6. ACTION REVIEW**

RA	Resident Administrator	PW	Public Works
ARA	Assistant Resident Administrator	LGD	Local Government District
ACCT	Accountant	BI	Building Inspector
ADMIN	Administration	DO	Development Officer
PWM	Public Works Manager	SDW	School District of Whiteshell
PCDC	Pinawa Community Development Corporation		

**December 12, 2023 Actions completed**

- Action RA to send MEC agreement to solicitor for review of contradictions
- Action RA to prepare PCDC Funding plan
- Action RA to obtain dates for MSO to provide training
- Action PW to provide weights for LGD garbage truck and # trips
- Action Council to review By-law 906-2023 schedules
- Action RA to obtain black-lined easement changes for Relax Ridge
- Action RA to submit Time Commitment request to PW for Story Book Walk signs
- Action Council members to complete Annual Disclosure of Assets and Interests forms
- Action Council to do annual review of Council Code of Conduct
- Action RA to sign Petition in support of Volunteer Firefighters Bill C-310
- Action: Arrange for Public Works Time Commitment form to be submitted online

**Pending:**

- Action: RA to file applications for LGD dock sites
- Action: RA/PW/BI PR 211 Signs – aerial shot with measurements
- Action: Send letters to residents who are mowing the Public Reserve to water on Willis which is not allowed – letters to be delivered by Enforcement Officer
- Action: Staff to develop Accessibility Plan for 2024 & 2025 – Public consultation required
- Action: More information needed about dredging and quotes needed
- Action: Public Works Manager to review Pool House drawings

Action:	Look into AMM Insurance for Handi-Van
Action:	Follow up with Shaun Klassen about permit (dock)

7. **ACCOUNTS**

7.1 None

8. **BY-LAWS**

8.1 **By-law 917-2023 Zoning Amendment – third reading**

Tabled.

8.2 **By-law 906-2023 Organizational By-Law – second and third reading – refer to January 23<sup>rd</sup>, 2024 Governance meeting**

9. **OLD BUSINESS**

9.1 **Marina Agreement – RFP for Project Manager - pending**

9.2 **Awanipark Water Rates meeting with RM of Lac du Bonnet - ongoing**

9.3 **PCDC Service/Funding Agreement**

RESOLUTION 7377-01-24

R. Henschell, J. Tirschman

Be It Resolved that Council accepts the Service/Funding Agreement for 2024 for Pinawa Community Development Corporation. **CARRIED**

9.4 **Municipal Services Officer Meetings - ongoing**

9.5 **Operating Agreement for Community Centre**

Referred to Governance Meeting.

9.6 **Garbage Weights to Establish Rates and Capital**

RESOLUTION 7378-01-24

R. Henschell, M. King

Whereas the Town of Lac du Bonnet disposes of its garbage at the Pinawa Landfill;

And Whereas the rate per tonne charged does not reflect the true cost for maintenance at the landfill and reduced timeline for construction of a new landfill;

Therefore Be It Resolved That Council approves the following rates be charged for Town of Lac du Bonnet garbage:

\$155 per tonne tipping fee and \$47K Annual Capital Contribution due January 31<sup>st</sup> of each subsequent year.

And Be It Resolved that the fees will become effective on March 1, 2024 and will be reviewed annually. **CARRIED**

9.7 **LGD Insurance Coverage for Community Centre Update**

9.8 **Splashpad – Request for Support from Council**

9.9 **Place Naming Policy**

RESOLUTION 7379-01-24

S. Appleyard, J. Tirschman

Whereas a Name Dedication of Public Spaces Policy has been drafted and reviewed, setting out procedures to follow when a request has been submitted for a change of name for a public space;

Therefore Be It Resolved that Council adopts the Name Dedication of Public Spaces Policy as presented. **CARRIED**

9.10 **Public Works Manager Contract for 2024 – In Camera**

9.11 **Lac du Bonnet Personal Care Home**

RESOLUTION 7380-01-24

M. King, R. Henschell

*Whereas the Lac du Bonnet Personal Care Home project was formally announced in 2012, by then Premier Selinger, along with an official sod turning event within the Town of Lac du Bonnet;*

*And Whereas during the past decade and despite countless meetings with various government officials, Health and Finance Ministers, this much needed project did not move forward until July of 2022;*

*And Whereas during this time the Lac du Bonnet Heritage Corporation was established with municipal representatives from the Eastern Regional municipalities as well as private citizens to manage the planning and development of the Lac du Bonnet Personal Care Home;*

**And Whereas** the Lac du Bonnet Heritage Corporation Board has spent countless hours updating the project costing and design plan with community volunteers, board members and senior Government officials;

**And Whereas** the Lac du Bonnet Personal Care Home project had been approved by the previous government through the cabinet and treasury board funding processes;

**And Whereas** construction contracts have been awarded and the project is in the final stages of approval by the Provincial Fire Commissioners office, with construction slated to begin once the final permits are obtained;

**And Whereas** this Personal Care Home is clearly supported by the Interlake Eastern Regional Health Authority (IERHA) data, as there are currently 65 paneled Lac du Bonnet Seniors awaiting PCH placement, along with many other paneled seniors from the Eastman region, who are currently being placed in hospitals far from their homes, while awaiting Personal Care Home beds in our region;

**And Whereas** the new Provincial Government decided to **pause** the Personal Care Home Project on December 14<sup>th</sup>, 2023, with no consultation with the Lac du Bonnet Heritage Corporation or Eastern Regional municipalities, with no definitive timeline to resume the Project;

**And Whereas** with the new building code in 2024 and inflationary costs this "PAUSE" in construction, will significantly increase costs for this much needed project.

**And Whereas** any contractual postponement of the awarded Personal Care Home contracts would cause potential liabilities in the range of \$1.8 million or higher if the project does not immediately move forward;

**Therefore Be It Resolved** That the Eastman Region Communities, Municipalities and Local Government Districts respectfully request that the Premier and Health Minister reconsider and lift the PAUSE on the Lac du Bonnet Personal Care Home, so that construction can commence and move forward as planned. CARRIED

#### **9.12 Industrial Park Updated Information - Tabled**

#### **9.13 Change April Meeting Dates**

RESOLUTION 7381-01-24

M. King, J. Tirschman

Whereas the April 9, 2024 Council meeting date conflicts with the Association of Manitoba Municipalities Conference in Brandon;

Therefore Be It Resolved that Council approves the following dates for the April meetings:

April 16, 2024 Regular Council Meeting and

April 30, 2024 Governance Meeting. CARRIED

#### **9.14 Trails Grant**

RESOLUTION 7382-01-24

S. Appleyard, M. King

Whereas Trails Manitoba has announced a grant program to upgrade the recreational trail network in Manitoba in support of enhanced physical, psychological, and social well-being through use of trails;

And Whereas funds from the grant will be used to maintain and improve the quality of the existing recreational trail network through addition of signage, wayfinding signs and improving accessibility;

Therefore Be It Resolved that Council authorizes the submission of a grant application to Trails Manitoba for improvement and signage for the existing greenway trails which connect neighbourhoods and amenities in a safe manner;

And Be It Resolved that Council commits to consultation with indigenous groups to honour their history and culture when planning signage along the trails;

And Be It Further Resolved that Council commits two-thirds of the funding to a total of \$5,000 for these four-season trails. CARRIED

## **10. NEW BUSINESS**

**10.1 Dog Control Officer Contracts**

RESOLUTION 7383-01-24

R. Henschell, S. Appleyard

Be It Resolved That the Dog Control Officer Contract be extended for one year under the same terms and conditions. CARRIED

**10.2 Gillam Rentals – amendments to Development Agreement – in camera**

**10.3 Recreation MB Conference – Coordinator Attendance**

RESOLUTION 7384-01-24

M. King, S. Appleyard

Whereas the 2024 Recreation Manitoba Conference will be held in Winnipeg on March 13<sup>th</sup> to 15<sup>th</sup>;

Therefore Be It Resolved that Council approves the attendance and expense for the Recreation Coordinator at the conference. CARRIED

**10.4 Emergency Plan for 2024 - Tabled**

**10.5 Tax Sale Year Resolution**

RESOLUTION 7385-01-24

R. Henschell, M. King

Whereas Section 365(2) of the Municipal Act provides that “Council may in any given year designate the immediately preceding year, or any earlier year, for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs”;

Therefore Be It Resolved That the Designated year for which properties in arrears be offered for sale by auction, be 2023 (meaning that all properties with outstanding taxes from the year 2022 or prior);

And Further Be It Resolved That in accordance with Section 363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2024 tax sale;

And Further Be It Resolved That Council authorizes applicable costs as they occur, to be applied towards the tax roll;

And Further Be It Resolved That the tax sale be held during the 2024 year at the Local Government District of Pinawa Municipal Office. CARRIED

**10.6 RCMP Record of Decision for Negotiations - Correspondence**

**10.7 Lions Club 60<sup>th</sup> Anniversary Celebration – referred to Public Works**

**10.8 Manitoba Emergency Measures Quarterly Year in Review - Correspondence**

**10.9 Recycling Rebate Notification First Half of 2023**

**10.10 Employee Benefits Cost Increase for 2024**

**10.11 STARS Request for Donation – refer to budget**

**10.12 Canadian Nuclear Association Annual Conference and CANHC AGM**

RESOLUTION 7386-01-24

M. King, R. Henschell

Whereas the Canadian Nuclear Association Annual Conference and the Canadian Association of Nuclear Host Communities Annual General Meeting will be held February 28<sup>th</sup> to March 1, 2024 in Ottawa;

Therefore Be It Resolved that Council approves the attendance and expenses for Mayor Skinner to attend the conference. CARRIED

**11. CORRESPONDENCE**

**11.1 Pinawa Club Recommendations for Float and Kayak Season – refer to Governance Meeting.**

**11.2 Two Rivers Seniors Resource Council Thank You Letter – information**

**11.3 Brandon Neighbourhood Renewal Corp. – information**

**12. COMMITTEE REPORTS**

RESOLUTION 7387-01-24

M. King, R. Henschell

Be It Resolved That the following Committee Reports be received:

	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

**13. Additions - none**

**14. In-Camera**

RESOLUTION 7388-01-24

M. King, S. Appleyard

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 8:35 p.m. to discuss the following in-camera item(s);

- Legal and Personnel

CARRIED

RESOLUTION 7389-01-24

M. King, R. Henschell

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 9:04 p.m.

CARRIED

RESOLUTION 7390-01-24

M. King, S. Appleyard

Whereas the Public Works Manager's contract for employment has been reviewed by Council;

Therefore Be It Resolved that Council approves the 2024 terms and conditions in the Public Works Manager Contract.

CARRIED

Action	Clarify Planning Act objection rules
Action	Communicate with Proponent, obtain conceptual plan for Deer Ridge
Action	Enquire about rezoning reverting back should development plan agreement not be reached; set time limit?
Action	RA to check with Planning about removing clause 2 from zoning amendment
Action	9.3 (4.1) Change "employee" to "independent contractor"
Action	Circulate funding agreement to PCDC for input
Action	Propose January 11 or February 8 as date from MSO to provide governance training
Action	Update property owners of service location (9.9)
Action	Analyze Landfill records to determine distribution of contractor and resident delivered garbage


Action	Communicate with town of Lac du Bonnet that rates are being reviewed and will include Capital contribution
Action	Refer Drainage Plan to Public Works 9.17 Townhouses Burrows and Massey
Action	Format Policy for name dedication of public spaces
Action	Issue RFP for IT Services
Action	Provide cost of running Community Centre to Council for Fee Schedule discussion
Action	Request feedback from PW Manager regarding rates on Fee Schedule
Action	Share Economic Development Training Opportunity information with PCDC

**15. ADJOURNMENT**

Motion to adjourn at 10:02 p.m.

Moved by M. King

  
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T. Turchyn  
Resident Administrator

  
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B. Skinner  
Mayor