

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON APRIL 5, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King
C. McMurren
J.P. Crosthwaite (absent with notice)

R. Bouvier, Interim Resident Administrator (Municipal Advisor)
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:30 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 6718-04-22

C. McMurren, R. Henschell

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

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Public Hearing Meeting of March 8, 2022

RESOLUTION 6719-04-22

R. Henschell, M. King

Be It Resolved That the minutes of the public hearing meeting held March 8, 2022, be received, as amended.

CARRIED

3.2 Regular Meeting of March 8, 2022

RESOLUTION 6720-04-22

C. McMurren, R. Henschell

Be It Resolved That the minutes of the regular meeting held March 8, 2022, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

4.1 M. Backer

M. Backer and committee attended the meeting to seek council approval to move forward with the planning and execution of a splashpad at the town pool/beach site or other location deemed suitable. Proposed location was at the pool area to remove the existing fence close to the kiddie pool and develop from that to provide a safe and accessible space for children. The committee has identified Play Quest as a company to install the splash. Play Quest is a full-service playground supplier in Canada and will be helping in the planning, design, installation, and construction process. M. Backer and committee are specifically looking at installing a recirculating system for the splash pad which would greatly reduce the water use and continually be filtered to be disinfected to be reused to make it safe. Fundraising would take 1-2 years with the goal to be breaking ground on the project in 2024. Committee aim to raise \$400,000-\$500,000 for the project with projected costs per year to be anywhere from \$5000 to \$10,000 with the recirculatory system. Also dependent on where the splash pad will be located and size. The committee has plans to secure funding through a mixture of fundraisers, corporate sponsorships, government grants and individual grants. Council granted approval and for the committee to start the fundraising

5. **RECEPTION OF PETITIONS**

No petitions.

6. **ACTION REVIEW**

- P. Sullivan – Amend Twenty-One Ventures re Hoopla Island Memorandum of Understanding. Complete.
- P. Sullivan – Amend PR 211 Signage Permit Policy. Complete.
- Council – Review Accessibility Plan Review and Accessible Employee Policy (Draft). Complete.

7. **ACCOUNTS**

7.1 LGD Expenses

RESOLUTION 6721-04-22

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending March 23, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20220294 to 20220372 in the amount of \$581,702.66 be approved for payment.

CARRIED

7.2 Financial Report

RESOLUTION 6722-04-22

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to March 23, 2022 be received.

CARRIED

8. **OLD BUSINESS**

8.1 Awanipark Water Supply Sales Agreement

No Update.

8.2 Policies

- Bench Policy – deferred

- PR211 Signage Permit Policy

RESOLUTION 6723-04-22

R. Henschell, C. McMurren

Be It Resolved That the PR211 Signage Permit Policy be approved.

CARRIED

8.3 Twenty-One Ventures Inc. (Hoopla Island) MOU

RESOLUTION 6724-04-22

C. McMurren, R. Henschell

Be It Resolved That the Twenty-One Ventures Inc. (Hoopla Island) Memorandum of Understanding be approved, as amended.

CARRIED

8.4 By-Law 893-2022, Tax Levy, 2nd and 3rd Reading and Adopt Financial Plan

RESOLUTION 6725-04-22

R. Henschell, C. McMurren

Be It Resolved That By-Law 893-2022, being a by-law of the Local Government District of Pinawa to set the rates of taxation for the year 2022 be read for the second time as amended.

CARRIED

8.4 By-Law 893-2022, Tax Levy, 2nd and 3rd Reading and Adopt Financial Plan
RESOLUTION 6726-04-22
R. Henschell, M. King

Be It Resolved That By-Law 893-2022, being a by-law of the Local Government District of Pinawa to set the rates of taxation for the year 2022 be read for the third and final time.

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

CARRIED

8.5 By-Law 894-2022, Rules & Procedures for use of Municipal Resources before a General Election, 2nd Reading and 3rd Reading
RESOLUTION 6727-04-22
M. King, R. Henschell

Be It Resolved That By-Law 894-2022, being a by-law of the Local Government District of Pinawa to establish rules and procedures for the use of municipal resources before a general election or a by-election be read for the second time.

CARRIED

8.5 By-Law 894-2022, Rules & Procedures for use of Municipal Resources before a General Election, 2nd Reading and 3rd Reading
RESOLUTION 6728-04-22
C. McMurren, R. Henschell

Be It Resolved That By-Law 894-2022, being a by-law of the Local Government District of Pinawa to establish rules and procedures for the use of municipal resources before a general election or a by-election be read a third and final time.

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

CARRIED

8.6 By-Law 895-2022, To Create a Utility Reserve for the Awanipark Utility, 2nd Reading
RESOLUTION 6729-04-22
C. McMurren, M. King

Be It Resolved That By-law 895-2022, being a by-law of the Local Government District of Pinawa to create a Utility Reserve Fund for the Awanipark Utility be read for the second time.

CARRIED

8.7 Accessibility Plan Review; Accessibility Plan Description
Table

8.8 Accessible Employment Policy (Draft)

Table

8.9 Senior Election Official

See 9.7 in New Business

8.10 Local Public Body Appointment

Table

8.11 MOU's

Final wording for the agreements to be prepared to address a few outstanding issues for the Mobile Food Vendors. Will be discussed at the special meeting scheduled for April 8, 2022

9. NEW BUSINESS

9.1 2022 Fee Schedule (Amend)

Special Meeting scheduled for Friday at 9:30 am
Tabled until Special Meeting

9.2 SHAW Satellite Invoices

RESOLUTION 6730-04-22

R. Henschell, M. King

Be It Resolved That the monthly Shaw Direct Satellite Invoices be paid by preauthorized debit.

CARRIED

9.3 MMAA Conference Registration

RESOLUTION 6731-04-22

R. Henschell, M. King

Be It Resolved That 1 administrative staff be authorized to attend the MMAA Annual Conference in Brandon on April 24-27th, 2022 and Further Be It Resolved that their registration and travel expenses be paid per policy.

CARRIED

9.4 Subdivide LGD Property

RESOLUTION 6732-04-22

C. McMurren, R. Henschell

Whereas the Local Government District of Pinawa has applied to subdivide Lot 1 Plan 21385 in order to create two additional lots for commercial development purposes; and Whereas the application has been circulated to government agencies, and no concerns were raised; Therefore, Be It Resolved That the application to subdivide Lot 1 Plan 21385 be approved as presented.

CARRIED

9.5 Appointment of Resident Administrator

RESOLUTION 6733-04-22

R. Henschell, C. McMurren

Be It Resolved That Trudy Turchyn be appointed Resident Administrator of the Local Government District of Pinawa effective April 25, 2022 as per appointment agreement.

CARRIED

9.6 Appointment of Senior Election Official

RESOLUTION 6734-03-22

M. King, C. McMurren

Be It Resolved That Trudy Turchyn be appointed Senior Election Officer for the Local Government District of Pinawa.

CARRIED

9.7 Commercial Garbage Containers

Council acknowledges that a dumpster needs to be available therefore Public Works Manager to communicate to possible vendors and go through the procurement process

9.8 Floating Dock and Kayak Launch

Council approves the process needed to have additional dock/launch for kayaks. Public Works Manager to start tendering process as well as the permit process for additional docks.

9.9 Pinawa Parade

Discussed the need for the Chamber of Commerce to have other committees join and organize the yearly event and committees have reached out.

10. CORRESPONDENCE

10.1 Volunteer of the Year 2022

Submission last year was completed by Rhonda and Tannis. Christmas Committee will be nominated again as per council and will be submitted prior to deadline.

10.2 Manitoba Recreation Trails Grant Program

With the dedicated funding 2 bike racks will be placed - 1 at marina and 1 at the beach.

10.3 Pinawa Public Library Request for Funds

The request to be given to Crystal. No issues by Council.

10.4 U. Jelin

Council received email and will answer individually to requester.

10.5 C. Toews

Respond with the link to the advertisement that was posted in the paper.

10.6 W. Franzin

Respond to acquire information from the WB Lewis Board.

11. COMMITTEE REPORTS

RESOLUTION 6735-04-22

M. King, R. Henschell

Be It Resolved That the following Committee Reports be received:

Committee	Received	No Report
Recreation Facilities	✓	
Recreation and Culture		✓
Library Board		✓
Arena Board	✓	
Public Works	✓	
Cemetery		✓
Community Futures Winnipeg River		✓
Pinawa Community Development Corporation	✓	
Pinawa Trails		✓
Protective Services	✓	
Planning		✓
Handivan		✓

Lac du Bonnet Regional Airport Authority	✓	
Two Rivers Seniors Resource Council Inc.	✓	
Winnipeg River Arts Council		✓
Human Resources		✓
Community Health	✓	
Eastman Regional Municipal	✓	
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED

RESOLUTION 6736-04-22

C. McMurren, R. Henschell

Be It Resolved That the Local Government District of Pinawa purchase an Ultima ZTX4-60 mower from St. Andrews Parts & Power at a cost of \$7,709.10 plus applicable taxes.

CARRIED

RESOLUTION 6737-04-22

R. Henschell, C. McMurren

Be It Resolved That the Public Works Manager be authorized to purchase a truck up to \$30,000 plus applicable taxes.

CARRIED

12. **In-Camera**

RESOLUTION 6738-04-22

R. Henschell, C. McMurren

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 8:43 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 6739-04-22

R. Henschell, M. King


Be It Resolved That the Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 9:46 p.m.

CARRIED

13. **Adjournment**

Motion to Adjourn: Moved by C. McMurren at 9:47 pm.


Resident Administrator


B. Skinner
Mayor