

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: February 14, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. **MEETING CALLED TO ORDER**
2. **ADOPTION OF THE AGENDA**
Additions:
 - 9.20 2023 Fee Schedule
 - 10.5 WSB Capital Project Request Form
 - 10.6 February 28, 2023 Council meeting
 - 10.7 Purchase tracks for skidsteer
 - 10.8 Set Financial Plan Hearing date
 - 12.10 Sponsors for Fire Department
3. **CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of January 24, 2023
4. **RECEPTION OF DELEGATIONS**
 - 4.1
5. **RECEPTION OF PETITIONS**
6. **ACTION REVIEW**
 - 6.1 RA Actions and Report
7. **ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report – in progress
8. **BY-LAWS**
 - 8.1 By-law No. 898-2022 ORV by-law with map – tabled
 - 8.2 By-law No. 901-2022 Organizational By-law – second reading
 - 8.3 By-law No. 900-2022 Building/Plumbing Inspector and Zoning Development Officer – third reading
 - 8.4 By-law 903-2023 Residential Incentive By-law – first reading
 - 8.5 By-law 904-2023 Tax Instalment Payment Program (TIPP) – for review
9. **OLD BUSINESS**
 - 9.1 Equity, Diversity and Inclusion Training - update
 - 9.2 Memorial Bench Policy – tabled for Committee responses
 - 9.3 Pool House Design – draft tender – on-going
 - 9.4 Design for Landfill Expansion and construction RFP – on-going
 - 9.5 Trillium Ridge Infrastructure inspection update – on-going
 - 9.6 Cemetery buried hydro line location concern – on-going
 - 9.7 Enforcement / Dog Control Services
 - 9.8 RFP Michener Road Development – closing May 31, 2023
 - 9.9 Avenir IT Contract vs As Required
 - 9.10 G. Nolette possible sale of land to LGD - update
 - 9.11 Lions Club Speed Limit request - ongoing
 - 9.12 MB Emergency Co-ordinator contract
 - 9.13 Land for Sale Advertisement – closing March 14, 2023
 - 9.14 Water Services Board agreement for WTP equipment
 - 9.15 Pinawa Motor Inn – public dock use - update
 - 9.16 Garbage and Recycling Policy
 - 9.17 Template for Standardized Policy Recommendations
 - 9.18 Public Works Manager Employment Contract
 - 9.19 RM of Lac du Bonnet – Awanipark Water PUB Water Sales Agreement
 - 9.20 2023 Fee Schedule

10. NEW BUSINESS

- 10.1 Residential Tax Incentive Application – 1 Dorchester Ave.
- 10.2 Policy to allow support animals in municipal buildings
- 10.3 Policy on Naming Playgrounds and Parks
- 10.4 Muniware Agreement – draft
- 10.5 WSB Capital Project Request Form
- 10.6 February 28, 2023 Council Meeting
- 10.7 Purchase tracks for skidsteer
- 10.8 Set Financial Plan Hearing Date – April 11, 2023

11. CORRESPONDENCE

- 11.1 Pinawa Town Markets – request to waive setup/take down fees
- 11.2 Hudson Bay Route Association membership

12. COMMITTEE REPORTS

- 1. Recreation Facilities Committee
- 2. Recreation and Culture Committee
- 3. Pinawa Public Library Committee
- 4. Arena Board
- 5. Public Works Committee
- 6. Cemetery Committee
- 7. Community Futures Winnipeg River
- 8. Pinawa Community Development Corporation
- 9. Pinawa Trails Committee
- 10. Protective Services Committee
- 11. Planning Committee
- 12. HandiVan Committee
- 13. LDB Regional Airport Authority Committee
- 14. Two Rivers Seniors Resource Council Inc.
- 15. Winnipeg River Arts Council
- 16. Human Resources Committee
- 17. Community Health Committee
- 18. Eastman Regional Municipal Committee (Lobby)
- 19. North Eastman Municipal Forum
- 20. Whiteshell Laboratories Community Regeneration Partnership
- 21. Whiteshell Laboratories Public Liaison Committee

13. ADDITIONS

13.1

14. IN CAMERA

14.1

15. ADJOURNMENT