

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: November 9, 2021
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
 - 3.1. Regular Meeting Minutes of October 12, 2021
- 4. RECEPTION OF DELEGATIONS**
 - 4.1. D. Boczek
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - G. Smith – Research cat control by-laws.
 - G. Smith – Determine the process for closing the Morris Place public path
 - G. Smith – Contact staff from Canadian Nuclear Laboratories concerning the acceptance of waste for the landfill
 - G. Smith – Make arrangements to meet the RCMP at the Association of Manitoba Municipalities' Convention
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Sustainable Neighbourhood Action Plan
 - 8.2. COVID-19
 - 8.3. Pinawa Dock Permit #35 Agreement – Renewal
 - 8.4. Pinawa Benchmark – Memorandum of Understanding
 - 8.5. Public Path – Morris Place
 - 8.6. Application for Residential Incentive
 - 8.7. By-law 888-2021, To Establish and Operate a Waste Management System, 2nd reading
 - 8.8. Pinawa Utility Rate Review
 - 8.9. Awanipark Water Supply and Sales Agreement
 - 8.10.
 - 8.11.
- 9. NEW BUSINESS**
 - 9.1. Muniware 2022 Software Support and License Agreement
 - 9.2. Capitalization Policy
 - 9.3. Christmas Dinner
 - 9.4. Manitoba Infrastructure – Amendments to Manitoba Regulation 413/88R
 - 9.5. Manitoba Municipal Relations – AMM Convention
 - 9.6. Interlake Eastern Regional Health Authority – Update
 - 9.7. Pinawa Unplugged
 - 9.8.
- 10. CORRESPONDENCE**
 - 10.1. Royal Canadian Legion Branch #164
 - 10.2.
 - 10.3.

11. COMMITTEE REPORTS

- 11.1. Recreation Facilities Committee
- 11.2. Recreation and Culture
- 11.3. Library
- 11.4. Arena Board
- 11.5. Public Works
 - Backhoe purchase consideration
 - Distribution Meter and By-pass
- 11.6. Cemetery Committee
- 11.7. Community Futures Winnipeg River
- 11.8. Pinawa Community Development Corporation
- 11.9. Pinawa Trails Committee
- 11.10. Protective Services
- 11.11. Age Friendly
- 11.12. Planning Committee
- 11.13. HandiVan Committee
- 11.14. LDB Regional Airport Authority
- 11.15. Two Rivers Seniors Resource Council Inc.
- 11.16. Winnipeg River Arts Council
- 11.17. Human Resources Committee
- 11.18. Community Health Committee
- 11.19. Eastman Regional Municipal Committee
- 11.20. Whiteshell Laboratories Community Regeneration Partnership
- 11.21. Whiteshell Laboratories Public Liaison Committee

12. IN-CAMERA

- 12.1. Personnel

13. ADJOURNMENT