

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**REGULAR COUNCIL MEETING**

**DATE:** May 13, 2025  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chambers, Municipal Office

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**  
Additions:
- 4. RECEPTION OF DELEGATIONS**
  - 4.1 Winnipeg River Tourism Corridor – Providing Update
  - 4.2 RCMP – Cory Meyers
- 5. RECEPTION OF PETITIONS**
  - 5.1 None
- 6. CONFIRMATION OF THE MINUTES**
  - 6.1 Regular Council Meeting Minutes for March 11, 2025
  - 6.2 Special Meeting Minutes for March 27, 2025
  - 6.3 Regular Council Meeting Minutes for April 8, 2025
- 7. DEPARTMENT REPORTS**
  - 7.1 Fire Department Presentation
  - 7.2 Fire Department Report
  - 7.3 Resident Administrator Report
  - 7.4 Recreation Report
- 8. ACCOUNTS**
  - 8.1 LGD Expenses to April 30, 2025
  - 8.2 Financial Report – December 31, 2024 Preliminary
- 9. BY-LAWS**
  - 9.1 By-law 942-2025 Tax Levy By-law – 2<sup>nd</sup> and 3<sup>rd</sup> reading  
To set the rates of taxation for the year 2025
  - 9.2 By-law 943-2025 Traffic and Parking By-law – 2<sup>nd</sup> and 3<sup>rd</sup> reading  
Updated By-law To regulate traffic and parking
  - 9.3 By-law 941-2025 Noise Control By-law – New Update – 2<sup>nd</sup> and 3<sup>rd</sup> reading  
Updated By-law to regulate unnecessary and harmful noise
  - 9.4 By-law 944-2025 Residential Waste & Recycling Collection By-law –1<sup>st</sup> reading  
Updated By-law to regulate Waste & Recycling Collection

- 9.5 By-law 939-2025 Trailer Parks, Tourist Camps, and Travel Trailer Licensing & Regulation – 1<sup>st</sup> reading  
Updated By-law To provide for the licensing and regulation of Trailer Parks, Tourist Camps and Travel Trailers
- 9.6 By-law 945-2025 Appointment of Resident Administrator – 1<sup>st</sup> and 2<sup>nd</sup> reading  
To appoint a new Resident Administrator

**10. OLD BUSINESS**

- 10.1 AECL and CNL Strategic Discussion
- 10.2 Valley Fiber
- 10.3 Rescind Resolution 7709-03-25 For Auditor Services
- 10.4 Auditor Services Proposals
- 10.5 Fee Schedule Update – 2025 Seasonal Resident Pass
- 10.6 Residential Tax Incentive History & Information
- 10.7 Lazy Loon Venue Location Request
- 10.8 Organizational Committee Structure Update - Review
- 10.9 Nuclear Consultant – Correspondence discussion
- 10.10 Ombudsmen Report – Updated Lund Mania Report – In-camera
- 10.11 Dock Ownership Legal Matter

**11. NEW BUSINESS**

- 11.1 LCGA Liquor Licence for Multipurpose Room
- 11.2 Current Seasonal Vendor Requests
  - 11.2.1 Concern & Parking - On the water eats
  - 11.2.2 Additional Concern & Parking – Voyageur Houseboats
  - 11.2.3 Parking – Hoopla Island
- 11.3 New Seasonal Vendor Agreement – Hot Dog Cart
- 11.4 Private Business Dock request – Pinawa Unplugged
- 11.5 Community Centre Locker Fee Reduction Request
- 11.6 New Mower Purchase
- 11.7 AMM Lobby Resolution – Reynolds Request
- 11.8 AMM Lobby Resolution – Lac Du Bonnet Request
- 11.9 AMM June District Meeting Attendance
- 11.10 Dock Reassignment Circular for comment
- 11.11 Accepting of Current Resident Administrator Resignation
- 11.12 Appointment of New Resident Administrator
- 11.13 Appointment of Weed Inspector
- 11.14 Appointment of Screening Officer
- 11.15 Appointment of Board of Revision Secretary
- 11.16 Appointment of Senior Election Official
- 11.17 Fee Schedule Update – Campground Licence & Trailer Licence

**12. CORRESPONDENCE**

- 12.1 Meeting with Director of Contract Policing
- 12.2 Spring Highway Clean Up – Thank you letter
- 12.3 WRARS Funding Letter
- 12.4 Decoration Day - Invitation to lay a Wreath
- 12.5 Service Canada – Workshare Program
- 12.6 Manitoba Association of Senior Communities Invite

- 12.7 Community Futures – AGM & Awards Invitation
- 12.8 2025 Eastern District Golf Tournament – Save the Date
- 12.9 Provincial Procurement Update Letter - Honourable Glen Simard

**13. COMMITTEE REPORTS**

- 13.1 Planning Committee
- 13.2 Public Works Committee
- 13.3 Protective Services Committee
- 13.4 Human Resources Committee
- 13.5 Recreation and Culture Committee
- 13.6 Budget and Finance Committee
- 13.7 Community Health Committee
- 13.8 Recreation Facilities Committee
- 13.9 Pinawa Public Library Committee
- 13.10 Arena Board Committee
- 13.11 Cemetery Committee
- 13.12 Community Futures Winnipeg River
- 13.13 Pinawa Community Development Corporation
- 13.14 Pinawa Trails Committee
- 13.15 Handi-Van Committee
- 13.16 LDB Regional Airport Authority Committee
- 13.17 Two Rivers Seniors Resource Council Inc.
- 13.18 Winnipeg River Arts Council
- 13.19 Eastman Regional Municipal Committee (Lobby)
- 13.20 North Eastman Municipal Forum
- 13.21 Whiteshell Laboratories Community Regeneration Partnership
- 13.22 Whiteshell Laboratories Public Liaison Committee
- 13.23 Pinawa Golf & Country Club

**14. ADOPTION OF NEW ACTIONS**

- 14.1 Review & Adopt Actions from Meeting

**15. IN CAMERA**

- 15.1 Legal
- 15.2 Personnel

**16. ADJOURNMENT**