

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: March 28, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
Additions:
- 3. CONFIRMATION OF THE MINUTES**
3.1. Regular Meeting Minutes of March 14, 2023
- 4. RECEPTION OF DELEGATIONS**
4.1 Al Shrupka re: waterline and land development
4.2 Gage Van Alstyne – Gillam Rentals agreement amendment
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
6.1 RA Actions
- 7. ACCOUNTS - None**
- 8. BY-LAWS**
8.1 By-law 898-2022 ORV by-law with map – third reading
8.2 By-law 904-2023 Tax Instalment Payment Program (TIPP) – second reading
8.3 By-law 905-2023 Tax Levy By-law – first reading
8.4 By-law 906-2023 Organizational By-law – first reading
- 9. OLD BUSINESS**
9.1 Equity, Diversity and Inclusivity Training - update
9.2 Memorial Bench Policy – tabled for Committee responses
9.3 Pool House Design – draft tender – update
9.4 Design for Landfill Expansion and construction RFP – on-going
9.5 Trillium Ridge Infrastructure inspection - report received
9.6 Cemetery buried hydro line location concern
9.7 Enforcement Services – on-going
9.8 RFP Michener Road Development – closing May 31, 2023
9.9 G. Nolette possible sale of land to LGD - update
9.10 Lions Club Speed Limit request - ongoing
9.11 MB Emergency Co-ordinator - update
9.12 Water Services Board agreement for WTP equipment
9.13 Pinawa Motor Inn – public dock use - update
9.14 Policy to allow support animals in municipal buildings
9.15 Policy on Naming Playgrounds and Parks
9.16 WSB Capital Project Request form
9.17 Revised Abuse and Molestation Policy
9.18 Committee & Commission Policy and Template
9.19 Review of Policies
9.20 Gillam Rentals revision to amendment
9.21 Daycare Expression of Interest for School Division
9.22 Finalize Vendor MOU & LUA, campers' parking rate
9.23 Recreational Coordinator position
9.24 Acquisition of land for development – on-going
9.25 Trailer By-law No. 590-96 for review
9.26 SMR Action Plan
9.27 Worker Place Safety Statement – PW Manager input
9.28 Fees By-law M.A. Section 232
9.29 Interest in LGD land
9.30 RM of Lac du Bonnet garbage proposal
9.31 Lifeguard Certification re-imbursement request
9.32 Storage locker rent reduction request
9.33 Appointments for Fire Department positions
9.34 Splashpad utility services

- 9.35 Tree Planting grant – response
- 9.36 Board of Revision date for 2023

10. NEW BUSINESS

- 10.1 Complaints: dog control, grass cutting, barricades, decorations
- 10.2 2022 Public Water System Annual Report
- 10.3 Tax Incentive application – 13 Amherst
- 10.4 Finance Policy
- 10.5 Housing Accelerator Fund
- 10.6 Strategic Planning
- 10.7 North Forge East

11. CORRESPONDENCE

- 11.1 2023 Municipal Operating Grant
- 11.2 S. Bunge support for PMI dock usage
- 11.3 Lions Club Event Resolution
- 11.4 Whiteshell SD Special Levy Request
- 11.5 Whiteshell Cross Country Ski Request

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources
- 12.5 Recreation and Culture Committee
- 12.6 Community Health Committee
- 12.7 Recreation Facilities Committee
- 12.8 Pinawa Public Library Committee
- 12.9 Arena Board
- 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

13. ADDITIONS

13.1

14. IN CAMERA

- 14.1 Public engagement with Administration

15. ADJOURNMENT