THE LOCAL GOVERNMENT DISTRICT OF PINAWA August 12, 2025 – LGD Of Pinawa Council Chambers

APPLICATION FOR VARIATION ORDER PUBLIC HEARING 6:15 p.m.

1.	OPEN	PUBL	IC HEARING
----	-------------	-------------	------------

2. APPLICATION FOR VARIATION ORDER

5 Alexander – 10ft Corner Side Yard distance for accessory structure

3. CLOSE PUBLIC HEARING

REGULAR COUNCIL MEETING 6:30 p.m.

AGENDA

- 1. CALL MEETING TO ORDER
- 2. LAND ACKNOWLEDGEMENT
- 3. ADOPTION OF THE AGENDA
 - Additions:
- 4. RECEPTION OF DELEGATIONS
 - 4.1 None
- 5. RECEPTION OF PETITIONS
 - 5.1 None
- 6. CONFIRMATION OF THE MINUTES
 - 6.1 Variation Public Hearing Minutes for June 10, 2025
 - 6.2 Regular Council Meeting Minutes for June 10, 2025
 - 6.3 Regular Council Meeting Minutes for July 8, 2025

7. DEPARTMENT REPORTS

- 7.1 Fire Department Report
- 7.2 Administration Report
- 7.3 Public Works Report
- 7.4 Recreation Report Recreation Coordinator Present

8. ACCOUNTS

- 8.1 LGD Expenses to July 31, 2025
- 8.2 LGD Financial Report to July 31, 2025
- 8.3 Utility Deficit Recovery Information Update

9. BY-LAWS

- 9.1 By-law 940-2025 Borrowing for Garbage Truck 2nd & 3rd Readings
 Provincial approval received. For the expenditure and borrowing of funds
 for the purchase of compactor garbage truck and tippable garbage bins.
- 9.2 By-law 945-2025 Appointment of Resident Administrator 1st & 2nd Readings

Provincial approval received. To appoint Resident Administrator.

10. NEW BUSINESS

- 10.1 Application for Variation V02-2025 5 Alexander Corner Side Yard 10ft
- 10.2 ParticipACTION Funding Report and Decision
- 10.3 National Day for Truth and Reconciliation LGD Plans
- 10.4 Pool Closure/ Air Quality Policy Information for discussion
- 10.5 PR 211 Sign LGD Land and Plan for future signs
- 10.6 Future Planning for sales of LGD Land Industrial & Commercial Lots
- 10.7 Pinawa Channel Diver Cleaning LGD Responsibility
- 10.8 Pool Heater Replacement Purchase (Renovation Project)
- 10.9 Sewer Flushing Contract
- 10.10 Marina Wall Project DFA Update and Contract Award
- 10.11 Supplemental and Cancelled Taxes (Assessment Updates)
- 10.12 2024 Draft Audit Review
- 10.13 Hiring Assistant RA and Signing Authority
- 10.14 New Credit Card Limit and Authorization
- 10.15 Appointment for Board of Revision Members & Secretary
- 10.16 Re-schedule Regular Council Meeting Dates for September and November
- 10.17 2025 Burger Trail Sponsorship

11. OLD BUSINESS

11.1 AECL and CNL Strategic Discussion

12. CORRESPONDENCE

- 12.1 RCMP Report Public & In-camera
- 12.2 STARS Update Information for Council
- 12.3 Survivors Hope Letter to Province
- 12.4 Lac Du Bonnet Legion Veterans Dinner Invite

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 Trails Committee

- 13.14 Handi-Van Committee
- 13.15 LDB Regional Airport Authority Committee
- 13.16 Two Rivers Seniors Resource Council Inc.
- 13.17 Winnipeg River Arts Council
- 13.18 Eastman Regional Municipal Committee (Lobby) Resolution
- 13.19 North Eastman Municipal Forum
- 13.20 Whiteshell Laboratories Community Regeneration Partnership
- 13.21 Whiteshell Laboratories Public Liaison Committee
- 13.22 Pinawa Golf & Country Club

14. ADOPTION OF NEW ACTIONS

14.1 Review & Adoption of Actions from Meeting

15. IN CAMERA

- 15.1 Legal
- 15.2 Personnel

16. ADJOURNMENT