

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** March 14, 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 February 14, 2023
- 4. RECEPTION OF DELEGATIONS**
  - 4.1 Alex Leontiev, Pinawa Motor Inn re: public dock agreement
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
  - 6.1 RA Actions and CCRI Report for February 23, 2023
  - 6.2 WFG Insurance webinar notes February 23, 2023
  - 6.3 Manitoba Water Strategy webinar notes February 27, 2023
- 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 – third reading
  - 8.2 By-law No. 901-2022 Organizational By-law – third reading
  - 8.3 By-law 903-2023 Residential Incentive By-law – third reading
  - 8.4 By-law 904-2023 Tax Instalment Payment Program (TIPP) – second 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 – update
  - 9.5 Trillium Ridge Infrastructure inspection report - update
  - 9.6 Cemetery buried hydro line location concern
  - 9.7 Enforcement Services - update
  - 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 applications
  - 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 Template for Standardized Policy Recommendations
  - 9.17 Policy to allow support animals in municipal buildings
  - 9.18 Policy on Naming Playgrounds and Parks
  - 9.19 WSB Capital Project Request form
  - 9.20 Purchase tracks for skidsteer
  - 9.21 Revised Abuse and Molestation Policy
  - 9.22 Committee & Commission Policy and Template
  - 9.23 Review of Policies
  - 9.24 Gillam Rentals revision to amendment
  - 9.25 Daycare Expression of Interest response
  - 9.26 Meeting to Finalize Vendor MOU & LUA, campers' parking rate
  - 9.27 Muniware revised fees
  - 9.28 Youth Member appointment to Council
  - 9.29 Recreational Coordinator position
  - 9.30 Acquisition of land for development

## **10. NEW BUSINESS**

- 10.1 Amendment to Gas Tax program
- 10.2 Trailer By-law for review
- 10.3 LGD International Entrepreneurship Program
- 10.4 MB Good Roads Banquet & Awards
- 10.5 WSB Capital Project Funding
- 10.6 Public Hearing for Financial Plan location
- 10.7 Good Friday Way of the Cross procession
- 10.8 SMR Action Plan
- 10.9 Municipal Capacity Bldg Fund – Strategic Plan
- 10.10 Storywalk Lending Library
- 10.11 Workers Safety
- 10.12 Tax Incentive Application for 39 Dalhousie Rd
- 10.13 Support letters for The Pinawa Club grant applications
- 10.14 Procurement Policy for review

## **11. CORRESPONDENCE**

- 11.1 AMM Convention April 3 to 5, 2023
- 11.2 Additional Municipal Funding
- 11.3 Board of Revision Appeal
- 11.4 Interest in LGD land
- 11.5 June District Meeting resolutions
- 11.6 Ministerial Assessment Levy for 2023
- 11.7 Product Care report
- 11.8 RM of Lac du Bonnet garbage proposal
- 11.9 BBDC EVTC Committee appointment review
- 11.10 FCM Annual Conference
- 11.11 People First Training – Leadership
- 11.12 Lifeguard Certification re-imbursement request
- 11.13 Mood Disorder Association
- 11.14 Board of Revision Date
- 11.15 Good Friday Procession
- 11.16 Storage locker rent reduction 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
- 12.22 Winnipeg River Tourism Corridor

## **13. ADDITIONS**

13.1

## **14. IN CAMERA**

14.1

## **15. ADJOURNMENT**