

**6:15 p.m. Public Hearing for Variance Application for Garage at 9 Alexander**  
**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**AGENDA**

**DATE:** June 27, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

**1. LAND ACKNOWLEDGEMENT**

**2. MEETING CALLED TO ORDER**

**3. ADOPTION OF THE AGENDA**  
**Additions:**

**4. CONFIRMATION OF THE MINUTES**

- 3.1. Regular Meeting Minutes of June 13, 2023
- 3.2. Special Meeting Minutes of June 3, 2023

**5. RECEPTION OF DELEGATIONS**

**6. ACTION REVIEW**

- 6.1 RA Actions - **completed**
  - RA – Resident Administrator
  - ARA – Assistant Resident Administrator
  - ACCT – Accountant
  - ADMIN – Administrator
  - PWM – Public Works Manager
  - PW – Public Works

**Complete:**

Action: ACCT to seek out PCDC payroll and how monies are reallocated back to the LGD  
Action: RA to rewrite section of By-law 912-2023 to take out the license fee and put in “as per fee schedule” and “review at regular intervals”  
Action: RA to amend By-law 915-2023 to have “Schedule B” as an appendix so it can be varied by Resolution  
Action ARA to amend Harassment Policy  
Action Michener Road Development – Refer to Planning  
Action PWM to have landfill amounts weighed/measured on a regular basis  
Action RA to contact Engineer about timeline for the expansion of the landfill  
Action RA to contact AECL to set up a meeting with Council at their earliest convenience  
Action Staff to contact Lions about decision of pergola at the Lions Memorial Park  
Action Councillor Appleyard to talk to Trails about TCT Grant announcement  
Action RA to write a letter of support for ReYou Youth Day Camp

**Pending:**

Action: Crack sealing quote for Amherst Drive (PW)  
Action: Funding application for “new” bus to replace handi-van (RA & ACCT)  
Action: RA to meet with PM re addendum to dock agreement (RA) - pending

**7. ACCOUNTS - none**

**8. OLD BUSINESS**

- 8.1 Review of Policies: Harassment Policy
- 8.2 By-law 913-2023 Collective Agreement By-law – third reading
- 8.3 By-law 914-2023 Procedures By-law – second and third reading
- 8.4 By-law 915-2023 Fire Prevention By-law – second reading
- 8.5 Pinawa Secondary School Scholarship applicants
- 8.6 Variation for Valley Fiber Remote Central Office
- 8.7 Naming of Baseball Diamond
- 8.8 Willis Drive West – road condition and drainage

**9. NEW BUSINESS**

- 9.1 Fencing expense for Birthday Celebrations
- 9.2 By-law Enforcement Position

**10. CORRESPONDENCE**

- 10.1 Request for Public Works to move rocks to Gilbert School
- 10.2 Letter regarding Signage

11. COMMITTEE REPORTS – deferred to Committee of the Whole
12. ADDITIONS  
11.1
13. IN CAMERA
14. ADJOURNMENT