

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA  
AGENDA**

**DATE:** December 13, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. CONFIRMATION OF THE MINUTES**
  - 3.1. Inaugural Meeting Minutes of November 3, 2022
  - 3.2. Regular Meeting Minutes of November 8, 2022
  - 3.3. Special Meeting Minutes of November 14, 2022
  - 3.4. Committee of the Whole Workshop meeting November 19, 2022
- 4. RECEPTION OF DELEGATIONS**
  - 4.1
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
  - 6.1 CAO Report
  - 6.2
- 7. ACCOUNTS**
  - 7.1. LGD Expenses
  - 7.2. Financial Report
- 8. OLD BUSINESS**
  - 8.1. Memorial Bench Policy – tabled for Committee responses
  - 8.2. DFA for spring flooding
  - 8.3. Gillam Rentals Development Agreement Extension
  - 8.4. Update ORV by-law – map – second reading
  - 8.5. By-law and Policy for Tax Instalment Payment Program (TIPP)
  - 8.6. Pool House Design and Inspections
  - 8.7. RFP for Design and Inspections for Landfill Expansion
  - 8.8. Pinawa Landfill Contribution Agreement
  - 8.9. RFP for Trilliam Ridge Infrastructure Review
  - 8.10. Cemetery buried hydro line location concern
  - 8.11. BBDC request for support for Vocational Training Centre
  - 8.12. Set date for seasonal Vendor review
  - 8.13. Contract for Disaster Financial Assistance Submission
  - 8.14. New Pinawa RTM Daycare commitment
  - 8.15. Public Works Manager Employment Agreement
  - 8.16. Tax Incentive By-law review
  - 8.17. Office Cleaning Agreement Extension
  - 8.18. Enforcement / Dog Control Services
  - 8.19. Finance Boot Camp 2023
  - 8.20. DFO Weed Removal Approval
  - 8.21. Organizational By-law Amendments
  - 8.22. Procedure By-law Amendments
  - 8.23. RFP Michener Road Development
  - 8.24. Request for 3 Additional Public Dock Permits
- 9. NEW BUSINESS**
  - 9.1. Junior Councillor Position – Organizational By-law
  - 9.2. Pinawa 60<sup>th</sup> Birthday – Plans for 2023
  - 9.3. MB Physician Shortage Presentation
  - 9.4. Participation Programs and Grants
  - 9.5. Avenir IT Contract vs As Required
  - 9.6. Green Team for 2023
  - 9.7. Building Sustainable Communities Grant
  - 9.8. Appointment of J. Lamb to Pinawa Cemetery Committee
  - 9.9. Water Treatment Plant Butterfly Valve
  - 9.10. Appointments to Fire Department Positions

**10. CORRESPONDENCE**

- 10.1. Drinking Water Office – Additional Testing for Lead
- 10.2. B. Scarfe – Public Works Suggestions
- 10.3. Crime Stoppers Fundraiser Request
- 10.4. MB Good Roads Assoc. 2022 Award
- 10.5. Lions Club Picnic Shelter at Burrows Park and Renaming Park
- 10.6. B. Bremner Request for Additional Street Lights
- 10.7. Track Set on Ironwood
- 10.8. WRAC Request for LGD Representative
- 10.9. LDB Heritage Corp. Pinawa to Rejoin
- 10.10. Pinawa Sailing Club Remediation
- 10.11. IAMAW Notification to Bargain
- 10.12. MB EMO 2023 Plan Required
- 10.13. Daycare Fundraiser – Waive CC Rental
- 10.14. G. Howorth re FIPPA Response
- 10.15. S. Musey Client Interest in Purchase of Land
- 10.16. G. Nolette possible sale of land to LGD

**11. COMMITTEE REPORTS**

- Recreation Facilities Committee
- Recreation and Culture
- Library
- Arena Board
- Public Works
- Cemetery Committee
- Community Futures Winnipeg River
- Pinawa Community Development Corporation
- Pinawa Trails Committee
- Protective Services
- Planning Committee
- HandiVan Committee
- LDB Regional Airport Authority
- Two Rivers Seniors Resource Council Inc.
- Winnipeg River Arts Council
- Human Resources Committee
- Community Health Committee
- Eastman Regional Municipal Committee
- Whiteshell Laboratories Community Regeneration Partnership
- Whiteshell Laboratories Public Liaison Committee

**12. ADDITIONS**

12.1

**13. IN CAMERA**

**14. ADJOURNMENT**