# THE LOCAL GOVERNMENT DISTRICT OF PINAWA AGENDA

DATE: January 19, 2021 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. Special Meeting Minutes of December 8, 2020
- Regular Meeting Minutes of December 8, 2020 3.2.

## 4. **RECEPTION OF DELEGATIONS**

4.1.

## **RECEPTION OF PETITIONS** 5.

## 6. **ACTION REVIEW**

- Council and Staff Review Community Centre Policy •
- Staff Review Proposed By-law 876-2021

## ACCOUNTS 7.

- 7.1. LGD Expenses
- 7.2. **Financial Report**
- 7.3. **Provisional Estimates**

## **OLD BUSINESS** 8.

- Sustainable Neighbourhood Action Plan 8.1.
- Provincial Road 211/Channel Float 8.2.
- 8.3. COVID-19
- **Policy Review** 8.4.
  - **Community Centre**
- 8.5.
- By-law 875-2021, To Repeal By-laws 433-88 and 743-12, 2<sup>nd</sup> Reading By-law 876-2026, To Enter into an Agreement with the RM of Whitemouth for 8.6. the use of the Pinawa Wastewater Treatment Lagoon, 1<sup>st</sup> reading
- 8.7. By-law 865-2020 Review
- Agreement with the School District of Whiteshell Draft 8.8.
- By-law 801-15, Procedural, Review 8.9.
- 8.10. Christmas Dinner
- 8.11. Minister Meeting Report
- 8.12. Pinawa Unplugged
  - Land Purchase
  - Land Use Request
- 8.13. Watermain Renewal Project
- 8.14.
- 8.15.

## 9. **NEW BUSINESS**

- 9.1. By-law 877-2021, To amend By-law 849-19, Development Plan, 1<sup>st</sup> rdg.
- 9.2. By-law 878-2021, Council Indemnities Review
- 9.3. 2021 Financial Plan
- **Municipal By-election** 9.4.
- 9.5. Tax Sale Year
- Weed Inspector Appointment 9.6.
- **Council Meeting Date Change** 9.7.
- Interlake-Eastern Regional Health Authority 9.8.
- **Christmas Committee** 99
- 9.10. Association of Manitoba Municipalities Webinar
- 9.11.
- 9.12.

# 10. CORRESPONDENCE

- 10.1.
- 10.2.

# **COMMITTEE REPORTS** 11.

- 11.1. Recreation Facilities Committee
  - Pinawa Players Locker Rental
    - EMCA Update
- 11.2. Library
- 11.3. Arena Board 11.4. Public Works
- - Recycling
  - Snow Blade for Loader
  - Water Treatment Plant Assessment Study
  - Water Treatment Plant Submersible Pump, VFD and Piping
- 11.5. Cemetery Committee
- 11.6. Community Futures Winnipeg River11.7. Pinawa Community Development Corporation11.8. Pinawa Trails Committee
- - Trails Manitoba Grants •
- 11.9. Protective Services
  - 2021 Emergency Plan
    - **RCMP** Quarterly Report
- 11.10. Age Friendly
- 11.11. Planning Committee
- 11.12. HandiVan Committee
- 11.13. LDB Regional Airport Authority
- 11.14. Two Rivers Seniors Resource Council Inc.
- 11.15. Winnipeg River Arts Council
- 11.16. Human Resources Committee
- 11.17. Community Health Committee
- 11.18. Eastman Regional Municipal Committee
- 11.19. Whiteshell Laboratories Community Regeneration Partnership
- 11.20. Whiteshell Laboratories Public Liaison Committee

## 12. **IN-CAMERA**

- Legal
- Personnel
- Other

## 13. **ADJOURNMENT**