

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA

DATE: June 13, 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 May 23, 2023
 - 3.2. Special Meeting Minutes of June 3, 2023
- 4. RECEPTION OF DELEGATIONS
 - 4.1 Trevor Barkman re: Development Agreement for Townhouses
 - 4.2 Denis Sabourin re: Budget for Trails within the LGD of Pinawa
- 5. RECEPTION OF PETITIONS
- 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: Harassment Policy to be reviewed/re-written by ARA – see Item 9.4
Action: RA to meet with PM re addendum to dock agreement (RA) - pending
Action: PW Manager to visit SB parking site and map out 25 to 30 sites, arrange for mobile reserved signs with vendors present (PWM) - complete
Action: Housing Accelerator Fund – See Item 9.6 (RA)
Action: Service Request to PW’s from Friends of the Ironwood to address fences (ARA)
Action: Forward resolutions to Association of Manitoba Municipalities (RA)
Action: Acronyms within minutes should be written out (ARA)
Action: RA to send council the link to the Housing Accelerator webinar (RA)
Action: Councillor Appleyard to talk to Trails about “wishlist” after not receiving grant (COUNCILLOR)
Action: Service Request to PW’s for Holiday Committee asks (ARA)
Action: Xpera Security contract to be updated - #16 in the contract (RA)
Action: Communicate to local business about a sign to be made “Pay Here” for the parking meters (ARA)
Action: Family Swim – discussion around holding it only for Residents Only (OFFICE STAFF)
Action: Talk to PW’s about recycling bin for Vanier Centre (ADMIN)
Action: Special Meeting notice for PCDC meeting to pass a motion/resolution for advertising costs for 60th Birthday (MAYOR)
Action: Staff to contact cemetery committee about hydro line (ARA)
Action: RA to communicate with Rick from Trillium Ridge about quotes (additional) for repairs and partnering 50/50 (RA)
Action: Receive a quote to camera sewer lines on Trillium Ridge (ARA)
Action: Possible extension of Pool House Grant (RA)
Action: Drawings to be done for pool house and advertised for tender
Action: Communicate to Lund Fishers and Public about why it is not moving forward this year
Action: Add Awanipark water rates to next regular council agenda (ACCT)

Pending:

Action: Funding application for “new” bus to replace handi-van (RA & ACCT)

- 7. ACCOUNTS
 - 7.1 LGD Expenses to May 30, 2023
 - 7.2 Financial Statement to May 31, 2023
- 8. BY-LAWS
 - 8.1 By-law 906-2023 Organizational By-law – for review
 - 8.2 By-law 910-2023 Trailer By-law – first reading
 - 8.3 By-law 912-2023 Amend By-law 765-13 Regulation of Traffic and Parking
 - second and third reading

- 8.4 By-law 884-2021 Deer Feeding By-law – for review
- 8.5 By-law 914-2023 Collective Agreement By-law – first and second reading
- 8.6 By-law 915-2023 Procedures By-law – first and second reading
- 8.7 By-law 916-2023 Amendment to By-law 760-13 Schedule B Fire Prevention and Emergency Services By-law – first and second reading

9. OLD BUSINESS

- 9.1 Memorial (Heritage) Bench Policy – Committee recommendation
- 9.2 Trillium Ridge Infrastructure inspection – quotes received
- 9.3 Cemetery buried hydro line location concern - update
- 9.4 Review of Policies: Harassment Policy
- 9.5 Recreational Coordinator position – Committee recommendation
- 9.6 Housing Accelerator Fund – additional webinars information
- 9.7 Draft Development Agreement – townhouses – (Delegation)
- 9.8 Trails Manitoba grant update – invoices for trails maintenance
- 9.9 Pool House - grant – update by RA
- 9.10 Highways Sign Application for PR 211
- 9.11 Marina Draft Agreement
- 9.12 Dorchester Water Line - update
- 9.13 South Access to Sundial parking lot
- 9.14 Pinawa Secondary School Scholarship applicants
- 9.15 Lund Mania report
- 9.16 Lots for Sale – closed May 31, 2023 – bid received
- 9.17 Michener Road Development – closed May 31, 2023
- 9.18 Lac du Bonnet Water Supply Agreement for Awanipark
- 9.19 Landfill rate per tonne
- 9.20 Landfill Expansion ICIP funding amendment
- 9.21 Asset Management/Infrastructure Repairs
- 9.22 Community Centre potential ownership

10. NEW BUSINESS

- 10.1 TCT Grant announcement
- 10.2 Arena and Trails cost comparisons – Councillor request
- 10.3 LGD of Pinawa Borrowing capacity – Councillor request
- 10.4

11. CORRESPONDENCE

- 11.1 Lions Club Fireworks request for approval
- 11.2 Sailing Club mooring of boats concern
- 11.3 Electric fence replacement request
- 11.4 Concern about sailboats parked by canoe dock
- 11.5 ReYou Youth Day Camp proposal
- 11.6 RCMP fourth quarter invoice

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources Committee
- 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 Committee
- 12.10 Cemetery Committee
- 12.11 Community Futures Winnipeg River
- 12.12 Pinawa Community Development Corporation
- 12.13 Pinawa Trails Committee – fencing along Ironwood Trail
- 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

13. ADDITIONS

13.1

13.2

14. IN CAMERA

14.1 Legal

15. ADJOURNMENT