

THE LOCAL GOVERNMENT DISTRICT OF PINAWA AGENDA

DATE: May 9, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

Additions:

- 3.2 Special Meeting Minutes of April 23, 2023
- 3.3 Special Meeting Minutes of April 14, 2023
- 8.5 By-law 909-2023 Fee Schedule By-law – third reading
- 9.13 Trails Manitoba Grant Update
- 9.14 Pool House RFP deadline
- 9.15 Float Vendors Land Use Agreements
- 11.9 PFCG Rejuvenation of Baseball Field
- 11.10 Input for Generating Revenue
- 12.13 Concern about Fenced Areas along Ironwood Trail

3. CONFIRMATION OF THE MINUTES

- 3.1. Regular Meeting Minutes of April 25, 2023
- 3.2. Special Meeting Minutes of April 23, 2023
- 3.3. Special Meeting Minutes of April 14, 2023

4. RECEPTION OF DELEGATIONS

- 4.1 Steffen Bunge Updates on Lundmania and StarCore Nuclear
- 4.2

5. RECEPTION OF PETITIONS

6. ACTION REVIEW

6.1 RA Actions - completed

- Action: Prepare CDR for Xpera accommodations
- Action: Bring updated Designated Officer By-law forward
- Action: Verify Adjudication items in POA Act
- Action: Research if other municipalities using staff for Screening Officers
- Action: Residential Recreational Activity - CC Rental – promote on website/social media (2 hours max) Develop Write-Up and circulate to council for approval
- Action: Share Bicycle Consulting report with Developer, research hydrant comments
- Action: Notify float vendors of lack of quorum – Resolution as soon as possible
- Action: PW Manager to visit SB parking site and map out 25 to 30 sites, arrange for mobile reserved signs with vendors present
- Action: Invoice for LUA to ensure access to parking lots in place
- Action: Landfill attendants to record number of NR passes used at landfill
- Action: Advertise Non-Resident passes to 3 seasonal campground owners
- Action: Safe Workplace Statement – leave at PW committee for policies
- Action: Harassment Policy to be reviewed/re-written by ARA
- Action: Housing Accelerator Fund – defer to Planning and provide calculations for Pinawa
- Action: Parking meters – PW to arrange concrete and bollards, defer to PW agenda
- Action: Cash ticket sales for parking to continue as back up
- Action: Contact AECL to set meeting date May 23 or 9, and obtain minutes from previous meeting
- Action: Obtain more information on mooring General Permit application
- Action: Defer to Willis East drainage to PW
- Action: RA to meet with PMI re addendum to dock agreement
- Action: PW Manager input for hydrant, standpipe, loop, prepare CDR for each – Dorchester
- Action: Send out Planning meeting notice tomorrow
- Action: Reconfigure agenda committees to match resolution list
- Action: Arrange for meeting with legal May 10
- Action: Obtain copy of WSD Financial Plan
- Action: Obtain minutes from WSD from Joint Meeting
- Action: Share Land Titles information, costs/revenues and AECL minutes for WSD
- Action: Shaw Direct Policy dates be updated
- Action: Staff to reply to PFCG splashpad request

Pending:

Action: Research if other municipalities using staff for Screening Officers (ACCT)

Action: Residential Recreational Activity - CC Rental – promote on website/social media (2 hours max) Develop Write-Up and circulate to council for approval (ARA/ ADMIN) Facilities meeting

Action: Invoice for LUA to ensure access to parking lots in place (ADMIN)

Action: Harassment Policy to be reviewed/re-written by ARA

Action: Contact AECL to set meeting date May 23 or 9, and obtain minutes from previous meeting (RA)

Action: PW Manager to visit SB parking site and map out 25 to 30 sites, arrange for mobile reserved signs with vendors present (PWM)

Action: Housing Accelerator Fund – defer to Planning and provide calculations for Pinawa (RA)

7. ACCOUNTS

7.1 LGD Expenses

7.2 Financial Statement

8. BY-LAWS

8.1 By-law 906-2023 Organizational By-law – first reading

8.2 By-law 907-2023 Municipal By-law Enforcement – second reading

8.3 By-law 908-2023 Provincial Offences By-law – second reading

8.4 By-law 909-2023 Fee Schedule By-law – second reading

8.5 By-law 910-2023 Trailer By-law - for review

8.6 By-law 899-2022 Designated Officer Positions – second reading

9. OLD BUSINESS

9.1 Memorial (Heritage) Bench Policy – tabled for Committee responses

9.2 Trillium Ridge Infrastructure inspection - report from RA & PWM

9.3 Cemetery buried hydro line location concern

9.4 Review of Policies: Naming Playgrounds/Parks; Support Animals; Finance

9.5 Recreational Coordinator position

9.6 Worker Place Safety Statement – PW Manager input

9.7 Housing Accelerator Fund

9.8 Draft Development Agreement – townhouses

9.9 Pinawa Housing Corporation – D’Arcy & Deacon

9.10 Mooring General Permit – Voyageur Houseboats

9.11 Circular for Transfer of General Permit for Dock

9.12 June District Meeting June 16, 2023 – Resolutions

9.13 Trails Manitoba Grant Update

9.14 Pool House RFP Deadline

9.15 Float Vendors Land Use Agreements

10. NEW BUSINESS

10.1 Community Centre information re WSD joint meeting

10.2 Highway Sign Application for PR 211

10.3 Minister of Municipal Relations – Green Team

10.4 AECL and CNL Stakeholders Meeting

10.5 Potential Grant for Pinawa Club

10.6 Circular Economy Opportunities Workshop_Pinawa Community Report

10.7 Port-a-potty Rental Bid

11. CORRESPONDENCE

11.1 Vanier Centre and Home Business License Fee

11.2 Holiday Committee

11.3 LGD Events Trailer Items – Safe Grad

11.4 Municipal Question

11.5 Pinawa Art 211 Support Letter

11.6 Eastern District Golf Tournament

11.7 PR 211 Sign Application

11.8 Green Team Grant Approval

11.9 PFCG Rejuvenation of Baseball Field

11.10 Input for Generating Revenue

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
- 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

14. IN CAMERA
14.1

15. ADJOURNMENT