

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: September 13, 2022
TIME: 6:30 p.m.
PLACE: Council Chambers, Municipal Office

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

3. CONFIRMATION OF THE MINUTES

- 3.1. Regular Meeting Minutes of August 9, 2022
- 3.2. Special Meeting Minutes of August 19, 2022
- 3.3. Board of Revision Hearing Minutes September 7, 2022

4. RECEPTION OF DELEGATIONS

- 4.1. Rick Backer re: Trillium Ridge road transfer

5. RECEPTION OF PETITIONS

6. ACTION REVIEW –

- 6.1 Parking Revenue/Expense
- 6.2 CAO Report

7. ACCOUNTS

- 7.1. LGD Expenses
- 7.2. Financial Report

8. OLD BUSINESS

- 8.1. Awanipark Water Supply and Sales Agreement - response
- 8.2. Memorial Bench Policy – tabled for Committee responses
- 8.3. DFA for spring flooding – docks – Prescott and Aberdeen
- 8.4. Service connection rebate – N. Johanson
- 8.5. Subdivision Heritage Resources Impact Assessment - update
- 8.6. Update ORV by-law
- 8.7. Transfer of Land to Gillam Rentals
- 8.8. By-law 897-2022 New Residence Tax Incentive – 2nd & 3rd readings
- 8.9. Sailing Club road -
- 8.10. Green Inspirations Landscaping – new quote

9. NEW BUSINESS

- 9.1. Board of Revision recommendation
- 9.2. Idling Vehicle Policy
- 9.3. Purchase of two turbidity meters for WTP
- 9.4. Co-op Propane Price Offer
- 9.5. MB Municipal Administrators – District Meeting Sept 9/22
- 9.6. MB Municipal Administrators – memberships TT & SS
- 9.7. Resignation of Public Works Manager
- 9.8. Expand cleaning contract to other public washrooms
- 9.9. Forklift bucket for processing recycling
- 9.10. Application for Memorial Bench

9.11.

10. CORRESPONDENCE

- 10.1. J. Miller – request for sewage cleanup cost
- 10.2. J. Faure – concern about weeds in marina
- 10.3. G. Nolette – dig for hydro line on his property
- 10.4. RM of Lac du Bonnet letter to Minister of T&I
- 10.5. J. Simpson concern with unsightly property
- 10.6. M. Rockenstein – donation of carving
- 10.7. Splash pad letter of support for grant
- 10.8. Community Planning Branch – subd Lot 153-8368
SW 10-14-12E – Valley Fiber
- 10.9 K. Reddig re: collapsed drain
- 10.10 Shaw Satellite tv contract

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
- Age Friendly
- 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

13.1

14. ADJOURNMENT

