

*****6:15 pm Public Hearing VO 6-2023 side yard reduction 9 Alexander
THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: September 12, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

- 1. MEETING CALLED TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. CONFIRMATION OF THE MINUTES**
 - 4.1 Governance Committee of Council Minutes of July 25, 2023
 - 4.2 Regular Meeting Minutes of August 8, 2023
 - 4.3 Public Hearing Minutes of August 8, 2023
 - 4.4 Special Meeting Minutes of August 17, 2023
 - 4.5 Governance Committee of Council Minutes of August 22, 2023
 - 4.6 Special Meeting Minutes of August 22, 2023
 - 4.7 Special Meeting Minutes of September 1, 2023
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 Brian and Shirley Cummer re: Right of Way on Lot 2
- 6. ACTION REVIEW**
 - 6.1 **Actions - completed**
 - RA – Resident Administrator
 - ARA – Assistant Resident Administrator
 - ACCT – Accountant
 - ADMIN – Administrator
 - PWM – Public Works Manager
 - PW – Public Works

Complete:

August 8, 2023

Action: To include PW's at upcoming meeting on Thursday about handi-van location in a covered bldg.
- Water Treatment Plant – combined building

Action: Process of authorization of building variations to be signed off by the neighbor of the said variance for acceptance – Acknowledgement of Variance prepared for future applications

Action: Town Hall Meeting on October 17 6-8:00pm with RCMP Cory Meyers

Action: Invite J. Schmalenberg to next Planning Meeting

Action: Add parking lot revenue and expense to PW's Meeting

Action: Forward guidelines and FAQ's Municipal Service Delivery Improvement Program (MMO website)
Applications to be reviewed by council

Action: Print screen for the HAF Application (Housing Accelerator Fund) and send to committee

Action: Check with PW's if they have a BBQ for Staff Appreciation on Thursday

Action: TCT Parking Lot east to be captured in a Project Report – PW Manager report

August 25, 2023

Action: Light to be placed at Cameron and Aberdeen – Refer to Budget

Action: RA to look into contact for weeds in marina – Refer to RA report

Action: Awanipark to be put on Public Works agenda and add to budget as separate item

Action: Accountant to put together financial statements for J. Tirschman about Fire Department expenditures so far in 2023

Action: Look into signage for beach/pool and pergola areas about fires and bbq's – refer to PW

Action: Ask for extension for Co-Op propane

Action: Arrange for meeting with Public Works Manager to talk about setting work up with CNL

Pending:

Action: Funding application for "new" bus to replace handi-van (RA) – Two Rivers researching grant

Action: RA to meet with PM re addendum to dock agreement (RA) – pending

Action: RA/PW/BI PR 211 Signs – aerial shot with measurements – see

Action: Council to put forward any changes for Zoning By-law prior to the Public Hearing scheduled on October 24, 2023

Action: To have Financial meeting about the General Operating Fund & General Reserve
Action: Address Fee Schedule for 2023 for user group reduced fees – include in 2024 schedule
Action: Send letters to residents that are mowing the public reserve down to water on Willis which is not allowed – letters to be delivered by Enforcement Officer
Action: Staff to develop Accessibility Plan for 2024 & 2025

7. ACCOUNTS

- 7.1 LGD Expenses to September 1, 2023
- 7.2 Financial Statement to August 31, 2023

8. BY-LAWS

- 8.1 By-law 916-2023 Multi-Unit Residential Incentive – Second and third reading
- 8.2 By-law 917-2023 Zoning Amendment - Public hearing October 24, 2023
- 8.3 By-law 918-2023 to establish Water and Sewer rates – first reading
- 8.4 By-law 919-2023 Council Indemnity By-law – first and second readings

9. OLD BUSINESS

- 9.1 Marina Agreement – amended agreement response
- 9.2 Circular – Real Estate Services Branch – dock and canoe rack
- 9.3 Trailer Licensing Fee By-law 910-2023 review
- 9.4 Landfill Groundwater monitoring for 2023
- 9.5 2022 Draft Audit for Review – pending receipt of consolidated audit
- 9.6 Seasonal Parking Lot Revenue and Expense – 3 year comparison
- 9.7 Municipal Service Delivery Improvement Program
- 9.8 Federated Co-op propane price for 2023/2024
- 9.9 List of Services provided to Awanipark through taxes
- 9.10 Weeds in Marina – update
- 9.11 Food Vendor off-season operation potential location – update

10. NEW BUSINESS

- 10.1 Residential Incentive Application for 52 Awanipark
- 10.2 MEC Emergency Coordinator position and options
- 10.3 2023 Rural Recreation Summit – Rec Coordinator attendance
- 10.4 Recreation Coordinator request for funding for Truth and Reconciliation Day event
- 10.5 Landowner response to LGD request to remove portion of planter within boulevard
- 10.6 Citizen request for public crosswalk signage on pathway at Aberdeen to Dalhousie
- 10.7 Suspension Bridge sign location along PR 211 – must be moved
- 10.8 Councillor notice of leave of absence

11. CORRESPONDENCE

- 11.1 LDB Zoning Amendment notice of Public Hearing
- 11.2 Royal Canadian Legion Annual Veteran's Dinner
- 11.3 Landowner concern about disturbed survey pin
- 11.4 Roadside clean-up season end report
- 11.5 Subdivision Application 4616-23-7741 entrance to Sundial
- 11.6 Elections Manitoba Employment Opportunity
- 11.7 2024 AMM Spring Convention – date change
- 11.8

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

Legal and Personnel

15. ADJOURNMENT