

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: April 5, 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. Public Hearing Minutes of March 8, 2022
 - 3.2. Regular Meeting Minutes of March 8, 2022
- 4. RECEPTION OF DELEGATIONS**
 - 4.1. M. Backer
- 5. RECEPTION OF PETITIONS**
- 6. ACTION REVIEW**
 - P. Sullivan – Amend Twenty-One Ventures re Hoopla Island Memorandum of Understanding.
 - P. Sullivan – Amend PR 211 Signage Permit Policy
 - Council – Review Accessibility Plan Review and Accessible Employee Policy (Draft) (see 8.7 & 8.8)
- 7. ACCOUNTS**
 - 7.1. LGD Expenses
 - 7.2. Financial Report
- 8. OLD BUSINESS**
 - 8.1. Awanipark Water Supply and Sales Agreement
 - 8.2. Policies
 - Bench Policy
 - PR211 Signage Permit Policy
 - 8.3. Twenty-One Ventures Inc. (Hoopla Island) MOU
 - 8.4. By-law 893-2022, Tax Levy, 2nd and 3rd reading and adopt Financial Plan
 - 8.5. By-law 894-2022, Rules & Procedures for use of Municipal Resources before a General Election, 2nd reading and 3rd reading
 - 8.6. By-law 895-2022, To create a Utility Reserve for the Awanipark Utility, 2nd reading
 - 8.7. Accessibility Plan Review; Accessibility Plan Description
 - 8.8. Accessible Employment Policy (Draft)
 - 8.9. Senior Election Official
 - 8.10. Local Public Body Appointment
 - 8.11.
- 9. NEW BUSINESS**
 - 9.1. 2022 Fee Schedule (Amend)
 - 9.2. SHAW Satellite Invoices
 - 9.3. MMAA Conference Registration
 - 9.4. Subdivide LGD Property
 - 9.5. Highway Traffic Act Amendment - Golf Carts
 - 9.6. Appointment of Resident Administrator
 - 9.7. Appointment of Senior Election Official
- 10. CORRESPONDENCE**
 - 10.1. Volunteer of the Year 2022
 - 10.2. Manitoba Recreation Trails
 - 10.3. Pinawa Public Library
 - 10.4. U. Jelin
 - 10.5. C. Toews
 - 10.6. W. Franzin
- 11. COMMITTEE REPORTS**
 - Recreation Facilities Committee
 - Recreation and Culture

- Library
- Arena Board
- Public Works
 - Mower purchase consideration
 - Truck purchase consideration
- Cemetery Committee
- Community Futures Winnipeg River
- Pinawa Community Development Corporation
- Pinawa Trails Committee
- Protective Services
- 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. IN-CAMERA

- Legal

13. ADJOURNMENT