

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 8, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King
C. McMurren
J.P. Crosthwaite

P. Sullivan, Assistant Resident Administrator

1. **MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 7:04 pm.

2. **ADOPTION OF THE AGENDA**

RESOLUTION 6696-03-22

R. Henschell, C. McMurren

Be It Resolved That the agenda be accepted, as amended.

CARRIED

3. **CONFIRMATION OF THE MINUTES**

3.1 Regular Meeting of February 8, 2022

RESOLUTION 6697-03-22

M. King, R. Henschell

Be It Resolved That the minutes of the regular meeting held February 8, 2022, be received.

CARRIED

3.2 Special Meeting of February 28, 2022

RESOLUTION 6698-03-22

C. McMurren, R. Henschell

Be It Resolved That the minutes of the special meeting held February 28, 2022, be received, as amended.

CARRIED

4. **RECEPTION OF DELEGATIONS**

No delegations.

5. **RECEPTION OF PETITIONS**

No petitions.

6. **ACTION REVIEW**

- G. Smith – Arrange for meeting with Twenty-One Ventures re Hoopla Island Memorandum of Understanding. **Complete.**

7.

ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6699-03-22

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending March 8, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20220419 to 20220293 and 0220148 in the amount of \$326,836.63 be approved for payment.

CARRIED

7.2 Financial Report

RESOLUTION 6700-03-22

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Financial Report to March 4, 2022 be received.

CARRIED

8.

OLD BUSINESS

8.1 Awanipark Water Supply Sales Agreement

No Update.

8.2 By-law 892-2022, Building Reserve, 3rd Reading

RESOLUTION 6701-03-22

J.P. Crosthwaite, M. King

Be It Resolved That By-law 892-2022, being a by-law of the Local Government District of Pinawa to provide for the establishment of a Building Reserve fund and to rescind By-law 695-08, be now read for the third and final time.

	In Favour	Against	Abstain
Mayor B. Skinner	Yes		
Deputy Mayor R. Henschell	Yes		
Councillor C. McMurren	Yes		
Councillor J.P. Crosthwaite	Yes		
Councillor M. King	Yes		

CARRIED

8.3 Waste Collection Carts

Deferred.

8.4 Policies

Bench Policy – deferred.

PR211 Signage Permit Policy

PR211 Signage Permit Policy will be amended to reflect observations made by the Pinawa CDC Marketing Committee. Signs will be inspected on an annual basis. Rental fee will be set as per the fee schedule.

8.5 Twenty-One Ventures Inc. (Hoopla Island)

RESOLUTION 6702-03-22

R. Henschell, M. King

Be It Resolved That Mayor Skinner and the Assistant Resident Administrator be authorized to execute the Memorandum of Understanding with Twenty-One Ventures Inc., as amended.

CARRIED

8.6 April Council Meeting

RESOLUTION 6703-03-22

C. McMurren, M. King

Be It Resolved That the April Council meeting date be changed to April 5, 2022;

And Further Be It Resolved That notice of the change in date be posted and advertised accordingly.

CARRIED

9.

NEW BUSINESS

9.1 By-law 893-2022, Tax Levy, 1st reading

RESOLUTION 6704-03-22

R. Henschell, J.P. Crosthwaite

Be It Resolved That By-law 893-2022, being a by-law of the Local Government District of Pinawa to set the rates of taxation for the year 2022 be read for the first time.

CARRIED

9.2 By-law 894-2022, Rules & Procedures for use of Municipal Resources before a General Election, 1st reading

RESOLUTION 6705-03-22

C. McMurren, R. Henschell

Be It Resolved That By-law 894-2022, being a by-law of the Local Government District of Pinawa to establish rules and procedures for the use of municipal resources before a general election or a by-election be read for the first time, as amended.

CARRIED

9.3 By-law 895-2022, To create a Utility Reserve for the Awanipark Utility, 1st reading

RESOLUTION 6706-03-22

C. McMurren, M. King

Be It Resolved That By-law 895-2022, being a by-law of the Local Government District of Pinawa to create a Utility Reserve Fund for the Awanipark Utility be read for the first time.

CARRIED

9.4 Accessibility Plan Review

Tabled.

9.5 Accessible Employment Policy (Draft)

Tabled.

9.6 Library Board Appointment

RESOLUTION 6707-03-22

J.P. Crosthwaite, R. Henschell

Be It Resolved That Michael King be appointed to the Library Board.

CARRIED

9.7 Senior Election Official

Tabled.

9.8 Local Public Body Appointment

Tabled.

9.9 Water Treatment Plant – Supervisory Control and Data Acquisition (SCADA), Control System and Programmable Logic Controller (PLC)

RESOLUTION 6708-03-22

M. King, C. McMurren

Be It Resolved That the quotation for the supply and installation of a Supervisory Control and Data Acquisition (SCADA) system, from Celco Controls Ltd., in the amount of \$31,787.77 plus applicable taxes be accepted.

Be It Further Resolved That the quotation for the supply and installation of a Programmable Logic Controller (PLC) Board, from Celco Controls Ltd., in the amount of \$37,911.42, plus applicable taxes be accepted.

And Further Be It Resolved That the SCADA and Programmable Logic Controller (PLC) Board be funded by the Utility Reserve Fund.

CARRIED

9.10 Employee IT Acceptable Use Policy

RESOLUTION 6709-03-22

R. Henschell, M. King

Be It Resolved That the Employee IT Acceptable Use Policy be approved.

CARRIED

9.11 New Residential Tax Incentive Application

RESOLUTION 6710-03-22

R. Henschell, C. McMurren

Be It Resolved That the New Residential Tax Incentive Application from Brian and Tamara Adolph, 2 Amherst Drive, Roll #0003860.000, be approved;

And Further Be It Resolved That the Mayor and Assistant Resident Administrator be authorized to sign the Development Agreement on behalf of the Local Government District of Pinawa.

CARRIED

9.12 Solar Crosswalk

Deferred to Public Works Committee Meeting.

9.13 Interim Resident Administrator/Municipal Advisor Services

RESOLUTION 6711-03-22

C. McMurren, R. Henschell

Be It Resolved That the Mayor be authorized to sign the Contract with Roger A. Bouvier to provide Interim Resident Administrator/Municipal Advisor Services for the Local Government District of Pinawa.

CARRIED

9.14 Canadian Nuclear Association Annual Conference

RESOLUTION 6712-03-22

C. McMurren, M. King

Be It Resolved That Mayor Blair Skinner be authorized to attend the Canadian Nuclear Association Annual Conference and Canadian Association of Nuclear Host Communities Annual General Meeting in Ottawa, April 12 to 14, 2022.

And Further Be It Resolved that registration, meals, and travel expenses be paid per THE travel policy.

CARRIED

10. CORRESPONDENCE**10.1 Pinawa Lions Club**

RESOLUTION 6713-03-22

R. Henschell, C. McMurren

Be It Resolved That the Pinawa Lions Club be granted a Community Events Permit for Pinawa Birthday Celebrations including the Lund Mania Rules Night and Awards Ceremony to be held at the Sundial Park on July 15th and 16th, 2022, subject to approval by the Liquor and Gaming Authority of Manitoba.

CARRIED

11. COMMITTEE REPORTS

RESOLUTION 6714-03-22

M. King, R. Henschell

Be It Resolved That the following persons be appointed to the Recreation and Culture Committee:

- Parks – Jackie Sturton
- Arts – Kelly Klick
- Sport – Jan Schmallerberg

CARRIED

RESOLUTION 6715-03-22

R. Henschell, C. McMurren

Be It Resolved That the following Committee Reports be received:

Committee	Received	No Report
Recreation Facilities	✓	
Recreation and Culture	✓	
Library Board		✓
Arena Board	✓	
Public Works	✓	
Cemetery		✓
Community Futures Winnipeg River	✓	
Pinawa Community Development Corporation	✓	
Pinawa Trails	✓	
Protective Services	✓	
Age Friendly	✓	
Planning	✓	
Handivan	✓	
Lac du Bonnet Regional Airport Authority		✓
Two Rivers Seniors Resource Council Inc.	✓	
Winnipeg River Arts Council		✓
Human Resources		✓
Community Health	✓	
Eastman Regional Municipal	✓	
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED

12.

In-Camera

RESOLUTION 6716-03-22

C. McMurren, J.P. Crosthwaite

Be It Resolved That Council of the Local Government District of Pinawa recess the regular meeting and do hereby agree to meet as a Committee of the Whole at 9:09 p.m. to discuss the following in-camera item(s);

- Personnel

CARRIED

RESOLUTION 6717-03-22

M. King, C. McMurren

Be It Resolved That the Council of the Local Government District of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 10:11 p.m.

CARRIED


13.

Adjournment

Motion to Adjourn: Moved by R. Henschell to adjourn at 10:12 pm.



G. Smith
Resident Administrator



B. Skinner
Mayor