

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON FEBRUARY 14, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
J. Tirschman  
S. Appleyard

REGRETS: M. King

T. Turchyn, Resident Administrator  
S. Swaenepoel, Assistant Resident Administrator

**1. MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 6:30 pm.

**2. ADOPTION OF THE AGENDA**

**RESOLUTION 6985-02-23**

**J. Tirschman, S. Appleyard**

Be It Resolved That Council accepts the agenda be accepted with the following additions:

- 9.20 2023 Fee Schedule
- 10.5 WSB Capital Project Request Form
- 10.6 February 28, 2023 Council Meeting
- 10.7 Purchase Tracks for Skidsteer
- 10.8 Set Financial Plan Hearing Date
- 12.10 Sponsors for Fire Department

CARRIED.

**3. CONFIRMATION OF THE MINUTES**

3.1 Regular Meeting Minutes of January 24, 2023

**RESOLUTION 6986-02-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council accepts the January 24, 2023 regular minutes of Council as presented.

CARRIED.

**4. RECEPTION OF DELEGATIONS - none**

**5. RECEPTION OF PETITIONS - none**

**6. ACTION REVIEW**

6.1 RA Actions and Report was presented

**7. ACCOUNTS**

7.1 LGD Expenses

**RESOLUTION 6987-02-23**

**R. Henschell, J. Tirschman**

Whereas the accounts of the Local Government District of Pinawa for the period ending February 10, 2023, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20230067 to 20230182 in the amount of \$476,032.85 be approved for payment.

CARRIED.

7.2 Financial Report – In Progress

**8. BY-LAWS**

8.1 By-law No. 898-2022 ORV By-law with Map - Tabled

8.2 By-law No. 901-2022 Organizational By-law – Second reading

**RESOLUTION 6988-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council reads Organizational By-law No. 901-2022, for a second time (as amended).

CARRIED.

8.3 By-law No. 900-2022 Building/Plumbing Inspector and Zoning Development Officer – Third Reading

**RESOLUTION 6989-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council reads By-law No. 900-2022, to enter into a Contract for Building Inspector, Plumbing Inspector and Zoning Development Officer services, for the third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King				✓
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

8.4 By-law No. 903-2023 Residential Incentive By-law – Second Reading

**RESOLUTION 6990-02-23**

**S. Appleyard, R. Henschell**

Be It Resolved that Council reads Residential Tax Incentive By-law No. 903-2023, for the second time. CARRIED.

8.5 By-law 904-2023 Tax Installment Payment Program (TIPP) for Review

**RESOLUTION 6991-02-23**

**J. Tirschman, S. Appleyard**

Be It Resolved That Council reads Tax Installment Payment Program By-law No. 904-2023, for the first time as amended. CARRIED.

**9. OLD BUSINESS**

9.1 Equity, Diversification, and Indigenous Training – Information Update

9.2 Memorial Bench Policy – Tabled for Committee Responses

9.3 Pool House Design – draft tender - Ongoing

9.4 Design for Landfill Expansion and Construction RFP - Ongoing

9.5 Trillium Ridge Infrastructure Update – Bicycle Engineering work to be performed this week

9.6 Cemetery Buried Hydro Line Location Concern – Ongoing

9.7 Enforcement / Dog Control Services

**RESOLUTION 6992-02-23**

**J. Tirschman, R. Henschell**

Be It Resolved That Council approves a Dog Control contract with Brock Visca at a rate of \$250.00 per month retainer and \$30.00 per hour for callouts. CARRIED.

9.8 RFP Michener Road Development – Closing May 31, 2023 - Ongoing

9.9 Avenir IT Contract vs As Required - Information

9.10 G. Nolette Possible Sale of Land to LGD – Ongoing

9.11 Lions Club Speed Limit Request - Ongoing

9.12 MB Emergency Co-Ordinator Contract – Information

9.13 Land for Sale Advertisement – Closing March 14, 2023

9.14 Water Services Board Agreement for WTP Equipment - Information

9.15 Pinawa Motor Inn – Public Dock Use – Ongoing

9.16 Garbage and Recycling Policy

**RESOLUTION 6993-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council adopts Garbage, Recycling & Yard Waste Policy as presented. CARRIED.

9.17 Template for Standardized Policy Recommendations

**RESOLUTION 6994-02-23**

**J. Tirschman, S. Appleyard**

WHEREAS under the Municipal Act, Council may only act through by-law, policy, or resolution,

AND WHEREAS Council and its committees do not currently have a standardized method of developing policy recommendations;

AND WHEREAS the development of a standardized template would help Council and committees govern more transparently and effectively,

THEREFORE BE IT RESOLVED That the Council of the LGD of Pinawa order the administration to develop a standardized policy recommendation template for the use of council and its committees. CARRIED.



9.18 Public Works Manager Employment Contract

**RESOLUTION 6995-02-23**

**J. Tirschman, S. Appleyard**

Be It Resolved That Council authorizes the Resident Administrator to sign the Employment Contract for John Amos, Public Works Manager. CARRIED.

9.19 RM of Lac du Bonnet – Awanipark Water PUB Water Sales Agreement – Information

9.20 2023 Fee Schedule

**RESOLUTION 6996-02-23**

**J. Tirschman, R. Henschell**

Be It Resolved That Council adopts the 2023 Fee Schedule as amended. CARRIED.

With reference to agenda item, Councillor S. Appleyard disclosed conflict of interest in the matter before Council and stepped out at 7:25 pm from the Council Chambers without participating in the matter under discussion. Returned to Council Chambers at 7:33 pm.

**10. NEW BUSINESS**

10.1 Residential Tax Incentive Application – 1 Dorchester Ave.

**RESOLUTION 6997-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council approves the New Residential Development Tax Incentive Application from M. Taylor and J. Zimmer, 1 Dorchester Ave., Roll 73500;

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

10.2 Policy to Allow Support Animals in Municipal Buildings - Information

10.3 Policy on Naming Playgrounds and Parks – Ongoing

10.4 Muniware Agreement – Draft - Ongoing

10.5 WSB Capital Project Request Form – Information for Public Works

10.6 February 28, 2023 Council Meeting

**RESOLUTION 6998-02-23**

**R. Henschell, S. Appleyard**

Be It Resolved That Council cancels February 28<sup>th</sup>, 2023 regular council meeting due to the planned absence of two members of council. CARRIED.

10.7 Purchase Tracks for Skidsteer

**RESOLUTION 6999-02-23**

**R. Henschell, J. Tirschman**

Whereas the Public Works skidsteer tracks have worn to the state that the skidsteer is not safe to operate;

Therefore Be It Resolved That Council approves the purchase of a new set tracks from Brandt Tractor at a cost of \$4,200 plus taxes. TABLED.

10.8 Set Financial Plan Hearing Date – April 11, 2023

**RESOLUTION 7000-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council sets the Financial Plan hearing date for April 11, 2023 at 5:30 p.m. in the LGD of Pinawa council chambers. CARRIED.

**11. CORRESPONDENCE**

11.1 Pinawa Town Markets – Request to Waive Set-up / Take Down Fees

**RESOLUTION 7001-02-23**

**J. Tirschman, S. Appleyard**

Whereas Pinawa Town Markets will be held in the Pinawa Community Centre on April 29<sup>th</sup>, July 16<sup>th</sup> and December 2<sup>nd</sup>, 2023;

And Whereas all funds raised at the Markets are donated to charities;

Therefore Be It Resolved That Council waives the set up and take down fees for 2023. CARRIED.

11.2 Hudson Bay Route Association Membership - Information

**12. COMMITTEE REPORTS**  
**RESOLUTION 6981-01-23**

**M. King, J. Tirschman**

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	✓	
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 Committee		✓
NE Municipal Forum	✓	
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED.

**13. ADDITIONS**

13.1 None

**14. IN-CAMERA**

**RESOLUTION 7003-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and does hereby agree to meet as a Committee of the Whole at 8:19 p.m. to discuss the following in-camera item(s):

-Personnel

CARRIED.

**RESOLUTION 7004-02-23**

**J. Tirschman, R. Henschell**

Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 9:11 p.m.

CARRIED.

**RESOLUTION 7005-02-23**

**R. Henschell, J. Tirschman**

Be It Resolved That Council accepts the resignation of Emergency Coordinator Craig Oversby effective March 15, 2023:

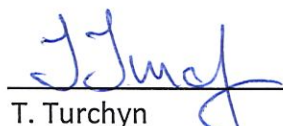
And Be It Resolved That Council authorizes the Resident Administrator to advertise for an Emergency Coordinator.

CARRIED.

**15. Adjournment**

Motion to adjourn @ 9:00 pm

Moved by R. Henschell



T. Turchyn  
Resident Administrator



B. Skinner  
Mayor