

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 10, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

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 6946-01-23

M. King, J. Tirschman

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

- 10.6 Grant Application for TCT Parking Lot at Trailhead
- 10.7 Insurance for Lift Station Pumps
- 10.8 Variation Order 2-2022 Side Yard Variance Decision
- 10.9 Library Committee Appointments

CARRIED.

3. CONFIRMATION OF THE MINUTES

RESOLUTION 6947-01-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the December 13, 2022 regular minutes of Council as amended.

CARRIED.

4. RECEPTION OF DELEGATIONS - none

5. RECEPTION OF PETITIONS - none

6. ACTION REVIEW

6.1 RA Report was presented

7. ACCOUNTS

7.1 (a) LGD Expenses

RESOLUTION 6948-01-23

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending December 31, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Council approves payment for Cheques 20221735 to 20221825 in the amount of \$182,127.09.

CARRIED.

7.1 (b) LGD Expenses

RESOLUTION 6949-01-23

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending January 9, 2023, have been examined and found to be in order;

Therefore Be It Resolved That Council approves payment for Cheques 20230001 to 20230066 in the amount of \$389,329.35.

CARRIED.

7.2 Financial Report – Budget Meeting on January 27th, 2023 and February 10th, 2023.

7.3 Interim Operating Budget 2023

RESOLUTION 6950-01-23

R. Henschell, M. King

Whereas in accordance with Section 163 of the Municipal Act, the Council of the Local Government District of Pinawa has made Provisional Estimates of all Operating and Capital Expenditures of the Local Government District of Pinawa from January 1, 2023 until adoption of the Annual Estimates;

Therefore Be It Resolved That the following Provisional Estimates be hereby accepted:

General Government Services	\$ 340,212.50
Protective Services	\$ 217,304.20
Transportation Services	\$ 431,991.06
Environmental Health Services	\$ 139,370.00
Health & Welfare Services	\$ 5,203.70
Environmental Development Services	\$ 5,750.00
Economic Development & Tourism	\$ 185,273.50
Recreation & Cultural Services	\$ 435,424.50
Fiscal Services & Transfers	\$ 310,888.44
	<u>\$2,039,540.22</u>

Pinawa Utility Fund	\$ 490,004.64
Awanipark Utility Fund	\$ 26,246.84

CARRIED.

8. BY-LAWS

8.1 By-law No. 898-2022 ORV by-law with map – second reading

RESOLUTION 6951-01-23

M. King, J. Tirschman

Be It Resolved That By-law No. 898-2022 being a by-law to regulate Off-Road Vehicles (ORV) in the LGD of Pinawa, be read a second time. TABLED.

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

RESOLUTION 6952-01-23

M. King, R. Henschell

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

8.3 By-law No. 902-2022 Procedure By-law – second reading

RESOLUTION 6953-01-23

R. Henschell, S. Appleyard

Be It Resolved That Council reads By-law No. 902-2022, a Procedural By-law, for the second time. CARRIED.

8.4 By-law No. 878-2021 Council Indemnity For Review – Information

8.5 By-law No. 900-2022 Building/Plumbing Inspector and Zoning Development Officer

RESOLUTION 6954-01-23

R. Henschell, S. Appleyard

Be It Resolved That Council reads By-law No. 900-2022, to confirm the appointment of the Building/Plumbing Inspector and Zoning Development Officer for the first time. CARRIED.

9. OLD BUSINESS

9.1 Equity, Diversification and Indigenous Training – On going

9.2 Memorial Bench Policy – Tabled for Committee Responses

9.3 DFA for Spring Flooding – Ongoing

9.4 Gillam Rentals Development Agreement Extension, additional RV sites and Sale Report – Moved to In-Camera

9.5 By-law and Policy for Tax Instalment Payment Program (TIPP) – Ongoing

9.6 Pool House Design – Update

9.7 RFP for Design and Inspections for Landfill Expansion – Draft Agreement

RESOLUTION 6955-01-23

R. Henschell, M. King

Whereas High Ground Consulting has submitted a Consulting Agreement for providing engineering services for expansion of the waste cell at Pinawa Landfill; Therefore Be It Resolved That Council authorizes the Resident Administrator to sign the agreement as amended. TABLED.

9.8 RFP for Trillium Ridge Infrastructure Update – Bicycle Engineering Update

9.9 Cemetery Buried Hydro Line Location Concern – Ongoing

9.10 BBDC Request for Support for Vocational Training Centre – Update

9.11 Sundial, Town Yard Office & WTP Cleaning Contract – Ongoing

9.12 Enforcement / Dog Control Services – Ongoing

9.13 RFP Michener Road Development – Information

- 9.14 Avenir IT Contract vs As Required – Council Meeting on January 24, 2023
9.15 G. Nolette Possible Sale of Land to LGD – Council Meeting on January 24, 2023
9.16 Lions Club Picnic Shelter at Burrows Park and Renaming Park – Referred to Rec & Culture Committee
9.17 MB Emergency Co-ordinator Contract – Tabled

9.18 Council Meeting Date Changes

RESOLUTION 6956-01-23

M. King, R. Henschell

Be It Resolved That Council approves a second regular council meeting on January 24, 2023 and February 28, 2023 at 6:30 p.m. CARRIED.

9.19 Pointe du Bois Renewable Energy Project – Update

10. NEW BUSINESS

10.1 Draft MOU for Food Vendor at Beach Site - Ongoing

10.2 2023 Fee Schedule

RESOLUTION 6957-01-23

M. King, R. Henschell

Be It Resolved That Council approves the 2023 Fee Schedule. TABLED.

10.3 Set Tax Sale Year

RESOLUTION 6958-01-23

R. Henschell, J. Tirschman

Whereas Section 365(2) of the Municipal Act provides that “Council may in any given year designate the immediately preceding year, or any earlier year, for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs”;

Therefore Be It Resolved That the Designated year for which properties in arrears be offered for sale by auction, be 2022 (meaning that all properties with outstanding taxes from the year 2021 or prior);

And Further Be It Resolved That in accordance with Section 363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2023 tax sale;

And Further Be It Resolved That Council authorizes applicable costs as they occur, to be applied towards the tax roll;

And Further Be It Resolved That the tax sale be held during the 2023 year at the Local Government District of Pinawa Municipal Office. CARRIED.

10.4 2023 Pinawa Emergency Plan

RESOLUTION 6959-01-23

J. Tirschman, S. Appleyard

Whereas The 2023 Emergency Plan has been presented to Council;

Therefore Be It Resolved That Council approves the 2023 Emergency Plan as presented. CARRIED.

10.5 Request for Employee Leave of Absence – Action on RA

10.6 Grant Application for TCT Parking Lot at Trailhead – submit application

10.7 Insurance for Lift Station Pumps

RESOLUTION 6960-01-23

R. Henschell, M. King

Be It Resolved That Council authorizes the Resident Administrator to sign the Proof of Loss for associated costs for the Lift Station Pump repair. CARRIED.

10.8 Variation Order 2-2022 Side Yard Variance Decision

RESOLUTION 6961-01-23

M. King, J. Tirschman

Whereas Variation application 2-2022 was received for 35 McDiarmid Road to reduce the side yard to 4’ due to the neighbors being granted a reduced side yard clearance;

And Whereas a Public Hearing was held to hear representations in favor of and opposed to the application;

Therefore Be It Resolved That Council approves Variation Order 2-2022 on the following conditions:

1. That both interior and exterior firewalls be used in construction of the garage; and

2. That the west eave of the proposed garage extends a maximum of 6".
CARRIED.

10.9 Library Committee Appointments

RESOLUTION 6962-01-23

M. King, S. Appleyard

Be It Resolved That the following be appointed to the Library Board from January 1, 2023 to December 31, 2024:

- Michael Luke, Chair
- Myrna Tiede, Secretary
- Betty McCamis, Treasurer
- Holly Parcey, Operations
- Gerry Kozak, Member At Large
- Ann Quinn, Member At Large

CARRIED.

11. CORRESPONDENCE

11.1 Eastman SnoPals Access Request

RESOLUTION 6963-01-23

R. Henschell, S. Appleyard

Whereas Eastman SnoPals has requested to use the Willis Drive boat launch for a shorter and safer snowmobile trail access to their existing Trail 768;

Therefore Be It Resolved That Council approves use of the boat launch on the following conditions:

1. That the LGD of Pinawa not be held liable for any snowmobilers using the boat launch;
2. That proper signage and markers be installed by Eastman SnoPals to warn of dangers;

CARRIED.

11.2 AECL Response for GIL Coverage - Information

11.3 2023 Emergency Workshop Hosted by MEMO - Information

11.4 Children's Place Co-Op Fundraiser Sponsorship Request – Declined

11.5 MB Emergency Management Review 2022 Flood – Information

11.6 Municipal Relations Bulletin Elected Officials Education - Information

11.7 Municipal Relations Bulletin Once Elected, What's Expected Overview - Information

11.8 Municipal Relations Bulletin re: HR Practices and Employment – Information

11.9 Environment, Climate and Parks – Pinawa Lagoon Assessment – Refer to PW

11.10 Environment, Climate and Parks – Waste Disposal Grounds Assessment – Refer to PW

12. COMMITTEE REPORTS

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		✓
Whiteshell Laboratories Community Regeneration Partnership	✓	
Whiteshell Laboratories Public Liaison		✓

CARRIED.

13. ADDITIONS

13.1 None

14. IN-CAMERA

RESOLUTION 6965-01-23

M. King, S. Appleyard

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 8:59 p.m. to discuss the following in-camera item(s):

-Legal

CARRIED.

With reference to agenda item 9.4 and 14, Deputy Mayor R. Henschell, and Councilor S. Appleyard, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chamber without participating in the matter under discussion.

RESOLUTION 6966-01-23

M. King, J. Tirschman

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 9:14 p.m.

CARRIED.

RESOLUTION 6967-01-23

M. King, J. Tirschman

Whereas Gillam Rentals has requested an amendment and an extension to the Development Agreement signed between the LGD of Pinawa and Gillam Rentals and registered against the titles for Lots 1 and 2, Plan 70605;

Therefore Be It Resolved That Council approves the following Schedule "G" amendment and extension:

1. Phase II Clear trees for roadways up to an additional forty (40) campsites be changed to:
Clear trees for roadways for a minimum of an additional forty (40) campsites.
2. Phase III Construct a minimum of two (2) rental cabins be eliminated.
3. Phase III 2600 square foot wedding venue / community centre completion date of June 20, 2024 (Page 3) be extended to June 30, 2028.

And Be It Further Resolved That an Appendix to the Development Agreement be prepared by the municipal solicitor, signed, and registered by Caveat against the title to the property.

And Be It Further Resolved That all expenses for the amendments and extension be paid by Gillam Rentals.

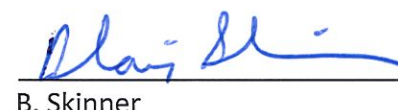
CARRIED.

15. Adjournment

Motion to adjourn

Moved by M. King at 9:15 p.m.


T. Turchyn
Resident Administrator


B. Skinner
Mayor