

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JUNE 14, 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 (arrived at 6:37 p.m.)

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 6763-06-22

R. Henschell, M. King

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

CARRIED

3. **CONFIRMATION OF THE MINUTES**

3.1 Regular Meeting of May 10, 2022

RESOLUTION 6764-06-22

C. McMurren, M. King

Be It Resolved That the minutes of the regular meeting held May 10, 2022, be received.

CARRIED

4. **RECEPTION OF DELEGATIONS**

4.1 Wildfire Service – D. Lees

D. Lees reported on procedures and responsibility during wildfire season.

4.2 Town Market and Birthday Celebrations – L. Daymond

RESOLUTION 6765-06-22

C. McMurren, M. King

Whereas the Town Markets and the Pinawa Birthday celebration activities are held in the community center to raise funds for charitable activities;

Therefore Be It Resolved that Council waives the set up and take down fees charged for 2022 Town Markets and Birthday celebration including the April 30th, 2022 town market.

CARRIED

Ad-hoc committee for Birthday celebrations this year has been organized and one member, C. Saunders, will be coming in as the LGD liaison in regards to barricades, etc closer to parade date. Request was also made to share details with the Winnipeg River Car Club representative for organizing the annual Show n' Shine – the request to partially close Willis Road, barricades needed, garbage cans, etc.

4.3 Gillam Rentals Development Agreement – G. Van Alstyne

G. Van Alstyne attended the meeting to request an extension to the development agreement between Gillam Rentals and LGD of Pinawa. More time is required to achieve the target dates due to delays caused by a very late spring, flooding issues with Willis Drive and breakdowns of equipment.

5. **RECEPTION OF PETITIONS**

No petitions.

6. **ACTION REVIEW**

None to review.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6766-06-22

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending June 14, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20220566 to 20220741 in the amount of \$799,321.95 be approved for payment. CARRIED

7.2 Financial Report

RESOLUTION 6767-06-22

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to June 9, 2022, be received. CARRIED

8. OLD BUSINESS

8.1 Awanipark Water Supply Sales Agreement

RM of Lac du Bonnet to respond to request pertaining to the capital contribution.

8.2 Accessible Employment Policy

RESOLUTION 6768-06-22

M. King, R. Henschell

Be It Resolved That Council of the Local Government District of Pinawa accepts the 2022 Accessible Employment Policy as amended. CARRIED

8.3 2022-2024 Handi-Van Service Agreement

RESOLUTION 6769-06-22

P. Crosthwaite, C. McMurren

Be It Resolved That the 2022-2024 Handi-Van Service Agreement be accepted as presented; And Be It Resolved That the Resident Administrator be authorized to sign the agreement. CARRIED

8.4 Pinawa Secondary School – Scholarship Award

Discussion held In-Camera

8.5 Memorial Bench Policy

Tabled. Refer to Culture & Recreation Committee.

8.6 Gillam Rentals – Extension to Development Agreement Timelines

Recommended to discuss changes in Special Meeting.

8.7 Winnipeg River Arts Council Grant Request

Information.

8.8 Cool Green Solutions

Information.

8.9 Good Roads Association - Nominations

Information to be put out to the public for submissions next year.

8.10 Valley Fiber – Subdivision

RESOLUTION 6770-06-22

C. McMurren, R. Henschell

Be It Resolved That Council authorizes the Resident Administrator to submit an application for subdivision for part of LGD owned 22 Vanier Ave. CARRIED

8.11 Quotes for Sundial Rehabilitation

RESOLUTION 6771-06-22

M. King, R. Henschell

Whereas quotes were received for renovations to the Pinawa Sundial;

Therefore Be It Resolved that Council accepts the quote from Green Inspirations Landscaping in the amount of \$13,955.10 + GST for sundial renovations. CARRIED

9.8 DFA Resolution for Assistance

RESOLUTION 6776-06-22

C. McMurren, P. Crosthwaite

Whereas the LGD of Pinawa has realized response and repair costs for the 2022 Spring Flood.

And Whereas the Provincial Government has announced a Disaster Financial Assistance Program regarding this event,

Therefore Be It Resolved the LGD of Pinawa respectfully requests the Province to participate in this program as it has incurred expenses as a result of this event.

Further Be It Resolved the LGD of Pinawa, on behalf of their residents and property owners, also respectfully requests the province to participate in this program in the event residents and property owners have incurred financial costs related to this event. CARRIED

9.9 Marina Gangway Modification Quotes

RESOLUTION 6777-06-22

C. McMurren, P. Crosthwaite

Whereas, 3 self-supporting gangways are required to access the marina;

Therefore Be It Resolved That Council approves the quote from S&H Docks in the amount of \$9,255.00 plus taxes for the gangway modifications. CARRIED

9.10 Circular Cities Application - Support

RESOLUTION 6778-06-22

M. King, R. Henschell

Whereas Councillor King has participated in Circular Cities webinars during the past year and has determined that participation by the Town of Pinawa would showcase strides made by the Town and residents for reducing and reusing waste;

Therefore Be It Resolved That Council supports submission of an application for acceptance into the 2022/23 Circular Cities Program. CARRIED

9.11 AvenirIT – Quote for Computers

RESOLUTION 6779-06-22

C. McMurren, M. King

Whereas the Town Office computers have exceeded their lifespan;

Therefore Be It Resolved That Council accepts the estimate from AvenirIT in the amount of \$6,926.62 for replacement and set up of 4 new computers. CARRIED

9.12 KGS – Project Cost Breakdown

RESOLUTION 6780-06-22

C. McMurren, R. Henschell

Whereas spring flood waters were breaching the Pinawa Marina wall;

And Whereas KGS Group provided previous engineering data for the marina wall;

Therefore Be It Resolved That Council approves the expense for KGS Group to conduct updated benchmarks for the marina wall and to provide recommendations. CARRIED

9.13 New Residential Tax Incentive Application – N. Johanson

RESOLUTION 6781-06-22

M. King, P. Crosthwaite

Be It Resolved That the New Residential Tax Incentive Application from Norm Johanson, 33 Dalhousie Road, Roll 80700, be approved;

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

9.14 Carbon Lock Re: Grant Potential

Carbon Lock not available this year - discuss future projects.

9.15 Conservation and Climate Fund Application - Information.

9.16 LGD of Pinawa Procedure By-Law 881-2021 – Item 8.6 - Tabled.

10. CORRESPONDENCE

10.1 MPI Fire Department Service Reimbursement Information.

10.2 Control of Deer Population Request – Conservation not concerned with number of deer at this time.

10.3 KidSport Manitoba - information.

10.4 Whiteshell School Decision Levy Request - Finance Committee Meeting to be scheduled to discuss.

10.5 Commissionaires Administration of DFA Claims - Information.

10.6 Way to Go Consulting Administration of DFA Claims - Information.

10.7 RCMP Letter – Retroactive Pay/Notes from Conference Call - Information.

10.8 Clipper Advertisement for Graduates - place ad in The Clipper.

10.9 Bremnar's Concerns Re: Walking Path - decision was made at previous meeting.

10.10 Stephen Berry Offer to Create Walking Path - Refer to Public Works

10.11 Voyageur Houseboats Re Access to Marina and Boat Launch
Access to marina and boat launch is closed until Province deems it is safe.

10.12 T. McMahon – Pickleball ParticipACTION

RESOLUTION 6782-06-22

C. McMurren, M. King

Whereas a request was received to hold introductory pickleball sessions in conjunction with ParticipACTION on June 19th, 2022

Therefore Be It Resolved That Council waives the fees for pickleball on June 19th, 2022.

CARRIED

11. COMMITTEE REPORTS

Recreation Facilities Committee – Badminton

RESOLUTION 6783-06-22

R. Henschell, P. Crosthwaite

Be It Resolved That the Badminton Club be charged \$40.00 per night for use of the Community Centre gym for the 2022-2023 Badminton season.

CARRIED

RESOLUTION 6784-06-22

C. McMurren, R. Henschell

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

CARRIED

12. ADDITIONS

12.1 PW Loader Purchase

RESOLUTION 6785-06-22

C. McMurren, P. Crosthwaite

Whereas funding has been set up in the financial plan for the purchase of a loader for the landfill site;

Therefore Be It Resolved That Council approves placement of an RFP on MERX for a used loader;

And Be It Resolved, that Council approves the purchase if a suitable loader is presented that is within the approved budget. CARRIED

12.2 PW ½ Ton Truck Purchase

Whereas funding has been set up in the financial plan for the purchase of a ½ ton truck for the Public Works Department.

Therefore Be It Resolved That Council authorizes the Public Works Manager to obtain prices for purchasing a truck;

And Be It Resolved That Council approves the purchase if a suitable truck is available that is within the approved budget. CARRIED

12.3 Pool Cover Purchase

Resident Administrator to look into insurance for vandalism to the pool cover and winder.

12.4 Pollock & Wright Quote for Drainage Plan Willis Drive

RESOLUTION 6787-06-22

Whereas a drainage plan is required for Willis Drive West;

Therefore Be It Resolved That Council approves the expense in the amount of \$7,935.00 plus taxes to hire Pollock & Wright to create a drainage plan. CARRIED

13. IN-CAMERA

RESOLUTION 6788-06-22

C. McMurren, R. Henschell

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 10:27 p.m. to discuss the following in-camera item(s):

-Legal

CARRIED

RESOLUTION 6789-06-22

M. King, P. Crosthwaite

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 10:44 p.m. CARRIED

Pinawa Secondary School Scholarship Award

RESOLUTION 6790-06-22

R. Henschell, M. King

Be It Resolved That the Post-Secondary School Scholarship be awarded to Josephine Long. CARRIED

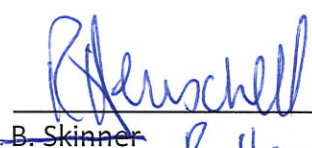
14. Adjournment

Motion to adjourn

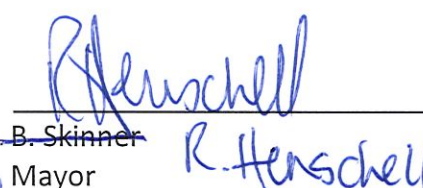
Moved by C. McMurren @ 10:51 pm.


T. Turchyn

Resident Administrator


B. Skinner

Deputy Mayor


R. Henschell