

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON NOVEMBER 9, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

G. Smith, Resident Administrator

1. MEETING CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

Old Business: Item 8.11 IO Air Flow moved to New Business as Item 9.8

RESOLUTION 6586-11-21

M. King, C. McMurren

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

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of October 12, 2021

RESOLUTION 6587-11-21

R. Henschell, M. King

Be It Resolved That the minutes of the regular meeting held October 12, 2021, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

D. Boczek brought forward issues and concerns regarding the memorial bench for J. Farr and requested Council repeal their decision to move it from the original location overlooking the Marina. She also requested policies and procedures be put in place ensuring future decisions are consistent.

Mayor Skinner acknowledged this incident was not handled well and mistakes were made. D. Boczek was informed there is a detailed plan in place for the Ironwood Park and policies and procedures will be followed going forward. Council will take the request to relocate the bench to the original location under serious consideration.

5. RECEPTION OF PETITIONS

No petitions.

6. ACTION REVIEW

- G. Smith – Research cat control by-laws. **Partially complete.**
- G. Smith – Determine the process for closing the Morris Place public path. **Complete**
- G. Smith – Contact staff from Canadian Nuclear Laboratories concerning the acceptance of waste for the landfill. **Ongoing.**
- G. Smith – Make arrangements to meet the RCMP at the Association of Manitoba Municipalities' Convention. **Complete**

7. **ACCOUNTS**

7.1 LGD Expenses

RESOLUTION 6588-11-21

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending November 9, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20211433 to 20211471 and 20211473 to 20211586 in the amount of \$805,680.73 be approved for payment.

CARRIED

With reference to agenda item 7.1, motion number 6589-11-21 described as LGD Expenses, arising at a regular meeting of the Local Government District of Pinawa, Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 7.1, resolution number 6589-11-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6589-11-21

M. King, J. P. Crosthwaite

Whereas the accounts of the Local Government District of Pinawa for the period ending November 9, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20211472 in the amount of \$1,123.60 be approved for payment.

CARRIED

Councillor Henschell returned to the Council Chamber.

7.2 Financial Report

RESOLUTION 6590-11-21

R. Henschell, M. King

Be It Resolved That the Financial Report to October 31, 2021, be received.

CARRIED

8. **OLD BUSINESS**

8.1 Sustainable Neighbourhood Action Plan

New items and amendments were highlighted. Council will finish reviewing the document and further discussion will take place at the next regular meeting of Council.

8.2 COVID-19

A sample vaccination policy was circulated for review. The AMM policy will also be reviewed and further discussed at the next regular meeting of Council.

8.3 Pinawa Dock Permit #35 Agreement - Renewal

A meeting was held with the owner of the Pinawa Motel. It was agreed an additional meeting would be arranged to discuss this and the proposal for Michener Development.

8.4 Pinawa Benchmark - Memorandum of Understanding

G. Smith reported a review of the Memorandum of Understanding took place with Darcy Granove of Benchmark. It was decided the document is not required and the maintenance portion would be incorporated into the Ironwood Park Maintenance Plan.

8.5 Public Path – Morris Place

Concerns from residents were brought forward regarding the closure of the public path. Discussions took place with respect to individuals crossing public property to access the public path. Council has received public input into this discussion over the past several months and decided to leave the public path as is and not pursue the possibility of "closing" it at this time.

8.6 Application for Residential Incentive

RESOLUTION 6591-11-21

M. King, R. Henschell

Be It Resolved That the New Residential Tax Incentive application from Julius and Melissa Mushikori for the residential property at 46 Dalhousie Road, Roll #75500, be approved.

CARRIED

8.7 By-law 888-2021, To Establish and Operate a Waste Management System, 2nd reading

RESOLUTION 6592-11-21

R. Henschell, J. P. Crosthwaite

Be It Resolved That By-law 888-2021, being a by-law of the Local Government District of Pinawa to establish a Waste Management System in the Local Government District of Pinawa and to rescind By-law 796-15, be read for the second time.

CARRIED

8.8 Pinawa Utility Rate Review

RESOLUTION 6593-11-21

M. King, J. P. Crosthwaite

Whereas as directed by Public Utilities Board Order No. 142/19, a rate review for the Pinawa Utility was conducted to determine if the current rates will support the utility and not result in a deficit for the year 2022;

And Whereas the review determined the current 2021 rates are sufficient and an increase is not necessary for 2022;

Therefore Be It Resolved That Council of the Local Government District of Pinawa supports the statement of rate adequacy for 2022.

CARRIED

8.9 Awanipark Water Supply and Sales Agreement

A meeting was held with the RM of Lac du Bonnet Reeve and CAO to discuss finalization of the water supply and sales agreement. Mayor Skinner will write a letter to the RM of Lac du Bonnet outlining specifics.

8.10 Atomic Energy of Canada Limited – Community Centre & Shoreline Erosion

A meeting was held with AECL representatives to discuss the Community Centre parking lot repairs and shoreline erosion issues west of Aberdeen. A formal letter was requested and has been written by Mayor Skinner.

9. NEW BUSINESS

9.1 Muniware 2022 Software Support and License Agreement

RESOLUTION 6594-11-21

R. Henschell, M. King

Be It Resolved That authorization be given to the Resident Administrator to enter into a Software Support Agreement as well as a Software License Agreement with Municipal Information Systems, for the calendar year 2022, in the amount of \$504.26 per month, plus applicable taxes.

CARRIED

9.2 Capitalization Policy

RESOLUTION 6595-11-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Capitalization Policy be approved.

CARRIED

9.3 Christmas Dinner

The Local Government District of Pinawa annual Christmas Dinner is scheduled for December 10, 2021, with an alternate date of December 17, 2021.

9.4 Manitoba Infrastructure – Amendments to Manitoba Regulation 413/88R

A portion of Highway 211 has now been turned over to the Local Government District of Pinawa. As a result, we will now have to rename this portion of the road.

9.5 Manitoba Municipal Relations – AMM Convention

Virtual meetings can be set up. A meeting with the RCMP has been scheduled for November 23, 2021.

9.6 Interlake Eastern Regional Health Authority - Update

Received as information.

9.7 Pinawa Unplugged

RESOLUTION 6596-11-21

C. McMurren, R. Henschell

Be It Resolved That authorization be given to Pinawa Unplugged to continue to utilize a canvas outfitters' tent for the purpose of a warming facility on municipal property described as Roll #3835.000, GPS Coordinate 50°9'37" N, 95°54'21" W on condition that the facility will not be utilized for overnight accommodations;

And Further Be It Resolved That this authorization shall expire at the end of the 2021/2022 winter season.

CARRIED

A request was made for an extension on the offer to purchase Lot #1. Tabled.

9.8 IO Air Flow

A letter was received from IO Air Flow, a North Forge East client. They would like to provide a building efficiency test at no charge in return for a promotion or marketing partnership. Council agreed to proceed with this project for the Pinawa Community Centre and Pinawa Secondary School.

10. CORRESPONDENCE

10.1 Royal Canadian Legion Branch #164.

Received as information.

11. COMMITTEE REPORTS

11.1 Recreation Facilities Committee

RESOLUTION 6597-11-21

R. Henschell, M. King

Be It Resolved That the Recreation Facilities Committee report be received.

CARRIED

11.2 Recreation and Culture

No report.

11.3 Library

No report.

11.4 Arena Board

RESOLUTION 6598-11-21

R. Henschell, M. King

Be It Resolved That the Arena Board report be received.

CARRIED

11.5 Public Works

R. Corden will be asked to attend a meeting scheduled for December 16, 2021 to have further discussions with respect to the Backhoe purchase.

RESOLUTION 6599-11-21

C. McMurren, J. P. Crosthwaite

Be It Resolved That the quotation for the Water Treatment Plant distribution meter and by-pass from Ful-Flo Industries Ltd., in the amount of \$39,478.00 plus applicable taxes, be accepted.

CARRIED

RESOLUTION 6600-11-21

C. McMurren, R. Henschell

Be It Resolved That the Public Woks Committee report be received.

CARRIED

11.6 Cemetery Committee

RESOLUTION 6601-11-21

C. McMurren, M. King

Be It Resolved That the Cemetery Committee report be received.

CARRIED

11.7 Community Futures Winnipeg River

No report.

11.8 Pinawa Community Development Corporation

RESOLUTION 6602-11-21

R. Henschell, J. P. Crosthwaite

Be It Resolved That the Pinawa Community Development Corporation report be received.

CARRIED

11.9 Pinawa Trails Committee

RESOLUTION 6603-11-21

M. King, C. McMurren

Be It Resolved That the Pinawa Trails Committee report be received.

CARRIED

11.10 Protective Services

RESOLUTION 6604-11-21

C. McMurren, R. Henschell

Be It Resolved That the Protective Services report be received.

CARRIED

11.11 Age Friendly Committee

No report.

11.12 Planning Committee

RESOLUTION 6605-11-21

M. King, R. Henschell

Be It Resolved That the Planning Committee report be received.

CARRIED

11.13 HandiVan Committee

RESOLUTION 6606-11-21

J.P. Crosthwaite, R. Henschell

Be It Resolved That the HandiVan Committee report be received.

CARRIED

11.14 LDB Regional Airport Authority

No Report.

11.15 Two Rivers Seniors Resource Council Inc.

RESOLUTION 6607-11-21

R. Henschell, C. McMurren

Be It Resolved That the Council of the Local Government District of Pinawa fully supports the Two Rivers Seniors Resource Council Inc. request for additional funding from the IERHA for a full-time Community Resource Co-ordinator for Whitemouth as described in the Two Rivers Resource Council letter dated October 26, 2021.

CARRIED

RESOLUTION 6608-11-21

R. Henschell, M. King

Be It Resolved That the Two Rivers Seniors Resource Council Inc. report be received.

CARRIED

11.16 Winnipeg River Arts Council

RESOLUTION 6609-11-21

R. Henschell, C. McMurren

Be It Resolved That the Winnipeg River Arts Council report be received.

CARRIED

11.17 Human Resources Committee

No Report.

11.18 Community Health Committee

RESOLUTION 6610-11-21

C. McMurren, R. Henschell

Be It Resolved That the Community Health Committee report be received.

CARRIED

11.19 Eastman Regional Municipal Committee

RESOLUTION 6611-11-21

C. McMurren, M. King

Be It Resolved That the Eastman Regional Municipal Committee report be received.

CARRIED

11.20 Whiteshell Laboratories Community Regeneration Partnership

RESOLUTION 6612-11-21

J.P. Crosthwaite, C. McMurren

Be It Resolved That the Whiteshell Laboratories Community Regeneration Partnership report be received.

CARRIED

11.21 Whiteshell Laboratories Public Liaison Committee

No Report.

12. In-Camera

RESOLUTION 6613-11-21

R. Henschell, 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 9:48 p.m. to discuss the following in-camera item(s);

- Personnel
- Legal

CARRIED

With reference to agenda item 12., motion number 6613-11-21 described as In-Camera – Legal, arising at a regular meeting of the Local Government District of Pinawa, Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 12., resolution number 6613-11-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion. Councillor R. Henschell did not return to the meeting.

RESOLUTION 6614-11-21

M. King, C. McMurren

Be It Resolved That the Council of the LGD of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 10:54 p.m.

CARRIED

RESOLUTION 6615-11-21

C. McMurren, M. King

Be It Resolved That authorization be given to B. Skinner and G. Smith to sign a Development Agreement as amended on behalf of the Local Government District of Pinawa with Gillam Rentals Ltd.

CARRIED

13. Adjournment

Motion to Adjourn: Moved by J.P. Crosthwaite to adjourn at 10:58 pm.



G. Smith
Resident Administrator



B. Skinner
Mayor