

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON OCTOBER 12, 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: Add 8.7 Canadian Nuclear Laboratories - Landfill

RESOLUTION 6553-10-21

R. Henschell, C. McMurren

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

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Public Hearing Minutes of September 16, 2021**

**3.2 Public Hearing Minutes of September 16, 2021**

RESOLUTION 6554-10-21

R. Henschell, M. King

Be It Resolved That the minutes of the Public Hearings held September 16, 2021, be received.

CARRIED

**3.3 Regular Meeting Minutes of September 16, 2021**

RESOLUTION 6555-10-21

C. McMurren, R. Henschell

Be It Resolved That the minutes of the minutes of the regular meeting held September 16, 2021, be received.

CARRIED

**3.4 Special Meeting Minutes of September 20, 2021**

RESOLUTION 6556-10-21

M. King, J.P. Crosthwaite

Be It Resolved That the minutes of the special meeting held September 20, 2021, be received.

CARRIED

**3.5 Board of Revision Minutes of September 20, 2021**

RESOLUTION 6557-10-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the Board of Revision held September 20, 2021, be received.

CARRIED

**4. RECEPTION OF DELEGATIONS**

No Delegations.

**5. RECEPTION OF PETITIONS**

No petitions.

**6. ACTION REVIEW**

- G. Smith – Request a meeting with the R.M. of Lac du Bonnet regarding the Water Sales Agreement for Awanipark. **Complete.**
- G. Smith – Contact the Pinawa Hospital concerning the sewerline blockage. **Complete**
- G. Smith – Research cat control by-laws. **Partially complete.**
- Staff – Contact individuals who coordinated the recent night markets to seek interest in organizing the Winter Market. **Complete**

**7. ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6558-10-21

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending October 12, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20211296 to 20211356 and 20211358 to 20211385 and 20211387 to 20211432, in the amount of \$326,786.18 be approved for payment.

CARRIED

With reference to agenda item 7.1, motion number 6559-10-21 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 6559-10-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6559-10-21

J. P. Crosthwaite, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending October 12, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20211357 and 20211386, in the amount of \$39,121.94 be approved for payment.

CARRIED

Councillor Henschell returned to the Council Chamber.

**7.2 Financial Report**

RESOLUTION 6560-10-21

R. Henschell, M. King

Be It Resolved That the Financial Report to September 30, 2021, be received.

CARRIED

**8. OLD BUSINESS**

**8.1 Sustainable Neighbourhood Action Plan**

No report.

**8.2 COVID-19**

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

### **8.3 Pinawa Dock Permit #35 Agreement - Renewal**

Potential meeting dates were discussed and will be confirmed.

### **8.4 Pinawa Benchmark - Memorandum of Understanding Tabled.**

### **8.5 Association of Manitoba Municipalities – 2021 Convention Update**

RESOLUTION 6561-10-21

C. McMurren, R. Henschell

Be It Resolved That the following be authorized to attend the Association of Manitoba Municipalities' Annual Convention from November 22 – 23, 2021:

In person:

- Blair Skinner
- Clay McMurren
- Michael King

Virtual:

- Rhonda Henschell
- Gisele Smith

And Further Be It Resolved That accommodation, travel and meal expenses be paid per the Travel Policy.

CARRIED

### **8.6 Public Path – Morris Place**

An alternate location for the public path was suggested and the owner of the property was contacted to request permission to relocate the public path. Subsequently, the permission was denied. As the public path is unsafe, it was decided to close the public path and redirect the path from Cameron Road to the Dufferin Road public path. G. Smith will determine the process for closing the public path.

### **8.7 Canadian Nuclear Laboratories - Landfill**

Councillor Henschell reported a discussion was held with staff from Canadian Nuclear Laboratories (CNL) concerning the acceptance of waste at the Pinawa landfill. The acceptance of waste from CNL was previously discussed and agreed upon but was not put in place. G. Smith will contact the appropriate staff from CNL to request a meeting to further discuss.

## **9. NEW BUSINESS**

### **9.1 Manitoba Water Services Board – Cost Sharing Agreement**

RESOLUTION 6562-10-21

M. King, J. P. Crosthwaite

Be It Resolved That the Mayor and Resident Administrator be given authorization to sign a Cost Sharing Agreement between the Local Government District of Pinawa and the Manitoba Water Services Board respecting the Water Treatment Plant Meter and Pumping Upgrades.

CARRIED

### **9.2 Application for Commercial Incentive**

RESOLUTION 6563-10-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the New Commercial Tax Incentive application from Pinawa Ironwood Investments for the new Daughter on Call facility, Roll #3980000, be approved.

CARRIED

### **9.3 Application for Residential Incentive**

Tabled.



**9.4 By-law 888-2021, To Establish and Operate a Waste Management System, 1<sup>st</sup> reading**  
**RESOLUTION 6564-10-21**  
R. Henschell, C. McMurren

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 first time.

CARRIED

**9.5 Pinawa Utility Rate Review**

A review of the current rates for the utility was made as well as a forecasted budget for 2022 and it has been determined there is no need to increase the rates for 2022. A review will be made in the last quarter of 2022 to determine if rates are sufficient for 2023. The Public Utilities Board will be informed of the conclusion.

**9.6 Signing Authority**  
**RESOLUTION 6565-10-21**  
R. Henschell, M. King

Be It Resolved That Pat Sullivan be added as a signing authority for the Local Government District of Pinawa bank account including reserve accounts.

CARRIED

**9.7 Association of Manitoba Municipalities**

- **RCMP Unionization Costs**

Given the economic increases/market adjustments in the RCMP collective agreement, pay increases total more than 23% over the six-year period, retroactive to 2017. As this agreement was negotiated between the federal government and National Police Federation, municipalities were not involved in the collective bargaining negotiations, despite being a paying contact partner. This has resulted in a significant increase to Pinawa. The Association of Manitoba Municipalities has been calling for the federal government to fully absorb all retroactive pay increases which were negotiated by the federal government. A letter will be sent to the Minister of Public Safety to share these concerns and to request the pay increase be covered by the federal government.

- **RCMP Invite to meet at Convention**

An invitation to meet at the Convention was received. Staff will make the arrangements.

**10. CORRESPONDENCE**

No correspondence received.

**11. COMMITTEE REPORTS**

The Winter Market Coordinators requested assistance with receiving vendor fees and also requested the rental fees for set-up and take-down be waived due to the increased time needed for preparation due to the current health regulations. Council was in agreement with this request. Also, a request for the supply of "Pinawa bags" was made and it will be referred to the Pinawa Community Development Corporation.

**11.1 Recreation Facilities Committee**  
**RESOLUTION 6566-10-21**  
R. Henschell, M. King

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

CARRIED

**11.2 Recreation and Culture**  
**RESOLUTION 6567-10-21**  
R. Henschell, M. King

Be It Resolved That the Recreation and Culture report be received.

CARRIED

### **11.3 Library**

RESOLUTION 6568-10-21

R. Henschell, M. King

Be It Resolved That the Library Board report be received.

CARRIED

### **11.4 Arena Board**

RESOLUTION 6569-10-21

R. Henschell, M. King

Be It Resolved That the Arena Board report be received.

CARRIED

### **11.5 Public Works**

A preliminary review of the seasonal staff restructuring will be made by R. Henschell, R. Corden and G. Smith with additional discussion to take place at the meeting scheduled for November 2, 2021 to discuss the 2021 summer season.

RESOLUTION 6570-10-21

C. McMurren, J. P. Crosthwaite

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

CARRIED

RESOLUTION 6571-10-21

C. McMurren, J. P. Crosthwaite

Whereas portable toilet units were placed at the Diversion Dam parking lot by Enviro-East Septic Services on a monthly rental agreement;

And Whereas two portable toilets were vandalized with graffiti and deemed to be no longer to be placed in service;

Therefore Be It Resolved That Enviro-East Septic be compensated for one new and one used unit at a cost of \$2,200.00, plus applicable taxes.

CARRIED

### **11.6 Cemetery Committee**

RESOLUTION 6572-10-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Cemetery Committee report be received.

CARRIED

### **11.7 Community Futures Winnipeg River**

RESOLUTION 6573-10-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Community Futures Winnipeg River report be received.

CARRIED

**11.8 Pinawa Community Development Corporation**

RESOLUTION 6574-10-21

C. McMurren, J.P. Crosthwaite

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

CARRIED

**11.9 Pinawa Trails Committee**

No quorum at the last meeting. The proposed expansion of the Suspension Bridge parking lot should be brought to the next committee meeting for discussion.

RESOLUTION 6575-10-21

M. King, R. Henschell

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

CARRIED

**11.10 Protective Services**

It was suggested to consider a Community Safety Officer position for the summer season to help alleviate some of the by-law infractions that occur more at this time of year. G. Smith will obtain additional information and report to Council.

RESOLUTION 6576-10-21

C. McMurren, M. King

Be It Resolved That the Protective Services report be received.

CARRIED

**11.11 Age Friendly Committee**

No report.

**11.12 Planning Committee**

A legal opinion has been received concerning short-term rentals. It has been determined the short-term rentals were not a permitted use in the previous zoning by-law and are not considered to be legally non-conforming. The existing short-term rental property owners will be notified of the legal opinion and requested to cease operations by January 1, 2022.

**11.13 HandiVan Committee**

No report.

**11.14 LDB Regional Airport Authority**

No Report.

**11.15 Two Rivers Seniors Resource Council Inc.**

RESOLUTION 6577-10-21

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**

No Report.

**11.17 Human Resources Committee**

No Report.

**11.18 Community Health Committee**

No Report.



**11.19 Eastman Regional Municipal Committee**

RESOLUTION 6578-10-21

C. McMurren, J.P. Crosthwaite

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

CARRIED

**11.20 Whiteshell Laboratories Community Regeneration Partnership**

RESOLUTION 6579-10-21

M. King, 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 6580-10-21

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 9:03 p.m. to discuss the following in-camera item(s);

- Personnel

CARRIED

RESOLUTION 6581-10-21

C. McMurren, J.P. Crosthwaite


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 9:45 p.m.

CARRIED

**13. Adjournment**

Motion to Adjourn: Moved by M. King to adjourn at 9:46 pm.

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G. Smith  
Resident Administrator

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B. Skinner  
Mayor