

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON OCTOBER 8, 2019 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

G. Smith, Resident Administrator
T. Lodge, Assistant Resident Administrator, Recording Member

1. MEETING CALLED TO ORDER

Mayor Blair Skinner called the meeting to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

Two items were added to the agenda under New Business: 8.9. Waterpark, 8.10. Memorandum of Understanding – Eduvacay.

RESOLUTION 5809-10-19
R.M. Patterson, C. McMurren

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

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Board of Revision Meeting Minutes of September 4, 2019

RESOLUTION 5810-10-19
R.M. Patterson, R. Henschell

Be It Resolved That the minutes of the Board of Revision Meeting held September 4, 2019, be received.

CARRIED

3.2 Regular Meeting Minutes of September 10, 2019

RESOLUTION 5811-10-19
J.P. Crosthwaite, R. Henschell

Be It Resolved That the minutes of the regular meeting held September 10, 2019, be received.

CARRIED

3.3 Special Meeting Minutes of September 23, 2019

RESOLUTION 5812-10-19
R. Henschell, C. McMurren

Be It Resolved That the minutes of the special meeting held September 23, 2019, be received.

CARRIED

3.4 Special Meeting Minutes of Public Hearing of October 1, 2019

RESOLUTION 5813-10-19
R. Henschell, C. McMurren

Be It Resolved That the minutes of the Public Hearing of October 1, 2019, be received as amended.

CARRIED

3.5 Special Meeting Minutes of October 1, 2019

RESOLUTION 5814-10-19
J.P. Crosthwaite, C. McMurren

Be It Resolved That the minutes of the special meeting held October 1, 2019, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

4.1 Christmas Committee - Cancelled for October

5. RECEPTION OF PETITIONS

- No Petitions.

6. ACTION REVIEW

- **Staff** - Contact Sustainable Development and Manitoba Hydro to inquire about surrounding land at the diversion dam. Obtain costs to remove waste from the channel bottom.

Actions Completed. Further discussions on costs for cleaning the channel discussed under Old Business #8.6.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 5815-10-19
R. Henschell, R.M. Patterson

Whereas the accounts of the Local Government District of Pinawa for the period ending October 8, 2019 have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20191312 to 20191493 in the amount of \$1,994,912.12 be approved for payment.

CARRIED

7.2 Financial Report

RESOLUTION 5816-10-19
R. Henschell, R.M. Patterson

Be It Resolved That the Financial Statement ending September 30, 2019 be received.

CARRIED

8. OLD BUSINESS

8.1 Awanipark - Water Sales Agreement

- Two members of Council and Administrator meeting with RM of Lac du Bonnet Council at 1:30 pm October 10th.

8.2 Eastman Vocational Training Centre

RESOLUTION 5817-10-19
J.P. Crosthwaite, R. M. Patterson

Be it Resolved That Rhonda Henschell be appointed to the Eastman Vocational Training Centre Board;

Be it Further Resolved That Paul Crosthwaite be appointed as the alternate representative.

CARRIED

8.3 Public Utilities Board - Application for Revised Rates

- Board Order No. 142/19 received from Public Utilities Board approving Pinawa's Utility Water and Wastewater Revised Rates.
- In accordance with the Board Order the utility must provide notice of rates to its customers as soon as possible with a copy to Public Utilities Board. Notices will be sent out by mail drop and notice given in the Mayors' newsletter.

8.4 By-law 839-18, To Establish Sewer and Water Rates - 2nd Reading

RESOLUTION 5818-10-19
C. McMurren, J.P. Crosthwaite

Be It Resolved That By-law 839-18, being a by-law of the Local Government District of Pinawa to establish sewer and water rates within the Townsite of the LGD of Pinawa, be now read for the second time, as amended.

CARRIED

8.5 Zero Emission Vehicle Infrastructure Program (ZEVIP) – Update

- Eight municipalities/towns are partnering with Eco-West Canada who have committed to installing 31 Level-2 chargers in public areas. Application for funding submitted.

8.6 Pinawa Channel Float

- Received two quotes for cleaning up the Channel.
- Budget 2020

8.7 Lund Mania Pinawa

- Update from Councillor C. McMurren on improvements for Lund Mania 2020.

8.8 Memorandum of Understanding - Eduvacay

- Reminder of expiration date of October 2019.

8.9 Waterpark

- Contact them so not to lose interest and support from Council prior to Spring 2020.

8.10 Landfill

- Mayor B. Skinner reported he has yet to finalize his review of the financial calculations shared with RM of Lac du Bonnet.
- Project Complete. Received final progress report from Engineer.

9. NEW BUSINESS

9.1 Association of Manitoba Municipalities' Annual Convention

November 25 – 27, 2019 in Brandon

Resolution for attendance November 19th Council Meeting.

- **RCMP meeting**

Schedule meeting with RCMP to discuss policing issues.

- **Minister meetings**

Schedule meeting with Honorable Jeff Wharton Minister of Municipal Relations and Minister of Crown Services to discuss critical local issues.

9.2 Christmas Dinner

- Friday December 13, 2019 starting at 6:00 pm.

9.3 Muniware Training Session

RESOLUTION 5819-10-19

R.M. Patterso, J.P. Crosthwaite

Be It Resolved that authorization be given to Crystal Stanley to attend the Muniware Fall Training Session being held November 4 and 5, 2019, in Winnipeg, MB;

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

CARRIED

9.4 By-law 859-19, To Amend By-law 850-19 re Marina Project, 1st Reading

RESOLUTION 5820-10-19

R.M. Patterson, C. McMurren

Be It Resolved that By-law 859-19, being a by-law to amend its By-law No. 850-19 for the Pinawa Marina Upgrade Project, be now read for the first time.

CARRIED

9.5 2018 Municipal Audit

RESOLUTION 5821-10-19

R.M. Patterson, C. McMurren

Whereas the Consolidated Financial Statements and required reports for the year ended December 31, 2018 have been received by Reid & Miller Chartered Professional Accountants Inc., the Local Government District of Pinawa's external auditors;

Therefore Be It Resolved That Council accepts the 2018 Consolidated Financial Statements.

CARRIED

9.6 Federal Gas Tax Annual Expenditure Report

RESOLUTION 5822-10-19
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Federal Gas Tax Fund – Audited Annual Expenditure Report to December 31, 2018, be accepted.

CARRIED

9.7 Collision Day - Exploring Innovative Ideas for Smart Cities

- Information received.

9.8 Community Solutions Network

- Information received.

9.9 Postage Machine Quotations

- Summary of three quotations, information and staff recommendation presented.

RESOLUTION 5823-10-19
R. Henschell, R.M. Patterson

Be It Resolved That the quotation from Neopost for the provision of a postage meter machine in the amount of \$39.45 per month for a lease term of 60 months, be accepted.

CARRIED

10. CORRESPONDENCE

10.1. Resident

- Request denied.

10.2. Minister of Municipal Relations

- Received Municipal Operating Grant Final Payment for 2019. Information received.

10.3. Lac du Bonnet and Area Food Bank

- Mayor B. Skinner will confirm attendance.

10.4. STARS

- Received Thank you for the contribution and support from Pinawa.

11. COMMITTEE REPORTS

11.1 Winnipeg River Recreation District

- **Chairperson Resignation**

Kay Harvey resigns from the Board. Send a Thank You.

- **Recreation Needs Assessment Town of LdB**

The RM of Lac du Bonnet is requesting Pinawa to participate in a Recreation Needs Assessment.

- Pinawa Council is secure in the services they provide. Staff to respond to RM of Lac du Bonnet that Pinawa respectfully declines to participate.

RESOLUTION 5824-10-19
R.M. Patterson, C. McMurren

Be It Resolved That the Winnipeg River Recreation District report be received.

CARRIED

11.2 Recreation Facilities Committee

- A verbal report provided by R. Henschell.

Community Centre Rental Policy

- The Community Centre Rental Policy and Rental Fees being reviewed and changes made.

11.3 Library

- Quiz Night a success.

11.4 Arena Board

- A verbal report provided by R. Henschell.
- Meeting Minutes from September 23, 2019 attached for information.
- Ice Ready October 15th – High School Hockey Home Opener.
- Still waiting to see if the Chiller Project expense will be covered from the Emergency Capital Grant submitted in May 2019.
- Working on new outside sign.
- Public Works levelled the pavement pads.
- Fundraising; TV draw on March 8, 2020, Greg Cup Tickets for \$2.00 and no party.

RESOLUTION 5825-10-19
R. Henschell, R.M. Patterson

Be It Resolved That the Arena Board report be received.

CARRIED

11.5 Public Works

- Committee Meeting Minutes from October 1, 2019 attached for information.
- Chair R.M. Patterson was absent from the October 1, 2019 committee meeting so no verbal report but did ask some questions for clarification on the drainage issues in the old Public Works Buildings at the Yard. Pictures circulated.
- G. Smith explains the Skid Steer Lease Roll-Over program. The Public Works Manager recommends to continue with the lease program.

- **Track Loader (Skidsteer)**

RESOLUTION 5826-10-19
R. Henschell, C. McMurren

Be It Resolved That the option to continue the lease from Brandt Tractor for the track loader (skidster) under the Skidster Rollover Program, be approved.

CARRIED

- **Landfill Expansion Project - Completion Certificate, final report**

RESOLUTION 5827-10-19
R.M. Patterson, C. McMurren

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

CARRIED

11.6 Cemetery Committee, revised resolutions

- Committee Meeting Notes from October 3 with 2 members of the Pinawa Foundation regarding inquiries and discussion around Perpetual Care Money, Trust Fund, Charitable Tax Receipts, how to grow current Pinawa Cemetery Funds
- Committee Meeting Minutes from October 7th regarding approval of Resolutions brought forward from the committee.

RESOLUTION 5828-10-19
R.M. Patterson, R. Henschell

Be It Resolved That the Cemetery Committee report be received.

CARRIED

11.7 Community Futures Winnipeg River

- A verbal report provided by R. Henschell.
- Strategic planning.
- Authorized to attend Board Training October 16th.
- Board of Directors Meeting Minutes from September 30, 2019 attached for information.

RESOLUTION 5829-10-19
R. Henschell, R.M. Patterson

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

CARRIED

11.8 Pinawa Community Development Corporation

- A verbal report provided by B. Skinner.
- Board Meeting Minutes from September 25th, 2019 attached for information.
- Did not attend marketing meeting October 7th
- Community Coordinator position vacant-interviews this month.

RESOLUTION 5830-10-19
C. McMurren, R.M. Patterson

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

CARRIED

11.9 Pinawa Trails Committee

- A verbal report provided by J.P. Crosthwaite.
- Marsha Sheppard resigned. Don Robb appointed as Co-Chair. Denis Sabourin Chair.
- Is the committee getting something for Marsha?
- Some maintenance work is required; Concrete work, fill is needed on the Brown Trail. P. Crosthwaite will bring forward to public works meeting.
- Removal and repurposing of the Washroom Building and Tank at the Suspension Bridge. The wrong tank and building were installed. Trails Committee received grant money. Additional money will be spent for a bigger and better facility for this area. A journal entry will be prepared to reallocate the grant money received to the proper accounts. Funding application submitted.
- Paul will communicate with Public Works Manager to discuss a plan for the Tree Replacement Project.
- G. Smith reads email from Pinawa Unplugged asking to temporarily erect a small outfitters tent with a stove on Alice Chambers Trail. Is the property owned by LGD? Staff to check the location. Consider use of the other side of Alice Chambers Trail.

RESOLUTION 5831-10-19
J.P. Crosthwaite, R.M. Patterson

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

CARRIED

11.10 Protective Services

- No Report.

11.11 Age Friendly Committee

- A verbal report provided by R.M. Patterson.
- Meeting was held to discuss funding and programs and if the Committee will continue.

RESOLUTION 5832-10-19
R.M. Patterson, M. McMurren

Be It Resolved That the Age Friendly Committee report be received.

CARRIED

11.12 Planning Committee

- No Report.
- Pinawa Unplugged Proposal; Even though supportive of the concept Council agreed not to pursue. Mayor B. Skinner invited them to meet to further discuss another better suited location.

11.13 HandiVan Committee

- No Report.

11.14 LDB Regional Airport Authority

- No Report.

11.15 Two Rivers Seniors Resource Council Inc.

- 2018-2019 Annual Report and Financials on file for information.

11.16 Winnipeg River Arts Council

- No Report.

11.17 Human Resources Committee

- No Report.

11.18 Community Health Committee Regional Lobby Committee

- A verbal Community Health Committee report provided by B. Skinner.
- Family Medicine Resident Retreat was successful. Some working in our region.
- Attended 1st Clinical Teaching Unit Board meeting.
- Attended IERHA AGM October 7th.

RESOLUTION 5833-10-19
R.M. Patterson, C. McMurren

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

CARRIED

11.19 Whiteshell Laboratories Community Regeneration Partnership

- A verbal report provided by B. Skinner.
- Star Core moving forward.
- Reported on trip to Ontario.

RESOLUTION 5834-10-19
R. Henschell, J.P. Crosthwaite

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

CARRIED

11.20 Whiteshell Laboratories Public Liaison Committee

- A verbal report provided by B. Skinner.

RESOLUTION 5835-10-19
R.M. Patterson, J.P. Crosthwaite

Be It Resolved That the Whiteshell Laboratories Public Liaison Committee report be received.

CARRIED

RESOLUTION 5836-10-19
R. Henschell, C. McMurren

Be It Resolved That the November 2019 regular meeting of Council be moved to November 19, 2019.

CARRIED

12. In-Camera

RESOLUTION 5837-10-19
R.M. Patterson, 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 8:57 p.m. to discuss the following in-camera item(s):

- Personnel
- Legal

CARRIED

12.1 Personnel

12.2 Legal

RESOLUTION 5838-10-19
R.M. Patterson, 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 9:40 p.m.

CARRIED

13. Adjournment

14. Motion to Adjourn: Moved by L. Patterson to adjourn at 9:41 p.m.

G. Smith
Resident Administrator

B. Skinner
Mayor