

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON AUGUST 9, 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 7:59 pm

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 6820-08-09

R. Henschell, M. King

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

- 12.1 2022 Municipal Building Incentive list
- 12.2 Release of lot grade deposit – 2 Amherst Drive
- 12.3 Level 1 Fire training use of sea cans
- 12.4 Annual Veterans' Dinner
- 12.5 MB Hydro Pointe du Bois project presentation
- 12.6 Municipal Golf
- 12.7 Tim Horton's Water Pipe
- 13.1 In Camera - Personnel

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Regular Meeting of July 12, 2022**

RESOLUTION 6821-08-09

C. McMurren, M. King

Be It Resolved That the minutes of the regular meeting held July 12, 2022, be received as amended.

CARRIED

**4. RECEPTION OF DELEGATIONS**

**5. RECEPTION OF PETITIONS**

**6. ACTION REVIEW –**

**6.1 Parking Revenue/Expense - Information**

**6.2 Public Works Meeting minutes for August 2, 2022 – N/A**

**6.3 RA Report - Information**

**7. ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6822-08-22

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending August 5, 2022, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20220899 to 20221048 in the amount of \$320,458.97 be approved for payment.

CARRIED

**7.2 Financial Report**

RESOLUTION 6823-08-22

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to August 9, 2022, be received as presented.

CARRIED

**8. OLD BUSINESS**

**8.1 Awanipark Water Supply Sales Agreement - Updated**

Continue current pay schedule.

**8.2 Memorial Bench Policy**

Tabled. Referred to Culture & Recreation Committee – ongoing.

**8.3 By-Law 896-2022 Appointment of Resident Administrator – 3<sup>rd</sup> Reading**

RESOLUTION 6824-08-22

M. King, R. Henschell

Be It Resolved That By-Law 896-2022, appointing the Resident Administrator for the LGD of Pinawa, be read a third and final time.

	In Favour	Against	Abstain	Absent
Mayor B. Skinner	✓			
Deputy Mayor R. Henschell	✓			
Councillor C. McMurren	✓			
Councillor J.P. Crosthwaite				✓
Councillor M. King	✓			

CARRIED

**8.4 Service Connection Rebate – N. Johanson**

Action on RA to provide information of past practices. By-law to be amended.

**8.5 Subdivision Heritage Resources Impact Assessment - Quotes**

Action on RA to verify assessment area and obtain amended quotes, if necessary.

**8.6 Bulk Water Rate**

RESOLUTION 6825-08-22

C. McMurren, R. Henschell

Be It Resolved That the transaction fee for bulk water purchases be set at 5.95% based on a 500-gallon purchase, equating to \$1.50 per transaction.

CARRIED

**8.7 Update ORV By-Law**

Tabled.

**8.8 Autocad format for Industrial Park**

RESOLUTION 6826-08-22

M. King, C. McMurren

Whereas MB Hydro requires an Autocad drawing in order to provide an estimate for electrical service in the Industrial Park;

Therefore Be It Resolved That Pollock & Wright be hired at a cost of \$400 + GST to prepare the Autocad drawing.

CARRIED

With reference to agenda item 8.9, Deputy Mayor R. Henschell, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chamber without participating in the matter under discussion

**8.9 Relax Ridge Development Agreement Extension**

RESOLUTION 6827-08-22

C. McMurren, M. King

Whereas Relax Ridge has requested an extension to the timeline for the Development Agreement for creation of the casual campground to May of 2023 due to delays by MB Hydro and supply chain issues.

Therefore Be It Resolved That Council grants an extension to May, 2023 for completion of the casual campground.

CARRIED

Deputy Mayor R. Henschell returned to the Council Chamber.

**9. NEW BUSINESS**

**9.1 Channel Clean-up Estimate - Deferred to Public Works.**

**9.2 Added and Cancelled Taxes for 2021 & 2022**

RESOLUTION 6828-08-22

R. Henschell, M. King

Be It Resolved That Council approves the following Added and Cancelled Taxes as per Section 325 (1) of the Municipal Act:

- 2022 Added Taxes \$28,683.03
  - 2022 Cancelled Taxes -\$ 7,656.20
  - 2021 Added Taxes \$10,346.93
  - 2021 Cancelled Taxes -\$ 939.19
- CARRIED

**9.3 Board of Revision Appointments**

RESOLUTION 6829-08-22

M. King, R. Henschell

Whereas The Board of Revision will be held on September 7, 2022 at 3:00 pm;  
Therefore Be It Resolved That Council appoints the Resident Administrator as the Board Secretary.

CARRIED

RESOLUTION 6830-08-22

R. Henschell, C. McMurren

Be It Resolved That Council appoints Mary Greber to the Board of Revision.

CARRIED

**9.4 Natural Infrastructure Fund – Rip Rap**

RESOLUTION 6831-08-22

C. McMurren, M. King

Whereas the Government of Canada has announced a new Natural Infrastructure Fund;  
And Whereas the Winnipeg River bank is experiencing significant erosion due to unprecedented high water;  
Therefore Be It Resolved That Council authorize the RA to submit a grant application for adding rip rap to stabilize the river bank.

CARRIED

**9.5 Fire Dept Report January 1 to June 30, 2022**

Move item to Committee Reports - Protective Services.

**10. CORRESPONDENCE**

**10.1 RCMP Q1 Report (in camera)**

**11. COMMITTEE REPORTS**

**Recreation Facilities Committee – Badminton**

RESOLUTION 6832-08-22

M. King, 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 2022 Municipal Building Incentive List**

RESOLUTION 6833-08-22

C. McMurren, R. Henschell

Be It Resolved That Council accepts the 2022 Municipal Building Incentives Report in the amount of \$23,475.07, as presented. CARRIED

Councillor Crosthwaite arrived at the meeting.

**12.2 Release of Lot Grade Deposit – 2 Amherst Drive**

RESOLUTION 6834-08-22

C. McMurren, M. King

Whereas The Building Inspector has verified that lot grading has been completed at 2 Amherst Drive;

Therefore Be It Resolved That Council approves the release of the Lot Grading Deposit. CARRIED

**12.3 Level 1 Fire Training Use of Seacans**

RESOLUTION 6835-08-22

C. McMurren, R. Henschell

Whereas Lac du Bonnet Fire Department is training Pinawa and other firefighters to Level 1 and requires access to the sea containers training facility at the Pinawa Maintenance Yard;

Therefore Be It Resolved That Council approves the use of the training grounds for the Level 1 trainees. CARRIED

**12.4 Annual Veterans' Dinner**

C. McMurren to attend.

**12.5 MB Hydro Pointe du Bois Project Presentation – Information.**

**12.6 Municipal Golf Tournament – update to Council**

**12.7 Tim Horton's water pipe – Tim Horton's Camp and contractor making all arrangements.**

**13. IN-CAMERA**

RESOLUTION 6836-08-22

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 8:11 p.m. to discuss the following in-camera item(s):

-Personnel

-Legal CARRIED

RESOLUTION 6837-08-22

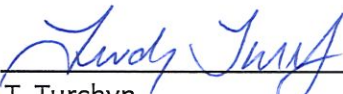
C. McMurren, M. King

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 8:38 p.m. CARRIED

**14. Adjournment**

Motion to adjourn

Moved by C. McMurren @ 8:39 pm.

  
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T. Turchyn

Resident Administrator

  
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B. Skinner

Mayor