

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JULY 12, 2022 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor – via phone
R. Henschell, Deputy Mayor – Chairperson for Meeting
M. King
C. McMurren
J.P. Crosthwaite

T. Turchyn, Resident Administrator
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

Deputy Mayor R. Henschell called the meeting to order at 5:45 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 6791-07-22

C. McMurren, P. Crosthwaite

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

- 6.1 Sewer Issue at 7 Minto Place
- 6.2 IISD Sign Location – Prior Approval
- 6.3 Parking Revenue/Expense
- 6.4 Garbage Truck Upgrade
- 6.5 Road Cut Repairs
- 6.6 Recycled Oil Tank for Landfill
- 10.15 MB Hydro Pointe du Bois Project
- 12.1 Fireworks for Pinawa Birthday
- 12.2 Unlawful Signs and Canoe Rack
- 12.3 Letter re: Boat Launch Passes

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting of June 14, 2022

RESOLUTION 6792-07-22

M. King, P. Crosthwaite

Be It Resolved That the minutes of the regular meeting held June 14, 2022, be received as presented.

CARRIED

4. RECEPTION OF DELEGATIONS

4.1 Sheldon Kowalchuk and Shaun Klassen from Agriculture and Resource Development

S. Kowalchuk and S. Klassen reported on procedures and responsibilities for shoreline docks and public docks.

5. RECEPTION OF PETITIONS

5.1 Advocating for Chickens on Residential Lots

RESOLUTION 6793-07-22

M. King, P. Crosthwaite

Whereas a petition has been received from residents in Pinawa, requesting that residents be allowed to raise chickens in residential zones.

Therefore Be It Resolved that Council accepts the petition as presented. CARRIED

RESOLUTION 6794-07-22

C. McMurren, M. King

Be It Resolved That Council approves varying the agenda by moving items 10.8 and 10.9 to be heard with item 5.

CARRIED

6. ACTION REVIEW – Public Works Meeting Minutes July 8, 2022

6.1 Sewer Issue at 7 Minto Place

Refer to Policy that is in place.

6.2 IISD Sign Location – Prior Approval

Public Works to install sign at the Marina.

6.3 Parking Revenue/Expense

Discussion on reducing number of guards during weekdays.

6.4 Garbage Truck Upgrade

RESOLUTION 6795-07-22

C. McMurren, P. Crosthwaite

Be It Resolved That Council approves the expense of \$89,000 for retrofitting the garbage truck with a new hopper, to be constructed by Fehrmack of Lethbridge AB.

And Be It Resolved that shipping costs be paid from Gas Tax Reserve.

And Be It Resolved that the expense for renting a replacement unit be hereby approved.

CARRIED

6.5 Road Cut Repairs

RESOLUTION 6796-07-22

C. McMurren, M. King

Be It Resolved That Council approves the Public Works continuation with road cut repairs to a maximum expense of \$25,000.

CARRIED

6.6 Recycled Oil Tank for Landfill

ICIP – proceed with purchase per grant approval.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6797-07-22

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 20220742 to 20220898 in the amount of \$466,419.49 be approved for payment.

CARRIED

7.2 Financial Report

RESOLUTION 6798-07-22

R. Henschell, C. McMurren

Be It Resolved That the Financial Report to July 8, 2022, be received as presented.

CARRIED

8. OLD BUSINESS

8.1 Awanipark Water Supply Sales Agreement

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

Continue on current pay schedule.

8.2 Memorial Bench Policy

Tabled. Referred to Culture & Recreation Committee.

8.3 By-Law 896-2-22 Appointment of Resident Administrator – 2nd Reading

RESOLUTION 6799-07-22

M. King, C. McMurren

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

CARRIED

With reference to agenda item 8.4, 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.

Mayor B. Skinner took over as Chairperson.

8.4 Gillam Rentals – Extension to Development Agreement Timelines

RESOLUTION 6800-07-22

C. McMurren, P. Crosthwaite

Whereas Gillam Rentals has requested an extension to the timelines for 2022 to complete Phase 1 of the terms of the Development Agreement for Lazy Loon;

Therefore Be It Resolved That Council grants an extension from August 1, 2022 to August 31, 2022.

CARRIED

Deputy Mayor Henschell returned to the Council Chamber and resumed her seat as Chairperson.

8.5 Valley Fiber – Offer to Purchase

RESOLUTION 6801-07-22

M. King, C. McMurren

Whereas Valley Fiber has submitted an Offer to Purchase for an approximately 62' X 45' portion of land at 22 Vanier Ave.

Therefore Be It Resolved That Council of the Local Government District of Pinawa authorizes the Resident Administrator to sign the Offer to Purchase. CARRIED

8.6 Circular Cities – Acceptance of Application

RESOLUTION 6802-07-22

M. King, P. Crosthwaite

Whereas the LGD of Pinawa has been accepted as part of the national circular economy networking project in Canada;

Therefore Be It Resolved That the Resident Administrator be authorized to sign the Community Participant Registration Form. CARRIED

8.7 Close Roads for Pinawa Birthday Parade

RESOLUTION 6803-07-22

C. McMurren, M. King

Be It Resolved That Council approves the following road closures for the Pinawa Birthday on July 16, 2022:

- beginning from Aberdeen Ave south of Cameron to Burrows Road and east on Burrows to Willis Drive east, from 10:00 a.m. to 11:30 a.m. for the parade, and
- Willis Drive from Vanier Ave. east to Massey Ave, from 11:00 a.m. to 4:00 p.m. for the Car Show. CARRIED

8.8 Service Connection Rebate – N. Johanson

Deferred.

8.9 Disaster Financial Assistance Claim Preparation

Deferred.

8.10 S. Berry Offer to Upgrade Walking Path

RESOLUTION 6804-07-22

C. McMurren, P. Crosthwaite

Whereas S. Berry has offered to upgrade, at his expense, the walking path linking Cameron to Morris;

Therefore Be It Resolved That Council accepts the offer from S. Berry on the following conditions:

1. That the project be supervised by the Public Works Manager;
2. That the LGD sends notice to the owners of the shed that encroaches the walkway from 27 Morris Road advising that the pathway will be constructed;
3. That Mr. Berry signs a waiver accepting the responsibility for any damage which could occur to the encroaching shed. DEFEATED

8.11 Additional Equipment for Burrows Park

RESOLUTION 6805-07-22

C. McMurren, P. Crosthwaite

Whereas the Pinawa Lions Club has additional funding to install three sections of adult fitness equipment to the Burrows Park Playground project;

Therefore Be It Resolved That the LGD of Pinawa commit Public Works time for installation of the fitness equipment;

And Be It Resolved That the LGD of Pinawa agrees to pay for the additional equipment on the condition that the Lions Club reimburses the local government district for the full purchase price. CARRIED

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

8.12 Subdivision Heritage Resources Impact Assessment

Refer to Planning Committee

With reference to agenda item 8.13, 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.

8.13 Pinawa Unplugged – Revised Offer to Purchase

Moved to in-camera.

Deputy Mayor Henschell returned to the Council Chamber upon conclusion of 8.13.

8.14 Sundial Grant Agreement

RESOLUTION 6806-07-22

M. King, C. McMurren

Be It Resolved That Council authorizes the Resident Administrator to sign the Grant Agreement for renovations to the Pinawa Sundial. CARRIED

8.15 Pool House Grant Agreement

RESOLUTION 6807-07-22

M. King, C. McMurren

Be It Resolved That Council authorizes the Resident Administrator to sign the Grant Agreement for replacement of the pool house building. CARRIED

8.16 KGS Marina Wall Assessment

Assessment received. Follow up on finishing road to sailing club.

9. NEW BUSINESS

9.1 New Commercial/Industrial Tax Incentive Application

RESOLUTION 6808-07-22

Be It Resolved That Council approves the New Commercial/Industrial Tax Incentive Application from Susan Appleyard, 10 Michener Road, Roll 16965;

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

9.2 Establish Bulk Water Rate

RESOLUTION 6809-07-22

C. McMurren, M. King

Whereas a bulk water station has been added to the Pinawa Water Treatment Plant;

And Whereas Council must set a bulk water purchase rate;

Therefore Be It Resolved that the bulk water rate be set at 5 cents per gallon of water and the transaction fee be set at 5.95% of the total transaction. CARRIED

9.3 Possible Streams of Revenue

Deferred.

9.4 Trans Canada Trail Grant Agreement

RESOLUTION 6810-07-22

M. King, P. Crosthwaite

Whereas approval was received for a Trans Canada Trail flood repair grant;

Therefore Be It Resolved That Council authorizes the Resident Administrator to sign the TCT Trail Funding Agreement. CARRIED

9.5 Update ORV By-Law

Dates to be updated for ATV section.

9.6 Update No Hunting By-Law

Under jurisdiction of Manitoba Conservation.

9.7 MB Real Estate Services Mooring Site Permit

RESOLUTION 6811-07-22

C. McMurren, P. Crosthwaite

Whereas a permit application was presented by Real Estate Services Branch for Voyageur Houseboats to have a temporary mooring site due to high water;

Therefore Be It Resolved That Council has no concerns with the alternate mooring site.

CARRIED

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

9.8 Purchase of Water Meters

RESOLUTION 6812-07-22

C. McMurren, P. Crosthwaite

Be It Resolved That Council approves the purchase of 5 water meters from Wolseley Waterworks.

CARRIED

9.9 Employee Exam Fees

Moved to In-Camera.

10. CORRESPONDENCE

10.1 911 Letter and Service Agreement

RESOLUTION 6813-07-22

Be It Resolved That Council authorizes the Resident Administrator to sign the Next Generation 911 Authority Service Agreement.

CARRIED

10.2 Winnipeg River Burger Trail Participation - Defer to PCDC.

10.3 Manitoba Emergency Measures Organization – DFA Claim – Information.

10.4 Opportunities Fund Grant - Information.

10.5 Letter Opposing Row House at 55 McGregor Cres. - Information.

10.6 Letters Opposing Row House at 55 McGregor Cres. - Information.

10.7 Road Repair Grant

RESOLUTION 6814-07-22

C. McMurren, P. Crosthwaite

Be It Resolved That Council authorizes the Resident Administrator to sign the Road Reconstruction, Rehabilitation and Preservation Agreement.

CARRIED

10.8 Letter Requesting Zoning Amendment to Allow Chickens – Moved to 5.0.

10.9 Letter Advocating for Chickens in Pinawa – Moved to 5.0.

10.10 Support for Immigration Services - Defer to PCDC.

10.11 H. Olchoway Request to Remove Tree on Public Reserve – Defer to Public Works.

10.12 H. Olchoway Support for Pathway – Information.

10.13 H. Olchoway Sewer Drain Issue – Information.

10.14 Two Rivers Cooking Class

RESOLUTION 6815-07-22

M. King, P. Crosthwaite

Be It Resolved That Council approves use of the Vanier Centre for cooking classes (Two Rivers) to run for 4 weeks at no cost.

CARRIED

10.15 Hydro Pointe du Bois Project

Meeting to be scheduled.

11. COMMITTEE REPORTS

Recreation Facilities Committee – Badminton

RESOLUTION 6816-07-22

M. King, P. Crosthwaite

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 Fireworks for Pinawa Birthday

RESOLUTION 6817-07-22

C. McMurren, P. Crosthwaite

Be It Resolved That Council authorizes the Resident Administrator to prepare a letter confirming Pinawa Lions Club (Canfire Pyrotechnics) has authorization to conduct fireworks from the public reserve adjacent to the Pinawa Marina on Pinawa Birthday Weekend.

CARRIED

12.2 Unlawful Signs and Canoe Rack

Designated Officer to communicate to sign owners and owner of canoe rack. Follow up with letter communication.

12.3 Letter re: Boat Launch Passes

Resident Administrator to respond.

With reference to agenda item 13, 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.

Mayor B. Skinner took over as Chairperson.

13. IN-CAMERA

RESOLUTION 6818-07-22

P. Crosthwaite, C. McMurren

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 10:13 p.m. to discuss the following in-camera item(s):

-Personnel

-Legal

CARRIED

RESOLUTION 6819-07-22

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 10:55 p.m.


CARRIED

14. **Adjournment**

Motion to adjourn

Moved by C. McMurren @ 10:56 pm.


T. Turchyn
Resident Administrator


B. Skinner
Mayor