

## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

### MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON DECEMBER 14, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
M. King  
C. McMurren  
J.P. Crosthwaite (absent with notice)

G. Smith, Resident Administrator  
P. Sullivan, 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 6616-12-21

M. King, R. Henschell

Be It Resolved That the agenda be accepted.

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Special Organizational Meeting of November 9, 2021**

RESOLUTION 6617-12-21

C. McMurren, R. Henschell

Be It Resolved That the minutes of the Special Organizational meeting held November 9, 2021, be received.

CARRIED

**3.2 Regular Meeting of November 9, 2021**

RESOLUTION 6618-12-21

C. McMurren, R. Henschell

Be It Resolved That the minutes of the regular meeting held November 9, 2021, be received, as amended.

CARRIED

**4. RECEPTION OF DELEGATIONS**

**4.1 N. Berry**

N. Berry presented a letter, together with a petition, expressing concerns over the Morris Path. They would like the path to remain where it was designated in the original plans established for the town. Council reviewed the decisions that have taken place to date and informed N. Berry this public path will be left where it is and the possibility of closing it at this time will not be pursued.

**4.2 S. Appleyard**

With reference to agenda item 4.2, described as Delegation, 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 4.2, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

S. Appleyard brought forward a request to Council to cover 50% of the legal fees associated with an amendment that was required to the Pinawa Unplugged development agreement. Council informed her they would take her request into consideration and discuss further.

5. **RECEPTION OF PETITIONS**

No petitions.

6. **ACTION REVIEW**

- G. Smith – Contact staff from Canadian Nuclear Laboratories concerning the acceptance of waste for the landfill. **Complete.**
- G. Smith – Provide animal control by-laws from other municipalities that include the control of cats. **Ongoing.**

7. **ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6619-12-21

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending December 14, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20211587 to 20211721 in the amount of \$707,419.61 be approved for payment.

CARRIED

**7.2 Financial Report**

RESOLUTION 6620-12-21

R. Henschell, C. McMuren

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

CARRIED

**7.3 2022 Interim Operating Budget**

RESOLUTION 6621-12-21

R. Henschell, M. King

Whereas in accordance with Section 163 of the Municipal Act, the Council of the Local Government District of Pinawa has made Provisional Estimates of all Operating and Capital Expenditures of the Local Government District of Pinawa from January 1, 2022 until adoption of the Annual Estimates;

Therefore Be It Resolved That the following Provisional Estimates be hereby accepted:

<b>OPERATING REQUIREMENTS</b>	
General Government Services	\$ 293,892.50
Protective Services	\$ 183,017.45
Transportation Services	\$ 385,627.62
Environmental Health Services	\$ 123,266.55
Health & Welfare Services	\$ 5,203.70
Environmenal Dev Services	\$ 1,500.00
Economic Development & Tourism	\$ 142,363.50
Recreation & Cultural Services	\$ 391,472.50
Fiscal Services & Transfers	\$ 513,196.40
	\$ 2,039,540.22
Pinawa Utility Fund	\$ 412,352.14
Awanipark Utility Fund	\$ 26,616.93

CARRIED



**8. OLD BUSINESS****8.1 Sustainable Neighbourhood Action Plan**

RESOLUTION 6622-12-21

M. King, R. Henschell

Be It Resolved That the LGD of Pinawa Sustainable Neighbourhood Action Plan be accepted, as amended.

CARRIED

**8.2 COVID-19 – Vaccine Policy**

Discussions were held with respect to implementing a vaccine policy. This item was deferred to In-Camera.

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

Further discussions took place to reach a firm decision on the content of the agreement. Council agreed to the recommended changes and once amendments have been completed the agreement will be sent to the Pinawa Motel.

**8.4 By-law 888-2021, To Establish and Operate a Waste Management System, 3<sup>rd</sup> reading**  
RESOLUTION 6623-12-21

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 third and final time.

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

CARRIED

**8.5 Awanipark Water Supply and Sales Agreement**

Letter has been sent to the RM of Lac du Bonnet.

**8.6 Atomic Energy of Canada Limited – Community Centre & Shoreline Erosion**

A formal letter requesting repairs to the Community Centre parking lot and shoreline erosion issues west of Aberdeen has been sent to Atomic Energy of Canada Limited.

**9. NEW BUSINESS****9.1 2022 Fee Schedule**

RESOLUTION 6624-12-21

R. Henschell, M. King

Be It Resolved That the 2022 Fee Schedule be approved, as amended.

CARRIED

**9.2 By-law 889-2021, Council Indemnities, 1<sup>st</sup> reading**

RESOLUTION 6625-12-21

C. McMurren, R. Henschell

Be It Resolved That By-law 889-2021, being a by-law of the Local Government District of Pinawa to establish terms, conditions and rates of payment of indemnities and expenses to members of the local Council and to rescind By-law 878-2021, be now read for the first time.

CARRIED

**9.3 By-law 890-2021, Equipment Replacement Reserve, 1<sup>st</sup> reading**

RESOLUTION 6626-12-21

M. King, C. McMurren

Be It Resolved That By-law 890-2021, being a by-law of the Local Government District of Pinawa to provide for the establishment of an Equipment Replacement Reserve Fund and to rescind By-law 666-05, be now read for the first time.

CARRIED

**9.4 By-law 891-2021, To Amend by-law 880-2021, Waterline Renewal Project, 1<sup>st</sup> reading**

RESOLUTION 6627-12-21

R. Henschell, C. McMurren

Be It Resolved That By-law 891-2021, being a by-law of the Local Government District of Pinawa to amend By-law 880-2021 for the Waterline Renewal Project for Grey Crescent and Cauchon Road, be now read for the first time.

CARRIED

**9.5 Building Sustainable Communities Program**

RESOLUTION 6628-12-21

M. King, C. McMurren

Be It Resolved That the Resident Administrator submit an application under the Building Sustainable Communities Program for the following:

1. Pool/Beach Building
2. Walking Spine
3. Sundial Upgrade

CARRIED

**9.6 By-law 874-2020, Council Code of Conduct Annual Review**

Council will review document for next meeting.

**9.7 Interlake-Regional Health Authority – November 2021 IERHA CEO Briefing**

A status update on health-care service delivery in the Interlake-Eastern RHA was received as information. R. Henschell will attend the next virtual meeting.

**10. CORRESPONDENCE**

**10.1 Crime Stoppers**

Request for funding was received. Council agreed not to participate.

**10.2 R.M. of Lac du Bonnet, Notice of Public Hearing**

Received as information.

**11. COMMITTEE REPORTS**

**11.1 Recreation Facilities Committee**

No report.

**11.2 Recreation and Culture.**

RESOLUTION 6629-12-21

M. King, R. Henschell

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

CARRIED

**11.3 Library**

RESOLUTION 6630-12-21

M. King

C. McMurren

Be It Resolved That the Library Board report be received.

CARRIED

**11.4 Arena Board**

RESOLUTION 6631-12-21

R. Henschell, M. King

Be It Resolved That the Arena Board report be received.

CARRIED

**11.5 Public Works**

RESOLUTION 6632-12-21

C. McMurren, M. King

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

CARRIED

RESOLUTION 6633-12-21

C. McMurren, R. Henschell

Be It Resolved That the quotation from Toromont Cat for the purchase of a backhoe, in the amount of \$148,250.00, less \$30,000.00 for trade-in of backhoe, plus applicable taxes, be accepted.

Further Be It Resolved That the cost of the backhoe be expensed from the Equipment Reserve Fund.

CARRIED

**11.6 Cemetery Committee**

No report.

**11.7 Community Futures Winnipeg River**

RESOLUTION 6634-12-21

R. Henschell, C. McMurren

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

CARRIED

**11.8 Pinawa Community Development Corporation**

RESOLUTION 6635-12-21

R. Henschell, C. McMurren

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

CARRIED

**11.9 Pinawa Trails Committee**

RESOLUTION 6636-12-21

M. King, R. Henschell

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

CARRIED



**11.10 Protective Services**

RESOLUTION 6637-12-21

C. McMurren, R. Henschell

Be It Resolved That the Protective Services report be received.

CARRIED

**11.11 Age Friendly Committee**

G. Smith, as the Director of the MMAA, has been appointed to the Age Friendly Committee.

**11.12 Planning Committee**

No report.

**11.13 HandiVan Committee**

No report.

**11.14 LDB Regional Airport Authority**

RESOLUTION 6638-12-21

C. McMurren, M. King

Be It Resolved That the Lac du Bonnet Regional Airport Authority report be received.

CARRIED

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

RESOLUTION 6639-12-21

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 6640-12-21

C. McMurren, R. Henschell

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

CARRIED

**11.20 Whiteshell Laboratories Community Regeneration Partnership**

A financial package has been completed by Star Core and sent to potential investors. Manitoba Hydro waiting to negotiate power.

**11.21 Whiteshell Laboratories Public Liaison Committee**

No Report.

**12. In-Camera**

RESOLUTION 6641-12-21

R. Henschell, C. McMurren

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 9:00 p.m. to discuss the following in-camera item(s);

- Personnel
- Legal

CARRIED

With reference to agenda item 12., motion number 6641-12-21, described as In-Camera – Legal (portion of), 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 6641-12-21, 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 6642-12-21

C. McMurren, M. King

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 10:17 p.m.

CARRIED

RESOLUTION 6643-12-21

C. McMurren, M. King

Be It Resolved That the LGD of Pinawa agrees to pay 50% of legal bill (\$1414.78) for amendment to Pinawa Unplugged Development Agreement.

CARRIED

**13. Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 10:23 pm.



G. Smith  
Resident Administrator



B. Skinner  
Mayor