

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JUNE 27, 2023 IN THE COUNCIL
CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard
M. King
Absent: J. Tirschman

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. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

RESOLUTION 7184-06-23

S. Appleyard, R. Henschell

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

8.9 Offer to Purchase LGD land - advice from solicitor

9.3 Compressed Air Foam Unit repairs

9.4 Quotes for dock replacements – DFA

8.10 Security Contract

10.3 Winnipeg River Growth Facilitation

10.4 Land Use Agreement and Fee Increase 2023

CARRIED.

4. CONFIRMATION OF THE MINUTES

4.1 Regular Meeting Minutes of June 13, 2023

RESOLUTION 7185-06-23

R. Henschell, M. King

Be It Resolved That Council accepts the June 13, 2023 regular minutes of Council as amended.

CARRIED.

4.2 Special Meeting Minutes of June 3, 2023

RESOLUTION 7186-06-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the June 3, 2023 special meeting minutes as presented.

CARRIED.

5. RECEPTION OF DELEGATIONS

6. ACTION REVIEW

6.1 RA Actions – Completed & Pending

RA	Resident Administrator
ARA	Assistant Resident Administrator
ACCT	Accountant
ADMIN	Administrator
PWM	Public Works Manager
PW	Public Works
PCDC	Pinawa Community Development Corporation
LGD	Local Government District

Complete:	
Action:	ACCT to seek out PCDC payroll and how monies are reallocated back to the LGD
Action:	RA to rewrite section of By-law 912-2023 to take out the license fee and put in "as per

	fee schedule" and "review at regular intervals"
Action:	RA to amend By-law 915-2023 to have "Schedule B" as an appendix so it can be varied by Resolution
Action:	ARA to amend Harassment Policy
Action:	Michener Road Development – Refer to Planning
Action:	PWM to have landfill amounts weighted/measured on a regular basis
Action:	RA to contact Engineer about timeline for the expansion of the landfill
Action:	RA to contact AECL to set up a meeting with Council at their earliest convenience
Action:	Staff to contact Lions about decision of pergola at the Lions Memorial Park
Action:	Councillor Appleyard to talk to Trails about TCT Grant announcement
Action:	RA to write a letter of support for ReYou Youth Day Camp
Pending:	
Action:	Crack sealing quote for Amherst Drive (PW)
Action:	Funding application for "new" bus to replace handi-van (RA & ACCT)
Action:	RA to meet with Pinawa Motel re addendum to dock agreement

7. ACCOUNTS

8. OLD BUSINESS

8.1 Review of Policies: Harassment Policy

RESOLUTION 7187-06-23

M. King, S. Appleyard

Be It Resolved That Council has reviewed the Harassment Policy prepared by LGD of Pinawa staff;

Therefore Be It Resolved That Council adopts the Harassment Policy as presented.

CARRIED.

8.2 By-law No. 913-2023 Collective Agreement By-law – third reading

RESOLUTION 7188-06-23

M. King, R. Henschell

Be It Resolved That Council reads By-law 913-2023, being a By-law authorizing the entering into the Collective Agreement with the International Association of Machinists and Aerospace Workers, Whiteshell Lodge No. 608, for a third and final time.

Name	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King	✓			
S. Appleyard	✓			
J. Tirschman				✓

CARRIED.

8.3 By-law No. 914-2023 Procedures By-law – second and third reading deferred.

RESOLUTION 7189-06-23

S. Appleyard, R. Henschell

Be It Resolved That Council reads By-law 914-2023, being a Procedures By-law, for a second time, as amended.

CARRIED.

8.4 By-law 915-2023 Fire Prevention By-law – second reading

RESOLUTION 7190-06-23

S. Appleyard, R. Henschell

Be It Resolved That Council reads By-law 915-2023, being an amendment to By-law 760-13 Fire Prevention and Emergency Services By-law, for a second time.

CARRIED.

8.5 Pinawa Secondary School Scholarship Applicants

RESOLUTION 7191-06-23

M. King, S. Appleyard

Be It Resolved That Council awards the Post-Secondary School Scholarship to Scotlynd McKay.

CARRIED.

8.6 Variation for Valley Fiber Remote Central Office

RESOLUTION 7192-06-23

R. Henschell, M. King

Whereas a public hearing was held on June 13, 2023 for Variation Application VO02/23 to reduce minimum requirements for proposed subdivision of a portion of Lot 153 Plan 8368 for location of a Remote Central Office for Valley Fiber;

Therefore Be It Resolved That Council approves the following reductions in minimum requirements:

Front Yard from minimum 7.6 m to 4.87 m
Rear Yard from minimum 6.1 m to 3 m
Site Width from minimum 30.5 m to 11.9 m
Site Area from minimum 4047 sq m to 230 sq m

CARRIED.

8.7 Naming of Baseball Diamond – Tabled for Recreation & Culture Committee for policy recommendations

8.8 Willis Drive West – Road Condition and Drainage – Refer to PW

8.9 Offer to Purchase LGD Land – Response from Municipal Solicitor

8.10 Security Contract – Information

With reference to agenda item 8.10, Councilor S. Appleyard, disclosed a conflict of interest in the matter before Council and withdrew from the Council Chambers without participating in the matter under discussion and returned to Council Chambers when discussion was completed.

9. NEW BUSINESS

9.1 Fencing Expense for Birthday Celebrations

RESOLUTION 7194-06-23

R. Henschell, M. King

Be It Resolved That Council approves the expenses for rental of fencing and Public Works time for setting up and disassembling the celebration facilities for Pinawa Birthday Weekend.

CARRIED.

9.2 By-law Enforcement Position

RESOLUTION 7195-06-23

M. King, R. Henschell

Whereas parking meters have been installed at the Suspension Bridge and Diversion Dam parking lots to allow for convenience of paying the daily parking fee;
And Whereas not everyone is displaying their Resident/Seasonal Resident parking pass or paying for parking, as required in By-law No. 912-2023;
Therefore Be It Resolved That Council authorizes Xpera Risk Mitigation security personnel to issue violation tickets for vehicles that do not have a Resident/Seasonal Resident or paid ticket displayed on their dashboard.

CARRIED.

9.3 Compressed Air Foam Unit

RESOLUTION 7196-06-23

M. King, R. Henschell

Whereas Sea Hawk in Carman, MB is the sole source provider for required repairs of the Compressor Air Foam Wildfire Unit;

Be It Resolved That Council approves the request from the Fire Chief to send the Compressed Air Foam Wildfire Unit to Sea Hawk in Carman, MB, for repair and modification per the estimate received;

And Be It Resolved That the funding for repair and modification be taken from the Fire Equipment Reserve Fund.

CARRIED.

9.4 Quotes for Dock Replacements - DFA

RESOLUTION 7197-06-23

M. King, S. Appleyard

Be It Resolved That Council approves the expense in the amount of \$13,875.55 per dock for replacement of the Site 5 Prescott and Site 6 Aberdeen docks under the Disaster Financial Assistance claims.

CARRIED.

10. CORRESPONDENCE

10.1 Request for Public Works to move rocks to Gilbert School – Refer to PW with Service Request

10.2 Letter Regarding Signage - Ongoing

10.3 Winnipeg River Growth Facilitation – Information for clarification

10.4 Land Use Agreement and Fee Increase 2023 – Ongoing

11. COMMITTEE REPORTS – deferred to Committee of the Whole

12. ADDITIONS

12.1

13. IN-CAMERA

13.1 Legal

13.2 Personnel

RESOLUTION 7198-06-27

R. Henschell, M. King

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 8:15 p.m. to discuss the following in-camera item(s):

-Legal

-Personnel

CARRIED.

RESOLUTION 7199-06-23

M. King, S. Appleyard

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 8:39 p.m.

CARRIED.

RESOLUTION 7200-06-23

M. King, S. Appleyard

Be It Resolved That the LGD of Pinawa Staff action the following items:

Action:	Let Pinawa Family for Community Growth know the baseball diamond is dedicated to Ron Drabek
Action:	Defer naming of baseball diamond and other areas in Pinawa to Rec & Culture to discuss policies
Action:	Signage to be placed for parking meters at both suspension bridge and diversion dam
Action:	RA to find out times for W. Ewasko and J. Bezan presentations on July 15 th , 2023
Action:	Staff to get candy for the parade
Action:	Coordinate the float for the Pinawa Parade

CARRIED.

15. Adjournment

Motion to adjourn @ 8:40 p.m.

Moved by M. King


T. Turchyn
Resident Administrator


B. Skinner
Mayor