

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JULY 13, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
C. McMurren
J.P. Crosthwaite (attended at 9:30 pm)
M. King

G. Smith, Resident Administrator
P. Sullivan, Office Administrator

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:32 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 6462-07-21

R. Henschell, M. King

Be It Resolved That the agenda be accepted.

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of June 8, 2021

RESOLUTION 6463-07-21

C. McMurren, M. King

Be It Resolved That the minutes of the regular meeting held June 8, 2021, be received.

CARRIED

3.2 Public Hearing Minutes of July 6, 2021

RESOLUTION 6464-07-21

R. Henschell, C. McMurren

Be It Resolved That the minutes of the public hearing held July 6, 2021, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

No delegations.

5. RECEPTION OF PETITIONS

No petitions.

6. ACTION REVIEW

- G. Smith – Contact Sustainable Development to inquire about commercial activity on the waterfront public reserve. Complete.
- G. Smith – Confirm if the Lac du Bonnet Fire Department can/will respond to water rescues. Complete.
- G. Smith – Prepare a draft proposal for Manitoba Hydro concerning the access point at the Diversion Dam. Complete.
- G. Smith – Review the zoning by-law in reference to the Home Business section. Complete.
- G. Smith – Inquire with Manitoba Infrastructure concerning the placement of “No Parking” signs at the intersection of Alice Chambers Trail and Willis Drive West. Complete.
- G. Smith – Confirm if references from the Secondary Plan are included in the revised zoning by-law. Complete.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6465-07-21

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending July 13, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210694 to 20210853, in the amount of \$1,072,075.12 be approved for payment.

CARRIED

With reference to agenda item 7.1, motion number 6466-07-21 described as LGD Expenses, 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 7.1, resolution number 6466-07-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6466-07-21

M. King, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending July 13, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheque 20210854, in the amount of \$146.33 be approved for payment.

CARRIED

Councillor Henschell returned to the Council Chamber.

7.2 Financial Report

RESOLUTION 6467-07-21

R. Henschell, C. McMurren

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

CARRIED

8. OLD BUSINESS

8.1 Sustainable Neighbourhood Action Plan

Progress has been made. Amendments will be made and document circulated to Council for review. Ready for August meeting.

8.2 Provincial Road 211/Channel Float

A report was circulated by the Tourism Ambassador. Positive feedback has been received from the Residents with respect to improvements made to parking. Other methods of payment for parking will be investigated. Discussions have taken place with Security on providing better communication and how to make things flow more smoothly.

8.3 COVID-19

Provincial restriction announcements will be updated this week.

8.4 By-Law 886-2021, Tax Increment Financing Zone

RESOLUTION 6468-07-21

M. King, R. Henschell

Be It Resolved That By-law 886-2021, being a by-law of the Local Government District of Pinawa to create a Tax Increment Financing Zone to support the Redevelopment of the Pinawa Waterfront Initiative, be now read for the second time.

CARRIED

8.5 By-law 887-2021, To Regulate the Use and Development of Land

RESOLUTION 6469-07-21

M. King, C. McMurren

Be It Resolved That By-law 887-2021, being a by-law of the Local Government District of Pinawa to regulate the use and development of land, be now read for the second time.

CARRIED

8.6 Suspension Bridge Barrier Replacement Quotations

RESOLUTION 6470-07-21

R. Henschell, M. King

Be It Resolved That the quotation from Pier Solutions, for the Pinawa Suspension Bridge Barrier Replacement, in the amount of \$39,700.00, plus applicable taxes, be accepted.

CARRIED

8.7 Food Truck/Farmer's Market

M. King suggested this item be referred to the Culture and Recreation Committee for further discussion.

8.8 Post-Secondary School Scholarship

RESOLUTION 6471-07-21

M. King, R. Henschell

Be It Resolved That the Post-Secondary School Scholarship be awarded to Gabrielle Fontaine.

CARRIED

8.9 Pinawa Dock Permit #35 Agreement – Renewal

Tabled. Further work required by Council on this matter.

9. NEW BUSINESS

9.1 The Municipal Statutes Amendment Act

Received as information.

9.2 Notice of Motion – Resolution 6422-05-21

RESOLUTION 6472-07-21

R. Henschell, C. McMurren

Whereas Councillor R. Henschell provided a Notice of Motion regarding resolution #6422-05-21 to propose a review and amendment of the decision of Council Resolution #6422-05-21;

And Whereas Resolution #6422-05-21 has been reviewed by Council;

Therefore Be It Resolved That the net cost of the conversion to LED lighting for the Water Treatment Plan in the amount of \$11,983.11 be funded by the Utility Fund rather than the Building Reserve Fund.

CARRIED

9.3 2021 Fee Schedule

Deferred to end of meeting to accommodate J. P. Crosthwaite's schedule. J. P. Crosthwaite joined the Council meeting at 9:30 pm.

RESOLUTION 6489-07-21

R. Henschell, M. King

Be It Resolved That the 2021 Fee Schedule amendments be approved.

CARRIED

9.4 Added and Cancelled Taxes

RESOLUTION 6473-07-21

R. Henschell, C. McMurren

Be It Resolved That the Local Government District of Pinawa approve the following Added and Cancelled Taxes as per Section 325(1) of the Municipal Act:

- 2021 Added Taxes: \$38,500.71
- 2020 Added Taxes: \$16,149.71
- 2021 Cancelled Taxes: -\$9,771.48
- 2020 Cancelled Taxes: -\$287.76

CARRIED

9.5 Commercial Incentive

RESOLUTION 6474-07-21

C. McMurren, M. King

Whereas Pinawa Unplugged has entered into a Development Agreement for the property described as 10 Michener Road.;

And Whereas the Commercial Incentive Program is a financial assistance program to provide to the registered owner of a newly constructed commercial/industrial building a grant of a maximum of \$5,000.00 for the installation of sewer and water services as well as the equivalent of two years general municipal taxes;

And Whereas the Development of the said property is in phases, as described in the Development Agreement and water services have been installed by the Developer;

Therefore Be It Resolved That grant of \$5,000.00 for the installation of water services be paid in advance of the municipal tax incentive.

CARRIED

9.6 Canada Community Revitalization Fund

G. Smith reported on a new Grant available. Council will meet to discuss which projects should be focused on.

9.7 Province of Manitoba – proposed Education Modernization Act (Bill 64)

Discussion took place on whether or not to pass a resolution opposed to Bill 64. Joining a group of municipalities opposed to Bill 64 could hinder discussions with the Minister.

9.8 100 Radon Test Kit Challenge

Received as information. A champion needs to be nominated. Tabled to next meeting.

9.9 Board of Revision – Revised

Date has been changed to September 8, 2021

9.10 V03/2021 Application for Variation

RESOLUTION 6475-07-21

C. McMurren, M. King

Be It Resolved That the Application for Variation under Zoning By-law 658-04, to allow for the construction of a porch to the existing residence be approved as follows:

- Reduce front yard for CT No. 2138821, Lot 128, Plan 8369, 4 Tweedsmuir Place from 6.1 metres to 3.5 metres.

CARRIED

10. CORRESPONDENCE

10.1 Peter Julian, MP

A request was made seeking endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act. B. Skinner will write a letter.

10.2 Canadian Nuclear Safety Commission
Received as information.

10.3 Legacy for Life
Letter will be forwarded to Pinawa Foundation.

11. COMMITTEE REPORTS

11.1 Recreation Facilities Committee
No Report.

11.2 Library
RESOLUTION 6476-07-21
M. King, R. Henschell

Be It Resolved That the Library Board report be received.

CARRIED

11.3 Arena Board

No Report. R. Henschell asked for clarification as to whether the lobby and the inside of the building LED lighting upgrades were approved in the resolution.

11.4 Public Works
RESOLUTION 6477-07-21
C. McMurren, R. Henschell

Be It Resolved That the quotation from London Fogger for the supply of a High Output ULV Aerosol Generator, in the amount of \$11,148 USD, plus applicable taxes, be accepted.

CARRIED

RESOLUTION 6478-07-21
C. McMurren, M. King

Be It Resolved That the Public Works Manager be authorized to purchase a Cargo Van or equivalent, up to the amount of \$22, 300, plus applicable taxes.

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

CARRIED

RESOLUTION 6479-07-21
C. McMurren, R. Henschell

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

CARRIED

11.5 Cemetery Committee

A verbal report was provided by C. McMurren. No minutes available.

RESOLUTION 6480-07-21

C. McMurren, R. Henschell

Be It Resolved That the Cemetery Committee report be received.

CARRIED

11.6 Community Futures Winnipeg River

No report.

11.7 Pinawa Community Development Corporation

A verbal report was provided by B. Skinner. No minutes available.

RESOLUTION 6481-07-21

C. McMurren, M. King

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

CARRIED

11.8 Pinawa Trails Committee

No report. For information – A grant application was submitted for the Washroom Building.

11.9 Protective Services

RESOLUTION 6482-07-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Protective Services report be received.

CARRIED

11.10 Age Friendly Committee

No report.

11.11 Planning Committee

No report.

11.12 HandiVan Committee

No report.

11.13 LDB Regional Airport Authority

A verbal report was provided by C. McMurren.

RESOLUTION 6483-07-21

C. McMurren, M. King

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

CARRIED

11.14 Two Rivers Seniors Resource Council Inc.

No Report.

11.15 Winnipeg River Arts Council

No Report.

11.16 Human Resources Committee

No Report.

11.17 Community Health Committee

A verbal report was provided by B. Skinner.

RESOLUTION 6484-07-21

R. Henschell, M. King

Whereas the Interlake-Eastern Regional Health Authority (IERHA) and Municipal Leaders throughout the IERHA region have identified the lack of a Clinical Teaching Unit as a significant hurdle for providing sustainable healthcare in rural communities;

And Whereas the Primary Care Development Group Incorporated (PCDG) has been created to develop and implement the proposed Family Health and Learning Centre to eliminate this hurdle for physician recruitment and includes specific strategies for developing a pipeline of Manitoba trained physicians to rural communities in the IERHA region;

Therefore Be It Resolved That the Local Government District of Pinawa supports the implementation of the proposed PCDG Family Health and Learning Centre and urges the Provincial Government to also support this project as a priority initiative.

CARRIED

11.18 Eastman Regional Municipal Committee

Minutes from May meeting were received.

RESOLUTION 6485-07-21

C. McMurren, R. Henschell

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

CARRIED

11.19 Whiteshell Laboratories Community Regeneration Partnership

A verbal report was provided by B. Skinner.

RESOLUTION 6486-07-21

C. McMurren, R. Henschell

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

CARRIED

11.20 Whiteshell Laboratories Public Liaison Committee

No Report.

12. In-Camera

RESOLUTION 6487-07-21

C. McMurren, M. King

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 8:37 p.m. to discuss the following in-camera item(s);

- Personnel

CARRIED

RESOLUTION 6488-07-21


J.P. Crosthwaite, 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 9:35 p.m.

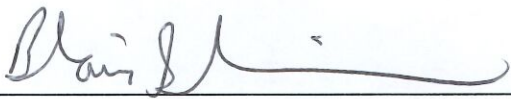
CARRIED

13. **Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 10:03 pm.



G. Smith
Resident Administrator



B. Skinner
Mayor