

## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

### MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 19, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
C. McMurren  
J.P. Crosthwaite  
G. Smith, Resident Administrator  
T. Lodge, Assistant Resident Administrator

**1. MEETING CALLED TO ORDER**

Mayor Blair Skinner called the meeting to order at 6:30 p.m.

**2. ADOPTION OF THE AGENDA**

RESOLUTION 6271-01-21

R. Henschell, C. McMurren

Be It Resolved That the agenda be accepted.

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Special Meeting Minutes of December 8, 2020**

RESOLUTION 6272-01-21

C. McMurren, R. Henschell

Be It Resolved That the minutes of the Special meeting held December 8, 2020 be received.

CARRIED

**3.2 Regular Meeting Minutes of December 8, 2020**

RESOLUTION 6273-01-21

R. Henschell, C. McMurren

Be It Resolved That the minutes of the Regular meeting held December 8, 2020 be received, as amended.

CARRIED

**4. RECEPTION OF DELEGATIONS**

- No Delegations.

**5. RECEPTION OF PETITION**

- No Petitions.

**6. ACTION REVIEW**

- Council and Staff - Review Community Centre Policy – Ongoing.
- Staff – Review Proposed By-law 876-2021 – Complete.

**7. ACCOUNTS**

**7.1 LGD Expenses**

RESOLUTION 6274-01-21

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending January 19, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20201632 to 20201761 and 20201764 to 20210074, in the amount of \$1,152,187.20 be approved for payment.

CARRIED

Agreed to table motion for approval of Cheques 20201762 and 20201763 when Councillor P. Crosthwaite is present at the meeting to meet quorum requirement.

R. Henschell disclosed a personal interest in the matter before council and will leave her seat when discussions resume.

**7.2 Financial Report**

RESOLUTION 6275-01-21

R. Henschell, C. McMurren

Be It Resolved That the Preliminary Financial Statement to December 31, 2020 be received.

CARRIED

### 7.3 Provisional Estimates

RESOLUTION 6276-01-21

R. Henschell, C. McMurren

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, 2021 until adoption of the Annual Estimates;

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

#### OPERATING REQUIREMENTS

General Government Services	\$ 275,000
Protective Services	\$ 150,000
Transportation Services	\$ 350,000
Environmental Services	\$ 100,000
Public Health and Welfare	\$ 50,000
Economic and Development Services	\$ 120,000
Recreation and Cultural Services	\$ 300,000
Fiscal Services	\$ 80,000
<b>Sub-total</b>	<b>\$1,425,000</b>

#### CAPITAL REQUIREMENTS

Borne by Reserve	\$ 160,000
Borne by Operating	\$ 80,000
<b>Sub-total</b>	<b>\$ 240,000</b>

**TOTAL** \$1,665,000

CARRIED

## 8. OLD BUSINESS

### 8.1 Sustainable Neighborhood Action Plan

- Under review. Tabled.

### 8.2 Provincial Road 211/Channel Float, Vendor Request

- A response received from the Province dated January 15, 2021.
- Action; Meet with the Vendors.
- Food Vendor requesting summer location. Council will consider but the request for exclusive for 2 years was denied.

### 8.3 COVID-19

- Relaxing some restrictions Saturday.

### 8.4 Policy Review

**Community Centre** – Waiting for review by School District.

### 8.5 By-law 875-2021, To Repeal by-laws 433-88 and 743-12, 2<sup>nd</sup> reading

RESOLUTION 6277-01-21

C. McMurren, R. Henschell

Be It Resolved That By-law 875-2021, being a by-law of the Local Government District of Pinawa to repeal By-law 433-88, and all previous amendments to the By-law, and to repeal By-law 743-12, and all previous amendments to the By-law, be now read for the second time.

CARRIED

### 8.6 By-law 876-2021, To Enter into an Agreement with the RM of Whitemouth for the use of the Pinawa Wastewater Treatment Lagoon, 1<sup>st</sup> reading

- Actioned Staff to add a clause regarding costs of road repairs or maintenance.
- 2<sup>nd</sup> reading tabled until Spring.

RESOLUTION 6278-01-21

C. McMurren, R. Henschell

Be It Resolved That By-law 876-2021, being a by-law of the Local Government District of Pinawa to authorize the entering into and execution of a General Service Agreement with the Rural Municipality of Whitemouth for the use of the Pinawa Wastewater Treatment Lagoon, be now read for the first time.

CARRIED



**8.7 By-law 865-2020 Review**

- Review Licensing and Regulating Businesses.
- MOU requirement for businesses.
- Confirm subject clause 21 – court costs.
- Change the word “Transient to Seasonal”

**8.8 Agreement with the School District of Whiteshell – Draft**

- Waiting for the School Board.

**8.9 By-law 801-15, Procedural, Review**

- Changes presented are accepted.

**8.10 Christmas Dinner**

- Agreed to amend and initial Council Resolution #6246-12-20 to include the Library.

**8.11 Minister Meeting Report**

- G. Smith and B. Skinner participated and reported on a Go-To-Meeting with Minister Scheer and Minister Wharton and other Government Officials on December 10<sup>th</sup>.
- Still waiting to hear about the status of the ICIP Grant.

**8.12 Pinawa Unplugged**

**Land Purchase**

**Agreement of Purchase and Sale;** Agreed to table approval of the Land Purchase until Councillor P. Crosthwaite is present at the meeting to meet the quorum requirement. R. Henschell disclosed a personal interest in the matter before council and will leave her seat when discussions resume.

**Land Use Request**

RESOLUTION 6279-01-21

C. McMurren, R. Henschell

Be It Resolved That Pinawa Unplugged Ltd. be authorized to place a small building at the Suspension Bridge parking area to facilitate winter equipment rentals for the 2021 winter season only;

And Further Be It Resolved That a fee of \$100.00 be charged for the use.

CARRIED

**8.13 Watermain Renewal Project**

RESOLUTION 6280-01-21

C. McMurren, R. Henschell

Whereas the Manitoba Water Services Board has approved Manitoba Restart Funding for the Watermain Renewal Project for Grey Crescent and Cauchon Road, at a cost-share of 50%;

And Whereas it has been determined a borrowing will be required for a portion of the share of the project in the amount of \$250,000.00;

Therefore Be It Resolved That a Borrowing By-law be prepared and included in the 2021 Financial Plan.

CARRIED

**8.14 By-law 853-19, To Establish Water Rates within Awanipark, 3<sup>rd</sup> reading  
PUB Letter, PUB Order, PUB Order letter – all attached**

- Received PUB Order. Meet with Awanipark Executive to review.

**9. NEW BUSINESS**

**9.1 By-law 877-2021, To amend By-law 849-19, Development Plan, 1<sup>st</sup> reading**

RESOLUTION 6281-01-21

R. Henschell, C. McMurren

Be It Resolved That By-law No. 877-2021, being a by-law of the Local Government District of Pinawa to amend By-law No. 849-19, being the Pinawa Development Plan, be now read for the first time.

CARRIED

**9.2 By-law 878-2021, Council Indemnities Review**

RESOLUTION 6282-01-21

C. McMurren, R. Henschell

Be It Resolved That By-law No. 878-2021, 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 863-2020, be now read for the first time.

CARRIED

**9.3 2021 Financial Plan – Draft**

RESOLUTION 6283-01-21

C. McMurren, R. Henschell

Whereas the Local Government District of Pinawa 2021 Financial Plan has been prepared;

Therefore Be It Resolved That the 2021 Financial Plan be approved and the Public Hearing be scheduled for February 16<sup>th</sup> in the Council Chamber at the Pinawa Municipal Office at 6:00 p.m.

CARRIED

**9.4 Municipal By-election**

RESOLUTION 6284-01-21

C. McMurren, R. Henschell

Whereas due to the Councillor resignation there is a vacancy on Council;

And Whereas pursuant to Section 105(1) of the Municipal Act, a council must hold a by-election to fill a vacancy as soon as is reasonably possible;

Therefore Be It Resolved That the Senior Election Official be requested to hold a by-election as soon as reasonably practical, as per Section 105(3) of the Municipal Act.

CARRIED

**9.5 Tax Sale Year**

RESOLUTION 6285-01-21

R. Henschell, C. McMurren

Whereas Section 365(2) of the Municipal Act provides that "Council may in any year designate the immediately preceding year, or any earlier year, for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs";

Therefore Be It Resolved That the Designated year for which properties in arrears be offered for sale by auction, be 2020 (meaning that all properties with outstanding taxes from the year 2019 or prior);

And Further Be It Resolved That in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2021 tax sale, towards the tax roll;

And Further Be It Resolved That Council authorizes applicable costs as they occur, to be applied towards the tax roll;

And Further Be It Resolved That the tax sale be held during the 2021 year at the Local Government District of Pinawa Municipal Office.

CARRIED

**9.6 Weed Inspector Appointment**

RESOLUTION 6286-01-21

R. Henschell, C. McMurren

Be It Resolved That Lacey Smith be appointed as Weed Inspector for the 2021 calendar year.

CARRIED

**9.7 Council Meeting Date Change**

RESOLUTION 6287-01-21

C. McMurren, R. Henschell

Be It Resolved That the Council Meeting scheduled for February 9<sup>th</sup>, 2021, be changed to February 16<sup>th</sup>, 2021.

CARRIED



**9.8 Interlake-Eastern Regional Health Authority**

- Announced the appointment of Mr. David Matear as the new Chief Executive Officer effective February 8, 2021 replacing Mr. Ron Van Denakker who retired in October 2020.

**9.9 Christmas Committee**

- Action; Schedule a meeting with the Committee.

**9.10 Association of Manitoba Municipalities – Webinar**

- No one attending.

**9.11 Xplorner Communications**

- Council agreed to send a Letter of Support.

**10. CORRESPONDENCE**

- None

**11. COMMITTEE REPORTS**

**11.1 Recreation Facilities Committee**

**Pinawa Players Locker Rental**

**EMCA Update**

- A verbal report was provided by R. Henschell.
- Pinawa Players successful in securing Bridge Funding.
- Forward Funding information to EMCA.

**11.2 Library**

- No Report.

**11.3 Arena Board**

- A verbal report was provided by R. Henschell.

**11.4 Public Works**

**Recycling** – Information requested and received on Where does Pinawa's Recycling go.

**Snow Blade for Loader** – Tabled for further discussions on priority purchases.

**Water Treatment Plant Assessment Study** – Tabled.

Public Works Manager to review entire operations and meet with WTP Operators and bring back information and recommendations back to Council.

**Water Treatment Plant Submersible Pump, VFD and Piping** – Approval to purchase and install a New Pump in the Water Treatment Plant.

RESOLUTION 6289-01-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the quotation from Contec Projects (2017) Limited, for a submersible pump, VFD and piping for the Water Treatment Plant, in the amount of \$29,421.00, plus applicable taxes, be accepted.

CARRIED

- A verbal report was also provided by C. McMurren.
- Committee Meeting Minutes from January 5, 2021 attached.

RESOLUTION 6290-01-21

C. McMurren, R. Henschell

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

CARRIED

**11.5 Cemetery Committee**

- C. McMurren made a motion to move to the in-camera session. Council agreed to meet in-camera.

**11.6 Community Futures Winnipeg River**

- A verbal report was provided by R. Henschell. Next meeting is on Monday. Hired a new Marketing employee.

**11.7 Pinawa Community Development Corporation**

- A verbal report was provided by B. Skinner. No recent meeting.

RESOLUTION 6291-01-21  
J.P. Crosthwaite, R. Henschell

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

CARRIED

**11.8 Pinawa Trails Committee  
Trails Manitoba Grants**

- Tread Restoration Project, Contribution Agreement
- Winter Seasonal Grant Application
- Another Grant for Safety Upgrades to the Suspension Bridge in the works.

RESOLUTION 6292-01-21  
J.P. Crosthwaite, C. McMurren

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

CARRIED

**11.9 Protective Services  
2021 Emergency Plan  
RCMP Quarterly Report and Occurrence Statistics**

RESOLUTION 6293-01-21  
C. McMurren, R. Henschell

Be It Resolved That the 2021 Emergency Management Program and Emergency Plan be approved.

CARRIED

RESOLUTION 6294-01-21  
C. McMurren, R. Henschell

Be It Resolved That the Protective Services report be received.

CARRIED

**11.10 Age Friendly Committee**

- No Report.

**11.11 Planning Committee**  
**Manitoba Planning Conference** – Ben Shantz, Economic Development Officer is attending.  
**RFP Michener Road, Exhibit C & D** – Land Development RFP Draft to finalize.  
**Airbnb** – Resident intending on appearing before the Planning Committee.

RESOLUTION 6295-01-21  
J.P. Crosthwaite, C. McMurren

Be It Resolved That the Planning Committee report be received.

CARRIED

**11.12 HandiVan Committee**

- No Report.

**11.13 LDB Regional Airport Authority**

- No Report.

**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**

- No Report.

**11.18 Eastman Regional Municipal Committee**

- A verbal report was provided by C. McMurren.



RESOLUTION 6296-01-21  
C. McMurren, J.P. Crosthwaite

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

CARRIED

**11.19 Whiteshell Laboratories Community Regeneration Partnership**

- A verbal report was provided by B. Skinner.

RESOLUTION 6297-01-21  
R. Henschell, J.P. Crosthwaite

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

CARRIED

**11.20 Whiteshell Laboratories Public Liaison Committee**

- No Report.

Councillor P. Crosthwaite is now in attendance at the meeting to meet the Quorum requirement. Council will now resume with the following two (2) agenda items #7.1 and #8.12.

**ACCOUNTS (7.1) LGD Expenses (Continued.....**

R. Henschell leaves her seat declaring a personal interest in the matter before council.

With reference to agenda item number #7.1 motion number 6298-01-21 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 #7.1, Resolution 6298-01-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6298-01-21  
C. McMurren, J.P. Crosthwaite

Whereas the accounts of the Local Government District of Pinawa for the period ending January 19, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20201762 to 20201763, in the amount of \$1,789.00 be approved for payment.

CARRIED

**Pinawa Unplugged (8.12) Land Purchase (Continued.....**

R. Henschell leaves her seat declaring a personal interest in the matter before council.

With reference to agenda item number #8.12 motion number 6299-01-21 described as Pinawa Unplugged – Land Purchase 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 #8.12, Resolution 6299-01-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6299-01-21  
C. McMurren, J.P. Crosthwaite

Be It Resolved That the Agreement of Purchase and Sale from Pinawa Unplugged Ltd. for Lot 1, Block 1, Plan 35696, Title No. 1560945/1, be accepted;

CARRIED

R. Henschell returns to her seat.

**12. In-Camera**

RESOLUTION 6300-01-21

C. McMurren, J.P. Crosthwaite

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 9:33 p.m. to discuss the following in-camera items:

- Legal
- Personnel
- Other

CARRIED

RESOLUTION 6301-01-21

J.P. Crosthwaite, C. McMurren

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 10:54 p.m.

CARRIED

RESOLUTION 6302-01-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the Development Proposal submitted by Gillam Rentals for the land located on the Southwest Corner of PR 211 and Willis Drive West be accepted with the following conditions:

- Enter into a Development Agreement
- Developer to apply for a subdivision
- Development Bond of 15% of Land Sale Value
- Successful rezoning of subdivided land

CARRIED

R. Henschell leaves her seat declaring a personal interest in the matter before council.

With reference to agenda item number #12.1 motion number N/A described as In-Camera 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 #12.1 resolution #N/A said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

R. Henschell did not return to her seat.

**13. Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 10:56 p.m.

  
\_\_\_\_\_  
G. Smith  
Resident Administrator

  
\_\_\_\_\_  
B. Skinner  
Mayor