

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JUNE 13, 2023 IN THE COUNCIL
CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

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. ADOPTION OF THE AGENDA

RESOLUTION 7160-06-23

R. Henschell, J. Tirschman

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

- 4.3 Tim Stefanishyn re: Winnipeg Tourism Growth Facilitation Report and Land Use Agreement Rate Increase 2023
- 9.23 North Forge East
- 9.24 Lions Picnic Shelter Location
- 11.8 Naming of Baseball Diamond
- 11.9 Retiring Firefighters

CARRIED.

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of May 23rd, 2023

RESOLUTION 7161-06-23

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the May 23rd, 2023, regular minutes of Council as amended.

CARRIED.

3.2 Special Meeting Minutes of June 3rd, 2023 - Tabled

4. RECEPTION OF DELEGATIONS

- 4.1 Trevor Barkman re: Development Agreement for Townhouses
- 4.2 Denis Sabourin re: Budget for Trails within the LGD of Pinawa
- 4.3 Tim Stefanyshin re: Tourism Growth Facilitation Report and Land Use Agreement Rate Increase 2023

5. RECEPTION OF PETITIONS – none

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:	Harassment Policy to be reviewed/re-written by ARA – see Item 9.4
Action:	PWM to visit Suspension Bridge parking site and map out 25-30 sites, arrange for mobile reserved signed with vendors present (PWM)

Action:	House Accelerator Fund – see Item 9.6 (RA)
Action:	Service Request to PW's from Friends of the Ironwood to address fences (ARA)
Action:	Forward resolutions to Association of Manitoba Municipalities (RA)
Action:	Acronyms within minutes should be written out (ARA)
Action:	RA to send council the link to the Housing Accelerator webinar (RA)
Action:	Councillor Appleyard to talk to Trails about "wishlist" after not receiving grant (COUNCILLOR)
Action:	Service Request to PW's for Holiday Committee asks (ARA)
Action:	Xpera Security contract to be updated - #16 in the contract (RA)
Action:	Communicate to local business about a sign to be made "Pay Here" for the parking meters (ARA)
Action:	Family Swim – discussion around holding it only for Residents Only (OFFICE STAFF)
Action:	Talk to PW's about recycling bin for Vanier Centre (ADMIN)
Action:	Special Meeting notice for PCDC meeting to pass a motion/resolution for advertising costs for 60 th Birthday (MAYOR)
Action:	Funding application for "new" bus to replace handi-van (RA & ACCT)
Action:	Staff to contact cemetery committee about hydro line (ARA)
Action:	RA to communicate with Rick from Trillium Ridge about quotes (additional) for repairs and partnering 50/50 (RA)
Action:	Receive a quote to camera sewer lines on Trillium Ridge (ARA)
Action:	Possible extension of Pool House Grant (RA)
Action:	Drawings to be done for pool house and advertised for tender
Action:	Communicate to Lund Fishers and Public about why it is not moving forward this year
Action:	Add Awanipark water rates to next regular council agenda (ACCT)
Pending:	
Action:	RA to meet with Pinawa Motel re addendum to dock agreement (RA)
Action:	Funding application for "new" bus to replace handi-van (RA & ACCT)

7. ACCOUNTS

7.1 LGD Expenses to May 30, 2023

RESOLUTION 7162-06-23

R. Henschell, S. Appleyard

Whereas the accounts of the Local Government District of Pinawa for the period ending May 31, 2023, have been examined and found to be in order;

Therefore Be It Resolved That cheques 20230543 to 20230673 in the amount of \$676,379.23 be approved for payment. CARRIED.

7.2 Financial Statement to May 31, 2023

RESOLUTION 7163-06-23

R. Henschell, J. Tirschman

Be It Resolved That the Financial Report to May 31, 2023 be received as presented. CARRIED.

8. BY-LAWS

8.1 By-law No. 906-2023 Organizational By-law – For Review

8.2 By-law No. 910-2023 Trailer By-law – First Reading – For Review

With reference to agenda item 8.2, Councilor R. Henschell, 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.

8.3 By-law No. 912-2023 Amend By-law 765-13 Regulation of Traffic and Parking – Second and Third Reading

RESOLUTION 7164-06-23

M. King, J. Tirschman

Be It Resolved That Council reads By-law 912-2023 to amend By-law 765-13 Regulation of Traffic and Parking, for the second time. CARRIED.

By-law No. 912-2023 Amend By-law 765-13 Regulation of Traffic and Parking – Third Reading

RESOLUTION 7165-06-23

R. Henschell, S. Appleyard

Be It Resolved That Council reads By-law No. 912-2023 to amend By-law 765-13 Regulation of Traffic and Parking for the third and final time.

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

CARRIED.

8.4 By-law 884-2021 Deer Feeding By-law – Discussed; No changes necessary

8.5 By-law 913-2023 Collective Agreement By-law – First and Second Reading

RESOLUTION 7166-06-23

R. Henschell, J. Tirschman

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 first time. CARRIED.

RESOLUTION 7167-06-23

R. Henschell, S. Appleyard

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 second time. CARRIED.

8.6 By-law 914-2023 Procedures By-law – First Reading

RESOLUTION 7168-06-23

J. Tirschman, M. King

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

8.7 By-law 915-2023 Amendment to By-law 760-13 Schedule B Fire Prevention and Emergency Services By-law – First Reading

RESOLUTION 7169-06-23

J. Tirschman, 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 Schedule “B”, be read a first time, as amended. CARRIED.

9. OLD BUSINESS

9.1 Memorial (Heritage) Bench Policy – Committee Recommendation

9.2 Trillium Ridge Infrastructure Inspection – Quotes Received

9.3 Cemetery Buried Hydro Line Location Concern – Complete

9.4 Review of Policies: Harassment Policy – Review

9.5 Recreational Coordinator Position – Committee Recommendation

RESOLUTION 7170-06-23

M. King, S. Appleyard

Whereas Council of LGD of Pinawa and the Recreation and Culture Committee acknowledges there is a gap and there is a need for supported recreation within our community;

Whereas The Committee recognizes that Pinawa’s natural assets are part of recreation, and the Recreational Coordinator would assist with sustainable use for the people;

Whereas Community organizations have requested LGD support with recreational offerings to the community and many are looking at folding without supports for scheduling, grant proposals, volunteer coordination, networking, attendance at events and other items a Recreation Coordinator could support and provide.

Whereas it is desirable that community organizations and the LGD will be able to continue to offer recreation and culture to residents, visitors and others for economic development;

And Whereas the Recreation and Culture Committee advises council a Recreational Coordinator be hired within the 2023 budget year at collective agreement wages;

Therefore Be It Resolved That the Council of the LGD of Pinawa hereby accepts the recommendation that a Recreation Coordinator be hired within the 2023 budget year.

CARRIED.

9.6 Housing Accelerator Fund – Additional Webinar Information

9.7 Draft Development Agreement – Townhouses – (Delegation)

9.8 Trails Manitoba Grant Update – Invoices for Trails Maintenance

RESOLUTION 7171-06-23

S. Appleyard, J. Tirschman

Whereas the Pinawa Trails Committee has completed repairs and upgrades to the Trans Canada Trail;

Therefore Be It Resolved That Council approves payment for the following expenses for trail repair materials and equipment rental:

Stephen Berry – Rental for skid steer for 3 days	\$1,650.00
Al Meisner Ltd. Limestone, C-base, A-base	<u>\$2,091.24</u>
Total	\$3,741.24

CARRIED.

9.9 Pool House Grant – Update from RA

9.10 Highways Sign Application for PR211

RESOLUTION 7172-06-23

J. Tirschman, M. King

Whereas an application has been submitted to locate a sign on the south side of PR 211, west of Willis Drive West;

And Whereas the PR 211 Sign Policy of the LGD of Pinawa requires approval to be submitted along with the Manitoba PR sign application;

Therefore Be It Resolved That Council approves of the location (50.15161, -95.90758) for the ReYou Mindfulness sign. CARRIED.

9.11 Marina Draft Agreement - Update

9.12 Dorchester Water Line – Update

9.13 South Access to Sundial Parking Lot

RESOLUTION 7173-06-23

J. Tirschman, M. King

Whereas the Sundial south driveway is located on private land;

Therefore Be It Resolved That Council approves the expenses for and authorizes the Resident Administrator to:

1. Instruct the municipal solicitor to prepare an Offer to Purchase for 440.6 square meters of land for a price of \$16, 804.57 upon successful completion of subdivision;
2. Prepare an application for subdivision for the property;
3. Arrange for Stevens Surveys to establish the westerly boundary of the property; and
4. Arrange for an easement for the hydro line buried on the private property

CARRIED.

9.14 Pinawa Secondary School Scholarship Applicants - Information

9.15 Lund Mania Report - Information

9.16 Lots for Sale – Closed May 31, 2023 – Bid Received

9.17 Michener Road Development – Closed May 31, 2023

9.18 Lac du Bonnet Water Supply Agreement for Awanipark – Information

9.19 Landfill Rate per Tonne

RESOLUTION 7174-06-23

J. Tirschman, S. Appleyard

Whereas the Pinawa Landfill is reaching capacity sooner than expected;

Therefore Be It Respected That Council authorizes the Resident Administrator to notify the Town of Lac du Bonnet that the LGD of Pinawa will be proposing new rates effective 2023 and that we will require a capital contribution towards capital expansions in 2024.

CARRIED.

9.20 Landfill Expansion ICIP Funding Amendment - Information

9.21 Asset Management/Infrastructure Repairs

9.22 Community Centre Potential Ownership

9.23 North Forge East – Councillor Request

9.24 Lions Picnic Shelter Location

RESOLUTION 7175-06-23

M. King, R. Henschell

Whereas the Pinawa Lions Club plans to have a pergola constructed at the Lions Memorial Park;

And Whereas two spaces have been proposed as potential sites;

Therefore Be It Resolved That Council approves the site northeast of the playground for the pergola. CARRIED.

10. NEW BUSINESS

10.1 TCT Grant Announcement - Information

10.2 Arena and Trails Cost Comparisons – Councillor Request - Table

10.3 LGD of Pinawa Borrowing Capacity – Councillor Request – Table

10.4 When “In Camera” Discussions Allowed – Councillor Request - Information

10.5 Councillor King attendance at Canadian Circular Economy Summit

RESOLUTION 7176-06-23

J. Tirschman, S. Appleyard

Whereas the 2023 Canadian Circular Economy Summit will be held in Toronto, Ontario on June 19th and 20th, 2023;

And Whereas Councillor King wishes to attend the Circular Economy Summit;

Therefore Be It Resolved That Council approves Councillor King’s attendance at the Summit and all related expenses per the travel policy. CARRIED.

11. CORRESPONDENCE

11.1 Lions Club Fireworks Request for Approval

RESOLUTION 7177-06-23

M. King, R. Henschell

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

CARRIED.

11.2 Sailing Club Mooring of Boats Concern – Refer to Planning

11.3 Electric Fence Replacement Request – Refer to Planning

11.4 Concern about Sailboats Parked by Canoe Dock – Refer to Planning

11.5 ReYou Youth Day Camp Proposal

RESOLUTION 7178-06-23

R. Henschell, S. Appleyard

Be It Resolved That Council reduces the Community Centre fees for the ReYou Day Camp on July 17th, 24th, 31st, and July 20th, 27th, and August 3rd to the rate of \$40.00 per hour.

CARRIED.

11.6 RCMP Fourth Quarter Invoice – Information

11.7 Request for Volunteers for Pancake Breakfast Pinawa Birthday – Information

11.8 Naming of Baseball Diamond – Table

11.9 Retiring Firefighters

RESOLUTION 7179-06-23

J. Tirschman, M. King

Whereas Firefighter Don Daymond has retired from the Pinawa Fire Department after 25 years of service;

Therefore Be It Resolved That Council authorizes the Resident Administrator to purchase a gift certificate from the Pinawa Club, in the of \$250.00 in appreciation for his service.

CARRIED.

12. COMMITTEE REPORTS - Tabled

	Committee	Received	No Report
12.01	Planning Committee		
12.02	Public Works Committee		
12.03	Protective Services Committee		
12.04	Human Resources Committee		
12.05	Recreation and Culture Committee		
12.06	Community Health Committee		
12.07	Recreation Facilities Committee		
12.08	Pinawa Public Library Committee		
12.09	Arena Board Committee		
12.10	Cemetery Committee		
12.11	Community Futures Winnipeg River		
12.12	Pinawa Community Development Corporation		
12.13	Pinawa Trails Committee		

12.14	Handi-Van Committee		
12.15	LDB Regional Airport Authority Committee		
12.16	Two Rivers Seniors Resource Council Inc.		
12.17	Winnipeg River Arts Council		
12.18	Eastman Regional Municipal Committee (Lobby)		
12.19	North Eastman Municipal Forum		
12.20	Whiteshell Laboratories Community Regeneration Partnership		
12.21	Whiteshell Laboratories Public Liaison Committee		

13. ADDITIONS

13.1

13.2

14. IN-CAMERA

14.1 Legal

14.2 Personnel

RESOLUTION 7180-06-23**M. King, J. Tirschman**

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 10:11 p.m. to discuss the following in-camera item(s):

-Legal

-Personnel

CARRIED.

RESOLUTION 7181-06-23**M. King, R. Henschell**

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 11:16 p.m.

CARRIED.

RESOLUTION 7182-06-23**M. King, J. Tirschman**

Whereas an Offer to Purchase has been received for Roll 9900 Lot 1, Plan 59311 from Trevor Barkman;

Therefore Be It Resolved That Council accepts the Offer to Purchase in the amount of \$50,000 on the condition that the Buyer will have 90 days upon acceptance herein to conduct a due diligence including with regard to all encumbrances on title including specifically Caveat No. 210201/1 and subject to entering into a Development Agreement.

CARRIED.

RESOLUTION 7183-06-23**S. Appleyard, J. Tirschman**

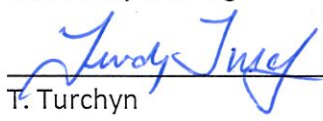
Action:	RA to communicate to Pinawa Motel about dock and locate permit
Action:	ACCT to seek out PCDC payroll and how monies are reallocated back to the LGD
Action:	RA to rewrite section of By-law 912-2023 to take out the license fee and put in "as per fee schedule" and "review at regular intervals"
Action:	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 weighed/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


CARRIED.

15. Adjournment

Motion to adjourn @ 11:16 pm

Moved by M. King


T. Turchyn
Resident Administrator


B. Skinner
Mayor