

## THE LOCAL GOVERNMENT DISTRICT OF PINAWA

### MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON APRIL 13, 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 B. Skinner called the meeting to order at 6:30 pm.

**2. ADOPTION OF THE AGENDA**

**No additions to the agenda**

RESOLUTION 6376-04-21

R. Henschell, C. McMurren

Be It Resolved That the agenda be accepted.

CARRIED

**3. CONFIRMATION OF THE MINUTES**

**3.1 Public Hearing Minutes of March 16, 2021**

RESOLUTION 6377-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the Public Hearing meeting held March 16, 2021, be received.

CARRIED

**3.2 Public Hearing Minutes of March 16, 2021**

RESOLUTION 6378-04-21

C. McMurren, R. Henschell

Be It Resolved That the minutes of the Public Hearing meeting held March 16, 2021, be received.

CARRIED

**3.3 Regular Meeting Minutes of March 16, 2021**

RESOLUTION 6379-04-21

R. Henschell, C. McMurren

Be It Resolved That the minutes of the regular meeting held March 16, 2021, be received.

CARRIED

**3.4 Special Meeting Minutes of March 29, 2021**

RESOLUTION 6380-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the special meeting held March 29, 2021, be received.

CARRIED

**4. RECEPTION OF DELEGATIONS**

**4.1 D. Platford**

- Council received a delegation suggesting building a climbing wall attraction at the beach. Tabled to 2022 Budget.

**5. RECEPTION OF PETITION**

No Petitions.

**6. ACTION REVIEW**

**G. Smith – Consult with Manitoba Infrastructure concerning highway signage**

**G. Smith – Schedule a meeting with the Dog Control/By-law Officer**

**G. Smith – Arrange site visits for various locations for Council discussion and planning**

All Actions Complete.

**7. ACCOUNTS****7.1 LGD Expenses**

RESOLUTION 6381-04-21

R. Henschell, C. McMurren

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

Therefore Be It Resolved That Cheques 20210344 to 20210430, in the amount of \$184,424.18 be approved for payment.

CARRIED

**7.2 Financial Report**

RESOLUTION 6382-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Financial Report to March 31, 2021, be received.

CARRIED

**7.3 Surplus Allocation – Deferred to next council meeting****7.4 2020 Unaudited Financial Statement**

RESOLUTION 6383-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the 2020 Unaudited Financial Statement be received.

CARRIED

**8. OLD BUSINESS****8.1 Sustainable Neighborhood Action Plan - Tabled****8.2 Provincial Road 211/Channel Float****Land Use Agreement – Vendors (draft)**

- Staff to schedule another meeting with Manitoba Infrastructure regarding ownership.

**8.3 COVID-19**

- Discussed Birthday Weekend and what Pinawa Lions Club is planning.
- Lund Mania is going ahead with a Safe Plan.
- All Events will follow the current Covid-19 restrictions and orders.

**8.4 By-law 879-2021, To set the Rates of Taxation, 3<sup>rd</sup> reading**

RESOLUTION 6384-04-21

R. Henschell, C. McMurren

Be It Resolved That By-law 879-2021, being a by-law of the Local Government District of Pinawa to set the rates of taxation for the year 2021, be now read for the third and final time.

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

CARRIED

**8.5 By-law 881-2021, To Regulate the Proceedings and Conduct of the Council and the Committees, 3<sup>rd</sup> reading**

RESOLUTION 6385-04-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That By-law 881-2021, being a by-law of the Local Government District of Pinawa to regulate the proceedings and conduct of the Council and the committees, and to rescind By-law 801-15, be now read for the third and final time.

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

CARRIED



**8.6 By-law 882-2021, For the Licensing and Regulation of Businesses and Certain Trades, 3<sup>rd</sup> reading**

RESOLUTION 6386-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That By-law 882-2021, being a by-law of the Local Government District of Pinawa for the licensing and regulation of businesses and certain trades carried on within the municipality and to rescind By-law 865-2020, be now read for the third and final time.

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

CARRIED

**8.7 By-law 883-2021, To Amend the Salary and Benefits of the Resident Administrator, 3<sup>rd</sup> reading**

RESOLUTION 6387-04-21

C. McMurren, R. Henschell

Be It Resolved That By-law 883-2021, being a by-law of the Local Government District of Pinawa to amend its by-law No. 810-15 that establishes the salary and benefits of the Resident Administrator, be now read for the third and final time.

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

CARRIED

**8.8 Twenty-One Ventures Inc.****Advertising Sign**

- Permits required.

**8.9 By-law 884-2021, To Prohibit the Feeding of Deer, 2<sup>nd</sup> reading**

RESOLUTION 6388-04-21

R. Henschell, C. McMurren

Be It Resolved That By-law 884-2021, being a by-law of the Local Government District of Pinawa to prohibit the feeding of deer within the Townsite of Pinawa and to rescind by-law 635-02, be read for the second time, as amended.

CARRIED

**8.10 Overnight Campground Public Access Road**

R. Henschell leaves her seat declaring a personal interest in the matter before council. With reference to agenda item number #8.10 motion number 6389-04-21 described as Overnight Campground Public Access Road 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 #8.10, Resolution 6389-04-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6389-04-21

J. P. Crosthwaite, C. McMurren

Whereas paragraph 9.4 of the Development Agreement between the Local Government District of Pinawa and Relax Ridge Inc. states "the LGD shall upgrade Alice Chambers Way to accommodate the extra vehicular traffic, prior to construction completion, by increasing the width and adding aggregate to Alice Chambers Way in accordance with LGD standards";

And Whereas Relax Ridge Inc. has obtained permission to construct a public access road from PR 211 which would alleviate the additional traffic pressure that may occur as a result of the overnight campground;

Therefore Be It Resolved That paragraph 9.4 of the Development Agreement be amended to state "the LGD shall install a public access road from PR 211 to the overnight campground to reduce the extra vehicular traffic on the Alice Chambers Trail as per the conditions determined by Manitoba Infrastructure."

CARRIED

R. Henschell returns to her seat.

#### **8.11 Pinawa Unplugged Development Agreement**

- Deferred to In-camera.

#### **8.12 Golf Cart on Streets Update**

- Council received a more detailed proposal.

#### **8.13 4-Season Washroom Building Quotes**

- Three (3) quotes received and a summary provided.

RESOLUTION 6390-04-21

C. McMurren, J.P. Crosthwaite

Be It Resolved That the quotation from Blue Water Construction for the Design, Supply and Installation of a three-stall, four-season washroom building, in the amount of \$58,800.00, plus applicable taxes, be accepted.

CARRIED

### **9. NEW BUSINESS**

#### **9.1 V02/2021 Application for Variation**

RESOLUTION 6391-04-21

R. Henschell, C. McMurren

Be It Resolved That the Application for Variation No. V02/2021 under Zoning By-law 658-04, to allow for the construction of a carport, be approved as follows;

- Reduce side yard for C.T. No. 27779896, Lot 3, Plan 20259 from 1.2 metres to 0.3 metres

And Further Be It Resolved That any future buildings conform to the Zoning By-law for side yard clearance;

And Further Be It Resolved That a Drainage Plan be submitted to the Building Inspector for approval.

CARRIED

#### **9.2 By-election Personnel**

RESOLUTION 6392-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the following be hired as election personnel and compliance officers for the by-election being held May 5, 2021:

- Wendy Berry – election personnel
- Deborah Smith – election personnel
- Audrey Goodwin – election personnel
- Wanda Thomas – election personnel
- Steve Berry – Compliance Officer
- Michael Berry – Compliance Officer

And Further Be It Resolved That the rate of pay be \$20/hr.

CARRIED

#### **9.3 Minister of Municipal Relations – Municipal Operating Fund**

- Council received a letter from Honourable Derek Johnson, Minister of Municipal Relations regarding details on available funding for 2021/2022.

#### **9.4 Lac du Bonnet Planning District Public Hearing**

- Received Notice of a Public Hearing for amendment to re-designate from "Agriculture to Resort" in the RM of Lac du Bonnet on April 29, 2021 at 3:00 pm.

#### **9.5 School Zones**

- Resident concerns brought forward regarding speed zones.
- B. Skinner will add a reminder in the next Newsletter to slow down and communicate concerns to the RCMP.



**10. CORRESPONDENCE - None**

**11. COMMITTEE REPORTS**

**11.1 Recreation Facilities Committee**

No Report.

**11.2 Library**

- Operations Report attached.

RESOLUTION 6393-04-21

J.P. Crosthwaite, C. McMurren

Be It Resolved That the Library Board report be received.

CARRIED

**11.3 Arena Board**

- A verbal report provided by R. Henschell.

RESOLUTION 6394-04-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Arena Board report be received.

CARRIED

**11.4 Public Works**

**Water Treatment Plant Assessment Study**

- Resolution required to cancel study.

**Lagoon Engineering Assessment Quotations**

**Public Path – Morris Place, Survey Plan attached**

- Tabled to next Public Works Meeting.

**Shoreline Erosion**

- Photos of the erosion reviewed. Forward to discussions with Manitoba Hydro.

RESOLUTION 6395-04-21

C. McMurren, R. Henschell

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

CARRIED

RESOLUTION 6396-04-21

J.P. Crosthwaite, R. Henschell

Be It Resolved That the agreement between the Manitoba Water Services Board and the Local Government District of Pinawa respecting the Water Treatment Plant Assessment Study project, be terminated.

CARRIED

**11.5 Cemetery Committee**

- A verbal report was provided by C. McMurren.

RESOLUTION 6397-04-21

C. McMurren, R. Henschell

Be It Resolved That the Cemetery Committee report be received.

CARRIED

**11.6 Community Futures Winnipeg River**

- A verbal report was provided by R. Henschell.

RESOLUTION 6398-04-21

R. Henschell, C. McMurren

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

CARRIED

**11.7 Pinawa Community Development Corporation**

- B. Skinner included his report in the Quarterly Newsletter.

RESOLUTION 6399-04-21

R. Henschell, J.P. Crosthwaite

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

CARRIED

**11.8 Pinawa Trails Committee**

- Meeting Minutes March 11, 2021 attached for information.

**11.9 Protective Services**

No Report.

**11.10 Age Friendly Committee**

No Report.

**11.11 Planning Committee**

**Short-term Rentals**

**Zoning By-law draft**

- Scheduled next Planning Committee Meeting for Monday May 10<sup>th</sup>.

**11.12 HandiVan Committee**

No Report.

**11.13 LDB Regional Airport Authority**

No Report.

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

- Meeting Minutes from March 2 via zoom attached for information.

**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**

No Report.

**11.19 Whiteshell Laboratories Community Regeneration Partnership**

- B. Skinner included his report in the Quarterly Newsletter.

RESOLUTION 6400-04-21

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.

**12. In-Camera**

RESOLUTION 6401-04-21

C. McMurren, R. Henschell

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 8:14 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

R. Henschell leaves her seat declaring a personal interest in the matter before council. With reference to agenda item number #12 motion number 6401-04-21 described as In-camera (Legal) arising at a regular meeting of the Local Government District of Pinawa Deputy Mayor R. Henschell, a member of Council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda #12, Resolution 6401-04-21 said Councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

R. Henschell did not return to her seat.

RESOLUTION 6402-04-21  
C. McMurren, J.P. Crosthwaite


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 9:18 p.m.

CARRIED

**13. Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 9:20 p.m.

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

  
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B. Skinner  
Mayor