

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON SEPTEMBER 16, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J.P. Crosthwaite
M. King
C. McMurren

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

Old Business: Add 8.9 Carbon Lock
Add 8.10 Awanipark Water Agreement
New Business: Add 9.13 Hospital Sewer Line
Add 9.14 2021 Winter Market

RESOLUTION 6518-09-21
R. Henschell, C. McMurren

Be It Resolved That the agenda be accepted as amended.

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Regular Meeting Minutes of August 10, 2021

RESOLUTION 6519-09-21
R. Henschell, M. King

Be It Resolved That the minutes of the regular meeting held August 10, 2021, be received.

CARRIED

3.2 Special Meeting Minutes of September 7, 2021

RESOLUTION 6520-09-21
R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the minutes of the special meeting held September 7, 2021, be received.

CARRIED

3.3 Board of Revision Minutes of September 8, 2021

RESOLUTION 6521-09-21
C. McMurren, R. Henschell

Be It Resolved That the minutes of the Board of Revision held September 8, 2021, be received.

CARRIED

4. RECEPTION OF DELEGATIONS

No Delegations

5. **RECEPTION OF PETITIONS**

No petitions.

6. **ACTION REVIEW**

G. Smith – obtain clarification from the R.M. of Whitemouth regarding request for resolution support. **Complete.**

G. Smith – Make arrangements to meet with the School District concerning Bill 64. **Complete.**

7. **ACCOUNTS**

7.1 LGD Expenses

RESOLUTION 6522-09-21

R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending September 16, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210036 to 20211295, in the amount of \$1,061,298.44 be approved for payment.

CARRIED

RESOLUTION 6523-09-21

R. Henschell, M. King

7.2 Financial Report

RESOLUTION 6523-09-21

R. Henschell, M. King

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

CARRIED

7.3 2020 Audited Financial Statements

RESOLUTION 6524-09-21

R. Henschell, J.P. Crosthwaite

Whereas the Consolidated Financial Statements and required reports for the year ended December 31, 2020 have been received from Reid & Miller Chartered Professional Accountants Inc.;

Therefore Be It Resolved That the 2020 Consolidated Financial Statements be accepted.

CARRIED

8. **OLD BUSINESS**

8.1 Sustainable Neighbourhood Action Plan

No report.

8.2 Channel Float

D. McKay provided a Dive Summary of the services rendered, observations made and future suggestions.

8.3 COVID-19

Received as information.

8.4 Pinawa Dock Permit #35 Agreement - Renewal

G. Smith met with the owner of the Pinawa Motor Inn on September 9, 2021. As there are still a number of outstanding issues another meeting will be scheduled.

8.5 Province of Manitoba – Proposed Education Modernization Act (Bill 64)

Bill 64 will be formally cancelled when House of Commons resumes on October 5, 2021.

8.6 Rural Municipality of Whitemouth – Request for Resolution of Support

RESOLUTION 6525-09-21

C. McMurren, R. Henschell

Whereas Manitoba Hydro is provided an opportunity to respond to all requested changes to both Development Plan and Zoning By-laws prior to Ministerial Approval in Manitoba;

And Whereas Manitoba Hydro has not responded to these invitations to provide comments or objections within the timelines;

And Whereas thereafter Manitoba Hydro has put forth objections when a subdivision application has been applied for that conforms with the Municipality's Development Plan and Zoning By-law;

Therefore Be It Resolved That the Council of the Local Government District of Pinawa hereby urge the Association of Manitoba Municipalities to encourage Manitoba Hydro to implement a process to provide input in a timely manner.

CARRIED

8.7 Board of Revision

The Board of Revision will reconvene at a Special Meeting to discuss a matter related to supplementary taxes.

8.8 Suspension Bridge Project

RESOLUTION 6526-09-21

R. Henschell, M. King

Be It Resolved That the estimate for the Suspension Bridge decking and non-slip from Pier Solutions be approved up to \$20,000 plus applicable taxes.

CARRIED

8.9 Carbon Lock

Open House was held September 15, 2021 and was well attended.

8.10 Awanipark Water

An update was provided on the Awanipark Water project. There has been no communication between the LGD and the RM of Lac du Bonnet regarding the agreement. A request will be made to hold a formal meeting.

9.

NEW BUSINESS

9.1 Application for Subdivision

RESOLUTION 6527-09-21

M. King, R. Henschell

Be It Resolved That the Proposal to Subdivide Lots 7 & 8, Pt. Lot 9, Plan 8951 WLTO in Pt. NE ¼ 3 – and SE ¼ 10-14-12 EPM, be approved with no conditions.

CARRIED

9.2 2021/2022 Propane Price Offer

RESOLUTION 6528-09-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Local Government District of Pinawa selects the floating rate option from Federated Co-op effective September 1, 2021 to August 31, 2022.

CARRIED

9.3 Aquatic Life – Adaptive Monitoring of the Winnipeg River

Received as information.

9.4 Mobile Food Vendor

A request was received from one of the food vendors to relocate to a different location for 2022. Discussions will be held.

9.5 Tourist Ambassador 2021 Summer Report

Received as information.

9.6 Interlake-Eastern Regional Health Authority – Health Advisory Council and Strategic Plan, 2021-2016

RESOLUTION 6529-09-21

R. Henschell, M. King

Be It Resolved That Blair Skinner be appointed to the Interlake-Eastern Regional Health Authority Advisory Council.

CARRIED

9.7 Canadian Nuclear Laboratories Submission of Whiteshell Laboratories 2020 Annual Compliance Monitoring Reports

Received as information.

9.8 Pinawa Benchmark – Memorandum of Understanding

Tabled.

9.9 Association of Manitoba Municipalities – 2021 Convention Update

The Convention is planned for November 22-23, 2021 in Winnipeg. Complete details will be forthcoming.

9.10 Pinawa Multisport

Received as information. W. Mathers will be notified to contact the Pinawa Golf and Country Club regarding this event.

9.11 V03/2021 Application for Variation

RESOLUTION 6530-09-21

R. Henschell, C. McMurren

Be It Resolved That the Application for Variation under Zoning By-law 887-2021, to allow for the construction of a carport and porch, be approved as follows:

- Reduce side yard from 1.2 metres to .91 metres
- Reduce front yard from 6.1 metres to 2.7 metres

CARRIED

9.12 V04/2021 Application for Conditional Use and Variation

RESOLUTION 6531-09-21

C. McMurren, R. Henschell

Be It Resolved That the Application for Conditional Use and Variation under Zoning By-law 887-2021, to permit a Commercial Resort and to vary the use of a Commercial Resort be approved as follows:

- Conditional Use to permit a Commercial Resort
- Vary the use of a Commercial Resort as defined in Zoning By-law 887-2021 from “on an intermittent and seasonal basis” to “year-round”.

CARRIED

9.13 Hospital Sewer Line

The sewer line running from the Pinawa Hospital to the Dental Clinic was plugged earlier this year causing serious backup issues. A letter will be sent to the IERHA advising what can and cannot be flushed down the toilets at the Pinawa Hospital.

9.14 2021 Winter Market

This event will eventually become part of the Recreation and Culture Committee. Until then, it was suggested the Winter Town Market be offered to the individuals who organized the outdoor markets held this year. Staff will contact the organizers.

10.

CORRESPONDENCE

10.1 Pinawa Pool Lifeguards

Received as information.

10.2 Hunter/Dalhousie Residents

Received as information.

10.3 Resident Concern

Received as information. Staff will check surrounding communities for cat by-laws.

11.

COMMITTEE REPORTS

11.1 Recreation Facilities Committee

RESOLUTION 6532-09-21

C. McMurren, M. King

Be It Resolved That the Community Centre be opened to the Pinawa User Groups effective September 18, 2021 subject to requirement to follow Provincial Health Orders.

CARRIED

RESOLUTION 6533-09-21

R. Henschell, C. McMurren

Be It Resolved That the Pickleball and Badminton groups will be charged \$40 per session for the 2021/2022 season.

CARRIED

RESOLUTION 6534-09-21

R. Henschell, M. King

Be It Resolved That the Recreation Facilities Committee report be received.

CARRIED

11.2 Recreation and Culture

No report.

11.3 Library

RESOLUTION 6535-09-21

Be It Resolved That the Library Board report be received.

CARRIED

11.4 Arena Board

RESOLUTION 6536-09-21

R. Henschell, M. King

Be It Resolved That the Arena Board report be received.

CARRIED

11.5 Public Works

RESOLUTION 6537-09-21
C. McMurren, R. Henschell

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

CARRIED

11.6 Cemetery Committee

RESOLUTION 6538-09-21
C. McMurren, J.P. Crosthwaite

Be It Resolved That the Cemetery Committee report be received.

CARRIED

11.7 Community Futures Winnipeg River

No report.

11.8 Pinawa Community Development Corporation

RESOLUTION 6539-09-21
M. King, J.P. Crosthwaite

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

CARRIED

11.9 Pinawa Trails Committee

RESOLUTION 6540-09-21
M. King, J.P. Crosthwaite

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

CARRIED

11.10 Protective Services

RESOLUTION 6541-09-21
J.P. Crosthwaite, M. King

Be It Resolved That the Protective Services report be received.

CARRIED

11.11 Age Friendly Committee

No report.

11.12 Planning Committee

RESOLUTION 6542-09-21
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Planning Committee report be received.

CARRIED

11.13 HandiVan Committee

No report.

11.14 LDB Regional Airport Authority

No Report.

11.15 Two Rivers Seniors Resource Council Inc.

RESOLUTION 6543-09-21
R. Henschell, J.P. Crosthwaite

Be It Resolved That the Two Rivers Seniors Resource Council Inc. report be received.

CARRIED

11.16 Winnipeg River Arts Council

No Report.

11.17 Human Resources Committee

RESOLUTION 6544-09-21

J.P. Crosthwaite, M. King

Be It Resolved that Rhonda Henschell be nominated to the Human Resources Committee.

CARRIED

11.18 Community Health Committee

RESOLUTION 6545-09-21

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

CARRIED

11.19 Eastman Regional Municipal Committee

No report.

11.20 Whiteshell Laboratories Community Regeneration Partnership

RESOLUTION 6546-09-21

R. Henschell, C. McMurren

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

CARRIED

11.21 Whiteshell Laboratories Public Liaison Committee

No Report.

12. In-Camera

RESOLUTION 6547-09-21

M. King, 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 9:17 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 6548-09-21

M. King, 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 10:14 p.m.

CARRIED

RESOLUTION 6549-09-21

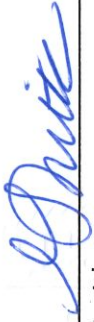
J.P. Crosthwaite, M. King

Be It Resolved That the position of Assistant Resident Administrator III be offered to Pat Sullivan.

CARRIED

13. Adjournment

Motion to Adjourn: Moved by C. McMurren to adjourn at 10:16 pm.

A blue ink signature, appearing to read "G. Smith", written over a horizontal line.

G. Smith
Resident Administrator

A black ink signature, appearing to read "B. Skinner", written over a horizontal line.

B. Skinner
Mayor