

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MAY 11, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

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

RESOLUTION 6404-05-21  
R. Henschell, Michael G. King

Be It Resolved That the agenda be accepted, as amended.

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Public Hearing Minutes of April 13, 2021

RESOLUTION 6405-05-21  
C. McMurren, R. Henschell

Be It Resolved That the minutes of the Public Hearing meeting held April 13, 2021, be received.

CARRIED

3.2 Regular Meeting Minutes of April 13, 2021

RESOLUTION 6406-05-21  
R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the regular meeting held April 13, 2021, be received.

CARRIED

3.3 Special Meeting Minutes of April 20, 2021

RESOLUTION 6407-05-21  
C. McMurren, J.P. Crosthwaite

Be It Resolved That the minutes of the special meeting held April 20, 2021 be received.

CARRIED

4. RECEPTION OF DELEGATIONS

4.1 Students from Pinawa Secondary School

- Council received a presentation from two local school representatives requesting improvements and repairs to the Vanier/Teen Centre such as outdoor / indoor lighting, outdoor sitting area, and replacement of old or broken equipment.
- Advise the students to also contact Pinawa Lions Club for funding assistance.

5. RECEPTION OF PETITION

No Petitions.

6. ACTION REVIEW

G. Smith / B. Skinner - Discuss shoreline erosion with Manitoba Hydro

Action complete. Meeting arranged with Atomic Energy of Canada Ltd. after receiving a disappointing response regarding shoreline erosion measures from Manitoba Hydro.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6408-05-21  
R. Henschell, C. McMurren

Whereas the accounts of the Local Government District of Pinawa for the period ending May 11, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210431 to 20210550, in the amount of \$885,822.48 be approved for payment.

CARRIED

**7.2 Financial Report**

RESOLUTION 6409-05-21  
R. Henschell, Michael G. King

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

CARRIED

**7.3 Surplus Allocation**

RESOLUTION 6410-05-21  
R. Henschell, Michael G. King

Be It Resolved That the Operating Surplus for 2020 be hereby allocated to the following accounts:

- 60% Economic Development Reserve
- 20% Road Paving Reserve
- 20% Landfill Reserve

CARRIED

**8. OLD BUSINESS**

**8.1 Sustainable Neighborhood Action Plan – Tabled.**

**8.2 Provincial Road 211/Channel Float**

**Land Use Agreement – Vendors**

**Manitoba Hydro – Diversion Dam**

- Council received a conditional land transfer of PR211 from the Province. Plans are in progress for improving parking and parking fees have been implemented.
- Council received a response from Manitoba Hydro regarding the Pinawa Control Dam. Site visit arranged with Hydro Friday, May 14<sup>th</sup> to discuss safety features and signage.
- Land Use Agreements prepared for Vendors.
- Staff to post notice of Parking Fees and Boat Launch Fees on social media and website.

**8.3 COVID-19**

- 0 active cases today in the Region. Added restrictions imposed.

**8.4 Twenty-One Ventures Inc.**

Advertising Sign – Tabled.

**8.5 By-law 877-2021, To Amend By-law 849-19, Development Plan, 3<sup>rd</sup> reading**  
Minister approval is attached.

RESOLUTION 6511-05-21  
R. Henschell, C. McMurren

Be It Resolved That By-law 877-2021, being a by-law of the Local Government District of Pinawa to amend By-law No. 949-19, being the Pinawa Development Plan, 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		
Councillor M. King	Yes		

CARRIED

**8.6 By-law 880-2021, For the Expenditure and Borrowing of Funds for the Watermain Renewal Project, 2<sup>nd</sup> and 3<sup>rd</sup> reading**

RESOLUTION 6412-05-21  
R. Henschell, Michael G. King

Be It Resolved That By-law 880-2021, being a by-law of the Local Government District of Pinawa to provide for the expenditure and borrowing of funds for the Watermain Renewal Project for Grey Crescent and Cauchon Road, be now read for the second time, as amended.

CARRIED

RESOLUTION 6413-05-21  
R. Henschell, J.P. Crosthwaite

Be It Resolved That By-law 880-2021, being a by-law of the Local Government District of Pinawa to provide for the expenditure and borrowing of funds for the Watermain Renewal Project for Grey Crescent and Cauchon Road, 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		
Councillor M. King	Yes		

CARRIED

**8.7 By-law 884-2021, To Prohibit the Feeding of Deer, 3<sup>rd</sup> reading**  
RESOLUTION 6414-05-21  
Michael G. King, 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 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		
Councillor M. King	Yes		

CARRIED

**8.8 Association of Manitoba Municipalities June District Meeting Agenda**

- Staff to register Clay McMurren and Gisele Smith.

**8.9 4-Season Washroom Building Quotes**

RESOLUTION 6415-05-21  
C. McMurren, J.P. Crosthwaite

Be It Resolved That the quotation for the foundation pad for the four-season washroom building in the amount of \$21,800.00, plus applicable taxes, be approved.

CARRIED

**9. NEW BUSINESS**

**9.1 2021 Fee Schedule Amendment**

- Council approved an amendment to the Fee Schedule adding the Visitor Boat Launch Fees; \$10 for a day pass or \$75 for a seasonal pass.

RESOLUTION 6416-05-21  
Michael G. King, R. Henschell

Be It Resolved That the 2021 Fee Schedule Amendment be approved, as amended.

CARRIED

**9.2 By-law 885-2021, For Control of Traffic Signage, 1<sup>st</sup> reading**

RESOLUTION 6417-05-21  
C. McMurren, R. Henschell

Be It Resolved That By-law 885-2021, being a by-law of the Local Government District of Pinawa for the control of traffic signage, be now read for the first time.

CARRIED

**9.3 By-law 886-2021, Tax Increment Financing Zone, 1<sup>st</sup> reading**

- Tabled 1<sup>st</sup> reading.
- Mayor B. Skinner explains the intent of the By-law to the new Councillor M. King.

**9.4 Eastern District Municipal Golf Tournament**

- Invitation received. No one attending.

**9.5 By-law 887-2021, To Regulate the Use and Development of Land, 1<sup>st</sup> reading  
Draft Zoning By-law with Map A and B**

- Agreed to Table 1<sup>st</sup> Reading of the By-law and set the Public Hearing Date at the June 8<sup>th</sup> Regular Council Meeting.

**9.6 Pinawa Dock Permit #35 Agreement – Renewal**

- Staff to confirm compliance with the LGD Permit.

RESOLUTION 6418-05-21  
R. Henschell, C. McMurren

Be It Resolved That the Pinawa Dock Permit #35 Agreement between the Local Government District of Pinawa and the Pinawa Motel be renewed for a term of one-season, as amended.

CARRIED

**9.7 Annual Fire Meeting**

- Schedule a meeting with Area Fire Manager, RCMP and Fire Chief at 6:00 pm prior to next regular council meeting June 8<sup>th</sup> at the Vanier Centre.

**9.8 988 Resolution**

RESOLUTION 6419-05-21  
R. Henschell, Michael G. King

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

And Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

And Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

And Whereas in 2022 the United States will have in place a national 988 crisis hotline;

And Whereas the Council of the Local Government District of Pinawa recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now Therefore Be It Resolved That Council of the Local Government District of Pinawa endorses this 988 crisis line initiative;

And Further Be It Resolved That Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

CARRIED

**9.9 Wayfinding Signage Project**

RESOLUTION 6420-05-21  
C. McMurren, J.P. Crosthwaite

Be It Resolved That \$50,000 be allocated from the Economic Development Reserve to commence the implementation of the Wayfinding Signage Project through Pinawa Community Development Corporation.

CARRIED

**10. CORRESPONDENCE**

- 10.1 . Bunge
- 10.2. Eastman Tourism
- 10.3. D.and P. Drew
- 10.4. B. Lortie
- 10.5. G. Shaughnessy

**11. COMMITTEE REPORTS**

- 11.1 Recreation Facilities Committee**  
No Report.

**11.2 Library**

- Meeting Minutes from April 15, 2021 attached for information.

RESOLUTION 6421-05-21  
R. Henschell, C. McMurren

Be It Resolved That the Library Board report be received.

CARRIED

**11.3 Arena Board**

No Report.

**11.4 Public Works**

- Meeting Minutes from May 4, 2021 received for information.
- A verbal report was provided by C. McMurren.

**LED Lighting Upgrades – Resolution  
Parking Barriers at Diversion Dam and Suspension Bridge – Resolution**

RESOLUTION 6422-05-21  
C. McMurren, R. Henschell

Whereas the lighting of the Public Works, Water Treatment Plant and Vanier Centre buildings have been converted to light-emitting diode (LED) lighting;

And Whereas incentives are available from Efficiency Manitoba for the conversions;

Therefore Be It Resolved That approval be given to proceed with the LED lighting conversion of the Arena and Municipal Office Buildings;

And Further Be It Resolved That the net cost after incentives, for all of the municipal buildings that have been converted as well as the Arena and Municipal Office buildings, in the amount of \$47,769.56, be funded from the Building Reserve Fund.

CARRIED

RESOLUTION 6423-05-21  
Michael G. King, C. McMurren

Be It Resolved That the quotation from Global Industries for the supply of parking barriers for the PR 211 and Suspension Bridge parking lots, in the amount of \$12,608.00 plus additional taxes, be approved.

CARRIED

RESOLUTION 6424-05-21  
C. McMurren, J.P. Crosthwaite

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 6425-05-21  
C. McMurren, Michael G. King

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.

**11.7 Pinawa Community Development Corporation**

- A verbal report was provided by B. Skinner.

RESOLUTION 6426-05-21  
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 from April 22, 2021 attached for information.
- A verbal report was provided by P. Crosthwaite.

RESOLUTION 6427-05-21  
J.P. Crosthwaite, Michael G. King

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

CARRIED

RESOLUTION 6428-05-21  
Michael G. King, J.P. Crosthwaite

Be it Resolved That authorization be given to the Resident Administrator to sign the Contribution Agreement with the Manitoba Recreational Trails Association for the Great Trail Bridge and Tread Renewal Project.

CARRIED

**11.9 Protective Services**  
**Municipal Emergency Coordinator Quarterly Report received as information.**  
**RCMP Reports attached and received as information.**

RESOLUTION 6429-05-21  
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**  
• Meeting held Monday May 3<sup>rd</sup> to review the Draft Zoning By-law.

RESOLUTION 6430-05-21  
R. Henschell, C. McMurren

Be It Resolved That the Planning Committee report be received.

CARRIED

**11.12 HandiVan Committee**  
• A verbal report was provided by P. Crosthwaite.

RESOLUTION 6431-05-21  
J.P. Crosthwaite, R. Henschell

Be It Resolved That the HandiVan Committee report be received.

CARRIED

**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**  
• A verbal report was provided by B. Skinner.

RESOLUTION 6432-05-21  
C. McMurren, J.P. Crosthwaite

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

CARRIED

**11.18 Eastman Regional Municipal Committee**

- Meeting Minutes from March 15<sup>th</sup> attached for information.

**11.19 Whiteshell Laboratories Community Regeneration Partnership**

- A verbal report was provided by B. Skinner.

RESOLUTION 6433-05-21

R. Henschell, C. McMurren

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 6434-05-21

C. McMurren, Michael G. 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 10:13 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 6435-05-21

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 11:53 p.m.

CARRIED

RESOLUTION 6436-05-21

C. McMurren, J.P. Crosthwaite

Be it Resolved That the amendments to the "Working Conditions, Supervision and General Benefits" Schedule for the Resident Administrator be approved.

CARRIED

RESOLUTION 6437-05-21

R. Henschell, Michael G. King

Be It Resolved That the Memorandum of Understanding between the Local Government District of Pinawa and Voyageur Houseboats be approved;

And Further Be It Resolved That the Mayor and Resident Administrator be authorized to sign the Memorandum of Understanding on behalf of the Local Government District of Pinawa.

CARRIED

**13. Adjournment**

Motion to Adjourn: Moved by C. McMurren to adjourn at 11:56 p.m.



G. Smith  
Resident Administrator



B. Skinner  
Mayor