

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON FEBRUARY 26, 2024 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING MEMBERS PRESENT:

B. Skinner, Mayor
M. King, Councillor
R. Henschell, Councillor
S. Appleyard, Councillor
T. Turchyn, Resident Administrator
D. Murray, Assistant Resident Administrator

Absent: J. Tirschman, Councillor

1. MEETING CALLED TO ORDER

B. Skinner called the meeting to order at 6:30pm.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Moved by R, Henschell, Seconded by S. Appleyard

Motion to approve the agenda with the following addition:

6.17 Budget 2024 Discussion

CARRIED

4. DELEGATIONS:

4.1 Steffen Bunge re: Family Fishing Concept - Referred to PCDC

4.2 Marissa Scarlett, Pinawa Families for Community Growth re: Baseball Diamond improvements for 2024

5. RECEPTION OF PETITIONS - None

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1 Marina – possible DFA extension to June 30, 2025 - Resolution for next meeting

With reference to agenda item 6.2 and 6.3, Councillor 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.

6.2 Trailer Licensing Fee By-law 910-2023 review – Seasonal Resident Passes

- Admin to sell passes to Seasonal Residents for 2024

6.3 Accommodation Tax By-law - Administration to update information

6.4 2024 Fees Schedule – cemetery plots - Administration to provide update

6.5 Joint Meeting with School District of Whiteshell agenda - TABLED

6.6 Community Centre draft Management MOU - TABLED

6.7 Housing Strategy – PCDC or ARA or combination – Admin to continue research

6.8 North Forge East - TABLED

6.9 Recreation and Culture Strategic plan review - TABLED

6.10 Commercial Garbage and Recycling by-law and Policy - TABLED

6.11 Draft Outdoor Fire Risk Reduction By-law for review - TABLED

6.12 Policies to be shared with organizations listed on LGD insurance - TABLED

6.13 Response from Public Utilities Board – information received

6.14 Development Agreement for Townhouses Burrows and Massey

- Administration to provide information on water meter(s)

6.15 LGD of Pinawa Strategic Plan Items 2.2 and 2.3 - TABLED

6.16 Splashpad Report from ARA - TABLED

6.17 Budget 2024 Discussion - Administration to prepare information for next budget meeting

7. RA REPORT

7.1 Resident Administrator Report - No Report

8. NEW BUSINESS

8.1 Draft Traffic Signage By-law - TABLED

8.2 Meeting with Manitoba Hydro re Small Modular Reactors - TABLED

8.3 AMM 2024 Spring Convention - No registrations for Spring Convention.

8.4 Cycling Club coverage under LGD Insurance Policy - resolution for next meeting.

8.5 Water Treatment Plant Assessment - Administration to proceed WSB agreement

8.6 Rental Tables available through LGD - TABLED.

8.7 Recreation Coordinator Posting – Administration to post position

8.8 Use of LGD Facilities for Recreation programming - TABLED

8.9 Chamber of Commerce request for further information - TABLED

8.10 Request for financial support for Health Care newcomers - TABLED

8.11 Mitigation and Preparedness Program participation - Administration to proceed with program requirements

8.12 Add Fire Department to rodent control program - Include in Exterminator rotation

8.13 MTI 2024 Spring Conditions Seminar - Information received

8.14 WRPD Development Plan By-law Amendment - No concerns

8.15 Landfill Closure Plans - Auditor Request – PW/Engineer to issue RFP

8.16 Agreement for Legal Fees - Administration to issue RFP

8.17 Community Project Month – Family Swim - TABLED

8.18 Human Resource Policies - TABLED

9. IN CAMERA


10. ADJOURNMENT

Motion to Adjourn at 8:33pm

Moved by M. King.

CARRIED


T. Turchyn
Resident Administrator


B. Skinner
Mayor