

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON FEBRUARY 25, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor
M. King, Councillor
J. Tirschman, Councillor
C. Michaluk, Youth Council Member
T. Turchyn, Resident Administrator
D. Murray, Assistant Resident Administrator

Absent: B. Skinner, Mayor
S. Appleyard, Councillor

1. **MEETING CALLED TO ORDER**

Deputy Mayor R. Henschell called the meeting to order at 6:31 pm.

2. **LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

Moved by J. Tirschman, Seconded by M. King

Motion to approve the agenda with the following additions:

10.1 PCDC – in camera

10.2 Trailer Fee By-law and Trailer Fees – in camera

9.10 Active Transportation

CARRIED.

4. **QUARTERLY REVIEW OF FINANCIAL REPORT**

No report.

5. **RECEPTION OF DELEGATIONS**

None

6. **RECEPTION OF PETITIONS**

7. **BUSINESS ARISING FROM PREVIOUS MEETING**

7.1 **AECL and CNL Strategic Committee**

Discussion on recent meetings.

7.2 **Commercial Use of LGD Public Docks – update – in camera**

No Updates.

7.3 **By-law for Noise Control – update with Event exemption permit**

Discussion on options for noise exemption process. Action to Admin to develop draft process for wedding events only and present to landowner for review.

7.4 **Trailer Fee By-law and Trailer Fees – in camera**

7.5 **Float Channel Exit**

Discussion on resident concern regarding traffic around cemetery. Action to Admin to provide response informing that there are planned changes to layout to remove some traffic congestion near cemetery.

7.6 **River Bank Repair Plans**

Action to Admin to investigate if funding will be available for potential river bank repairs.

7.7 **Proposed Committee Structure and Admin Review**

Report presented on potential changes to committee structure and committee reports. Action to prepare sample of proposed structure & report changes at future meeting.

7.8 **Strategic Plan Update**

No updates.

7.9 **Chamber of Commerce request on Business Classification**

Review of letter and questions. Action to Admin to prepare draft response with corrections/clarifications.

7.10 **Tree Planting Funding from CNL and Contractor Estimate**

Discussion on Quote received and CNL information.

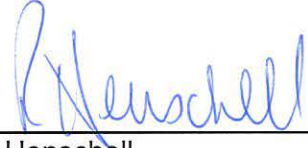
8. **RA REPORT**
8.1 **Resident Administrator Report** - No report.
9. **NEW BUSINESS**
9.1 **Pinawa Foundation Community Project Month applications**
Discussion potential Fire Department and Pool building projects.
- 9.2 **Nuclear Consulting**
Deferred to next meeting.
- 9.3 **AMM Spring Convention in Winnipeg**
Admin to inquire if PW manager is interested in attending AMM. To discuss Council attendance at next meeting.
- 9.4 **Town Hall for Wildlife Federations**
Information received.
- 9.5 **Tim Horton's Fire Service Agreement**
Previous Letter and Resolution discussed. Currently with Fire Chief.
- 9.6 **Vendor Agreement Terms for 2025**
Discussion on Land Use Agreements for 2025. Action to Admin to prepare final draft for review.
- 9.7 **LGD response to social media**
Discussion on current Communication Policy. Action to Admin to prepare draft policy with revisions regarding responding to public social media posts.
- 9.8 **Draft Snow Clearing Policy**
Draft reviewed. Public Works to finalize draft for final review at next Council Meeting.
- 9.9 **Support Letter for funding to upgrade oval track, long jump runway and pit**
Reviewed and discussed Council Decision Report.
Moved by M. King, Seconded by J. Tirschman
Motion for the LGD of Pinawa to provide a letter of support for the Community Spaces Co-op Grant application submitted by the Pinawa Secondary School. **CARRIED.**
- 9.10 **Active Transportation**
Action to admin to discuss potential sidewalk budget being put towards active transportation project in future.
10. **IN CAMERA**
Moved by J. Tirschman, Seconded by M. King
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 8:52 p.m. to discuss the following in-camera item(s):
Legal **CARRIED.**

At 9:08 pm, prior to discussion on Trailer Fee By-law and Trailer Fees, Councillor Henschell declared a conflict of interest and left the Council Chambers for the rest of the meeting.

Moved by J. Tirschman, Seconded by M. King,
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 9:47 p.m. **CARRIED.**
11. **ADJOURNMENT**
Motion to adjourn at 9:48 p.m.
J. Tirschman



T. Turchyn
Resident Administrator



R. Henschell
Deputy Mayor