

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE GOVERNANCE COMMITTEE OF COUNCIL HELD ON JULY 25, 2023 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard

Absent: M. King

T. Turchyn, Resident Administrator
S. Swaenepoel, Assistant Resident Administrator

1. MEETING CALLED TO ORDER

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

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

8.17 Unpaid Vendor Fees for MOUs

8.18 Set Meeting Date with Campground Owners – Trailer Fees

9.13 Snowmobile Trail vs Wayfinding Sign

Motion to approve agenda with the following additions – J. Tirschman, 2nd R. Henschell

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Draft Regular Meeting Minutes of July 11, 2023 - Amended

4.2 Draft Special Meeting Minutes of July 13, 2023

5. RECEPTION OF DELEGATIONS - none

6. ACTION REVIEW

RA	Resident Administrator
ARA	Assistant Resident Administrator
ACCT	Accountant
ADMIN	Administrator
PWM	Public Works Manager
PW	Public Works
PCDC	Pinawa Community Development Corporation
LGD	Local Government District

Complete:	
Action:	RA to inquire about RCMP Retroactive Pay Legal Review Participation

7. ACCOUNTS - None

8. OLD BUSINESS

8.1 Review of Policies: PR 211 Sign Policy & Establish Sign Exclusion Zone

8.2 Marina Draft Agreement - Update

8.3 Lac du Bonnet Water Supply Agreement for Awanipark Set Up Meeting

8.4 Asset Management/Infrastructure Repairs

8.5 Arena and Trails Cost Comparisons – Referred from Council Meeting

8.6 LGD of Pinawa Borrowing Capacity – Referred from Council Meeting

8.7 Reimbursement for TCT damage in 2022

8.8 Community Club Status – Update

8.9 Parking Fees for Commercial Float Transporters without MOU/LUA

8.10 Townhouse Development Agreement – Update

8.11 Land Sale for Development – Solicitor's Comments – Moved to In-Camera

8.12 Remaining Funds from Trail Parking Lot Proposal

- 8.13 Resident Parking Card
- 8.14 By-law 916-2023 Multi-Unit Residential Incentives
- 8.15 Landfill Expansion Options from Engineer
- 8.16 Side Yard Variance Information
- 8.17 Unpaid Vendor Fees for MOUs – Moved to In-Camera
- 8.18 Set Meeting Date with Campground Owners – Trailer Fees

9. NEW BUSINESS

- 9.1 Indemnity By-law 878-2021 – Review and Discussion
- 9.2 Committee Recognition
- 9.3 Grant-in-Lieu
- 9.4 Zoning Amendment Required for Deer Ridge
- 9.5 2022 Draft Audit for Review
- 9.6 RCMP Occurrence Statistics
- 9.7 Municipal Building Incentives Credited for 2023
- 9.8 Wastewater Lagoon Liner Assessment Report
- 9.9 Safety Officer Program
- 9.10 Pinawa Hoodies for Admin Ambassadors
- 9.11 Sundial Washrooms – Closing at Night
- 9.12 Indigenous Engagement
- 9.13 Snowmobile Trail vs Wayfinding Sign

10. CORRESPONDENCE

- 10.1 Pinawa Chamber of Commerce Request for Information on Business Taxes and Fee Structure
- 10.2 Manitoba Planning Conference – October 25-27th, 2023 - Information
- 10.3 Circular – Real Estate Services Branch – Dock and Canoe Rack
- 10.4 Gym Use for Badminton 2023-2024
- 10.5 Zero Waste Conference Nov 1 & 2nd, 2023

11. CORRESPONDENCE

- 11.1 Pinawa Unplugged – Request for Vendors to Operate Parking Lot – Information
- 11.2 Historical Society St. Georges Golf Tournament – Information
- 11.3 Expression of Interest for Homelessness Support Services – Information
- 11.4 Citizen Concern about Suspension Bridge Parking - Information

12. ADDITIONS - None

13. IN-CAMERA

- 13.1 RCMP Detachment Quarterly Report and Community Engagement

Motion to move in-camera at 8:58 pm – J. Tirschman, R. Henschell

Motion to move out of camera at 9:57 pm – S. Appleyard, J. Tirschman

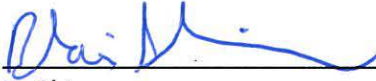
14. ADJOURNMENT

Motion to adjourn @ 9:57 pm

Moved by J. Tirschman



T. Turchyn
Resident Administrator



B. Skinner
Mayor