

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
MINUTES OF THE COMMITTEE OF THE WHOLE HELD ON JUNE 27, 2023 IN THE COUNCIL
CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman
S. Appleyard
M. King
Absent: J. Tirschman

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

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 8:40 p.m.

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA

Additions:

Council to move up Item #13 in the agenda, In-Camera, to discuss 8.2, 8.3, 8.7, 8.9, and 8.11 and tabled the remaining of the agenda until next meeting.

Motion to go In-Camera at 8:42 p.m.

Motion to move out of In-Camera at 9:10 p.m.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. RECEPTION OF DELEGATIONS

6. ACTION REVIEW

7. ACCOUNTS - None

8. OLD BUSINESS

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

8.2 Marina Draft Agreement – RA to Contact Owners

8.3 Lac du Bonnet Water Supply Agreement for Awanipark – Meeting to be held

8.4 Asset Management/Infrastructure Repairs - Tabled

8.5 Arena and Trails Cost Comparisons – Referred from Council Meeting – Tabled

8.6 LGD of Pinawa Borrowing Capacity - Referred from Council Meeting - Tabled

8.7 Reimbursement for TCT Damage in 2022 – Estimate Cost

8.8 Electric Fence Replacement Request – Refer to Zoning By-law

8.9 Community Club Status – Update

8.10 Float Vendor Tourism Presentation – Clarification of Subject

8.11 Townhouse Development Agreement – Update

8.12 Land Sale for Development – Solicitor's Comments

8.13 Remaining Funds from Trail Parking Lot Proposal - Tabled

8.14 Resident Parking Card – Tabled

9. NEW BUSINESS

9.1 Indemnity By-law 878-2021 – For Review

9.2 Pinawa Birthday Celebrations – Schedule Presentation Ceremonies

9.3 Committee Recognition - Tabled

9.4 Grant-in-Lieu – Tabled

10. CORRESPONDENCE

10.1

11. COMMITTEE REPORTS – Tabled

12. ADDITIONS

12.1

13. IN-CAMERA

14. Adjournment

Motion to adjourn @ 9:22 p.m.

Moved by S. Appleyard

T. Turchyn
Resident Administrator

B. Skinner
Mayor

DRAFT