

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: June 11, 2024
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. **MEETING CALLED TO ORDER**
2. **LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**
Additions:

4. **CONFIRMATION OF THE MINUTES**
 - 4.1 Special Meeting Minutes of May 10, 2024
 - 4.2 Regular Meeting Minutes of May 14, 2024
 - 4.3 Variance Hearing Minutes of April 30, 2024
 - 4.4 Special Meeting Minutes May 28, 2024
 - 4.5 Governance Meeting Minutes of May 28, 2024

5. **RECEPTION OF DELEGATIONS**
 - 5.1 Pinawa Unplugged re: Vendor Reserved Parking
 - 5.2

6. **ACTION REVIEW and RA Report**

6.1 **Actions - completed**

RA – Resident Administrator	ARA – Assistant Resident Administrator
ACCT – Accountant	ADMIN – Administrator
PWM – Public Works Manager	PW – Public Works
MSO – Municipal Services Officer	RFP – Request for Proposal
PCDC – Pinawa Community Development Corp.	

Complete:

	May 14, 2024
#-mm-dd-yr:	
1-05-14-24	Admin to prioritize shoreline dock application (include existing and others). - complete
2-05-14-24	Admin update Burning By-law with Mayor's edit for 2nd and 3rd reading. - complete
5-05-14-24	Admin follow up with Vendor to clarify what form of commitment document would suffice for their request for multi-year land use (ie: with the understanding that LGD may need to update specifics and terms as the situation changes annually). - complete
6-05-14-24	Add New docks and potential business use to next Governance Meeting - complete
7-05-14-24	Admin review existing planned projects, current budgets and consult with rec coordinator to see if applicable for From the Ground Up Manitoba Grant opportunity. - complete
8-05-14-24	Admin inform Badminton Club of current fee schedule and standard Residential Rate - Physical Activity. - complete
9-05-14-24	Admin to investigate if Accommodation tax by-law can apply to campgrounds. Accommodation Tax by-law to be discussed at May governance meeting (include all previous correspondence, reports, other RM's by-laws and consultant report information). - complete
10-05-14-24	Include New Housing Potential in Planning Committee Agenda on June 10 th - complete
11-05-14-24	Admin schedule Tabletop exercise with MEC for June 9 th . - complete
12-05-14-24	Mayor schedule rural student doctor for dinner visit on May 29 th - complete
	May 28, 2024
1-05-28-24	Council meet on June 3 rd to discuss Awanipark. Admin schedule a meeting with Awanipark for June 10 th . - complete
2-05-28-24	Admin update Public Works Terms of Reference as per Deputy Mayor King's comments. Complete
3-05-28-24	Admin continue to update on-going list semi-annually to maintain up-to-date information and see trends. - complete
4-05-28-24	Admin continue with dock application for existing docks and investigate public dock expansion. Inquiring to Province on approval process and timelines for additional. Add additional dock requests to next Council meeting for formal decision. - complete
5-05-28-24	Admin send contract for by-law enforcement to legal for review. Clarify where mileage point will start and end. - complete
6-05-28-24	Admin reschedule union/management meeting for June 20 th . Confirm that Public Works meeting can be held same day. (Ensure CNL attends and is regularly invited, also take recordings and document minutes. - complete
7-05-28-24	Admin to evaluate Legal RFP's and provide further information at upcoming council meeting. - complete
8-05-28-24	Admin prioritize "AECL and CNL "Strategic Discussion" items at each Council meeting to

	specify status of progress and plans. Council include informational notes from current standing lunch meetings at the following governance meetings. - complete
Action	Submit applications for LGD of Pinawa docks - complete
Action 4	Mayor to provide RA with minor corrections to draft burning by-law - complete
Action 8	MEC to hold emergency exercise (wildfire situation)
Action 1	Advertise upcoming Fire Department Open House (include in quarterly newsletter, local bulletin board, etc.) - pending
Action 3	Admin to apply for existing dock permit, discuss at next governance to apply for additional dock permit - pending
Action 7	Have legal review Townhouse Development Agreement and admin edit typos prior to 3 rd reading. complete
Action 8	Admin arrange meeting with Awanipark Condo Corp (May 6 th at 6:30pm, Lewis Center?)
Action 10	Admin to share & discuss draft version of Community Center Agreement with School District Superintendent (for information only as its previously existing draft document)
Action 17	Further discuss Tree Removal Policy at Public Works Meeting (Public works time requirements, if/how to promote, etc.)
2-3-12-24	Admin & Planning Committee review Zoning by-law conditional/permitted uses during future review
Action 1	Respond to Awanipark on requests with Municipal legislation rules and reschedule Awanipark meeting from May 6th until more information is gathered. Administration prepare report on correspondence history, legal requirements, current level of service, capital infrastructure, utility ownership and management, and steps to move forward prior to meeting.
Action 4	Administration proceed with working with the School District on a new draft Community Center Agreement. Include project expense limit with approval process, who is "responsible", who operates & maintains, "subject to cost-share", etc.

Pending:

Action	RA/PW/BI PR 211 Signs – aerial shot with measurements
Action	Staff to develop Accessibility Plan for 2024 & 2025 – public consultation required
Action	More information needed about dredging and quotes needed
Action 1	Admin prepare update organizational by-law to include Pinawa Golf Club/Committee TORs
Action 14	Discuss Garbage/ Recycling commercial (and residential) collection by-law/ policy at next governance meeting
Action 15	Admin to review all existing MOU's regarding Mutual Aid – pending – last MOU was 2013
7-2-26-24	Admin to prepare future agenda item to plan for 2024 council convention requests including previous annual attendance
8-2-26-24	Admin to inquire and confirm user group adhere to safety requirements to be on LGD insurance
4-05-14-24	Admin get additional quotes for Wilderness Edge driveway light. – waiting for quote
2-3-12-24	Admin & Planning Committee review Zoning by-law conditional/permitted uses during future review
9-3-26-24	Admin to plan potential budget surplus for potential Asset Refurbishment Reserve - Audit
69-3-26-24	Contact Lac du Bonnet PCH committee to request Shared Funding Agreement
73-3-26-24	Admin to meet with Vendors
Action 5	Finance to prepare update summary regarding Awanipark Water financials
Action 14	Include specifications regarding future Low pressure septic systems for new developments in future Zoning By-law update.
Action 15	Admin have legal review the current low pressure septic system connection "agreement letter" prior to issuing
Action 16	Admin finalize the Tree Planting RFP and investigate funding sources (Review Secondary development plan for further specifications).
3-05-14-24	Admin to check if Marina dredging can coincide with construction of new marina wall.

7. ACCOUNTS

- 7.1 LGD Expenses to May 31, 2024
- 7.2 Financial Statement to May 31, 2024

8. BY-LAWS

- 8.1 By-law 923-2024 Outdoor Fire Risk Reduction and Controlled Burning By-law - Second and third readings
- 8.2 By-law 928-2024 Amend Municipal By-law Enforcement Act By-law 907-2023 Schedule "A" first reading
- 8.3 By-law 929-2024 to add reserves to Tax Levy By-law – first reading

9. OLD BUSINESS

- 9.1 AECL and CNL Strategic Discussion
- 9.2 Marina wall replacement – Burger Boat re: marina wall replacement
- 9.3 Community Centre shared use agreement
- 9.4 Mayor's attendance at Ignace Conference confirmation of attendance
- 9.5 Land Use Agreements
 - a) Food Vendors Beach

- b) Food Vendor Suspension Bridge
- c) Inflatable Park
- d) Float Vendors
- e) Houseboat Rentals
- 9.6 Legal Services RFP results
- 9.7 Commissionaire's Enforcement Contract
- 9.8 Site 35 Public Dock Use Agreement – in camera
- 9.9

10. NEW BUSINESS

- 10.1 Scholarship Application review
- 10.2 Parade and Show and Shine/ fireworks?
- 10.3 Financial Governance Best Practices webinar
- 10.4 Insurance coverage for Pinawa Recreation programs
- 10.5 Insurance coverage request for Pinawa Foundation
- 10.6 Storywalk installation in Ironwood Park

11. CORRESPONDENCE

- 11.1 DFA Claim reimbursement for 2022 flooding
- 11.2 Pinawa Families for Community Growth – naming of Ball Diamond
- 11.3 Waterford Global Inc. Physician Recruitment
- 11.4 Hunter Crescent standing water concern
- 11.5 Request for reduced locker rental rate

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources Committee
- 12.5 Recreation and Culture Committee
- 12.6 Community Health Committee
- 12.7 Recreation Facilities Committee
- 12.8 Pinawa Public Library Committee
- 12.9 Arena Board Committee
- 12.10 Cemetery Committee
- 12.11 Community Futures Winnipeg River
- 12.12 Pinawa Community Development Corporation
- 12.13 Pinawa Trails Committee
- 12.14 Handi-Van Committee – Service Agreement
- 12.15 LDB Regional Airport Authority Committee
- 12.16 Two Rivers Seniors Resource Council Inc.
- 12.17 Winnipeg River Arts Council
- 12.18 Eastman Regional Municipal Committee (Lobby)
- 12.19 North Eastman Municipal Forum
- 12.20 Whiteshell Laboratories Community Regeneration Partnership
- 12.21 Whiteshell Laboratories Public Liaison Committee
- 12.22 Pinawa Golf & Country Club

13. ADDITIONS

- 13.1

14. ACTION LIST

15. IN CAMERA

- 15.1 legal
- 15.2

16. ADJOURNMENT