

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: February 11, 2025
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 Regular Meeting Minutes of January 14, 2025
 - 4.2
- 5. RECEPTION OF DELEGATIONS**
 - 5.1 None
- 6. ACTION REVIEW and RA Report**
- 7. ACCOUNTS**
 - 7.1 LGD Expenses to January 31, 2025
- 8. BY-LAWS**
 - 8.1 By-law 918-2023 Establishing Water and Sewer Rates
 - 8.2 By-law 940-2025 Borrowing By-law for garbage truck and bins
- 9. OLD BUSINESS**
 - 9.1 AECL and CNL Strategic Discussion
 - 9.2 Invitation to Nuclear Communities and Mayors in Focus
 - 9.3 LGD of Pinawa Vision Statement – options for Council Review
 - 9.4 CDR for EV Charging Station
 - 9.5 Circular 78845 for Fat Bike Trails
 - 9.6 Fire Department First Responder Program
 - 9.7 Fire Dept services to North Whiteshell
 - 9.8 Tree Planting Grant Resolution
 - 9.9 By-law 939-2025 Trailer Licensing Fees
 - 9.10 2025 Fees, Fines and Charges – update
 - 9.11 Chamber of Commerce Consultation Process for Taxes and Fees
 - 9.12 Community Centre Key Fob and Rental Policy
- 10. NEW BUSINESS**
 - 10.1 Public Works Manager Contract for 2025 – in camera
 - 10.2 RA contract for 2025 – in camera
 - 10.3 2025 Canadian Nuclear Assoc. Conference and Tradeshow – Blair to report
 - 10.4 Honk Parking Pay Technology
 - 10.5 Commissionaires Enforcement Service Contract
 - 10.6 PW CDR for Yard Waste Collection
 - 10.7 Board of Revision date
 - 10.8 2025 Line of Credit
 - 10.9 Water Service Board 5 Year Capital Request Application
 - 10.10 PW CDR for Turbidity Meters
 - 10.11 Community Safety Officer Proposal
 - 10.12 Disposal of Municipal Assets Policy (draft)
 - 10.13 LGD Real Estate – Sale or Lease Policy (draft)
 - 10.14 Lighting Upgrade Proposal for Community Center
 - 10.15 Assessment Levy Increase and Information
 - 10.16 Manitoba Planning Conference
 - 10.17 TCT Trail Care Grant

11. CORRESPONDENCE

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee – Meeting with N Whiteshell
- 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) Resolution
- 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
- Personnel

16. ADJOURNMENT