# THE LOCAL GOVERNMENT DISTRICT OF PINAWA OCTOBER 14, 2025 – LGD Of Pinawa Council Chambers REGULAR COUNCIL MEETING 6:30 p.m.

#### **AGENDA**

1	CALL	MEETING	TO ORDER
	VALL		

## 2. LAND ACKNOWLEDGEMENT

# 3. ADOPTION OF THE AGENDA

Additions:

## 4. RECEPTION OF DELEGATIONS

- 4.1 Brendon Clayton & Bill Scarfe Valley Fiber Concern
  Concern of exclusion of Valley Fiber service for areas in Pinawa
- 4.2 Gage Van Alstyne of Lazy Loon Requests
  Request to discuss expansion and development agreement

## 5. RECEPTION OF PETITIONS

5.1 None

## 6. CONFIRMATION OF THE MINUTES

6.1 Regular Council Meeting Minutes for September 4, 2025

#### 7. DEPARTMENT REPORTS

- 7.1 Administration Report
- 7.2 Fire Department Report
- 7.3 Public Works Report
- 7.4 Recreation Report

#### 8. ACCOUNTS

- 8.1 LGD Expenses to September 30, 2025
- 8.2 LGD Financial Report to September 30, 2025
- 8.3 Project Summary Report

## 9. BY-LAWS

9.1 By-law 946-2025 Amending Borrowing for Garbage Truck – 1<sup>st</sup> reading Amendment for lower interest rate and payment schedule for the borrowing of funds for the purchase of garbage truck garbage bins.

## 10. OLD BUSINESS

10.1 AECL and CNL Strategic Discussion Update on on-going meetings with groups.

#### 11. NEW BUSINESS

11.1 Minor Subdivision Application – 41 & 43 Cameron

Proposal to move shared boundary line between two lots. Provincial approval pending Council's review.

11.2 PCDC Outstanding Phone Bill

Request for LGD to pay outstanding PCDC phone bill.

11.3 Devonshire Trail – Winter Bike Trail Use

Club request to groom and use trail for Winter use.

11.4 AMM Infrastructure Grant

Minor grant Application approval for new Boat Launch signage.

- 11.5 Age Friendly Community Collaboration Grant Information

  Minor grant application approval for new beach accessibility mat.
- 11.6 Resolution request to lobby for MWSB budget increase

Request from MMA to lobby provincial government to increase Manitoba Water Services Board annual Budget.

11.7 Town Hall for Emergency Measures Date

Confirm date for Town Hall on Emergency Measures in November

11.8 Office Hours for Public Access

Discuss potential office public hours closure for administrative work.

# 12. CORRESPONDENCE

12.1 2025 Municipal Operating Grant

Letter notifying of annual provincial payment.

12.2 Thank you from Pinawa Lions

Letter thanking the LGD for assistance for Pinawa Birthday.

12.3 Resident Fee Waiving Request

Request from resident to waive interest penalties on late tax payment.

## 13. COMMITTEE REPORTS

- 13.1 Planning Committee
- 13.2 Public Works Committee
- 13.3 Protective Services Committee
- 13.4 Human Resources Committee
- 13.5 Recreation and Culture Committee
- 13.6 Budget and Finance Committee
- 13.7 Community Health Committee
- 13.8 Recreation Facilities Committee
- 13.9 Pinawa Public Library Committee
- 13.10 Arena Board Committee
- 13.11 Cemetery Committee
- 13.12 Community Futures Winnipeg River

13.12.1 Community Futures - New LGD Representative

New representative required as current Council member reached term limit.

- 13.13 Pinawa Trails Committee
- 13.14 Handi-Van Committee
- 13.15 LDB Regional Airport Authority Committee
- 13.16 Two Rivers Seniors Resource Council Inc.
- 13.17 Winnipeg River Arts Council
- 13.18 Eastman Regional Municipal Committee (Lobby) Resolution
- 13.19 North Eastman Municipal Forum
- 13.20 Whiteshell Laboratories Community Regeneration Partnership
- 13.21 Whiteshell Laboratories Public Liaison Committee
- 13.22 Pinawa Golf & Country Club

13.22.1 Credit Union requirement for LGD Support removed
Credit Union removed requirement of LGD Support and representation from
Council.

## 14. ADOPTION OF NEW ACTIONS

14.1 Review & Adoption of Actions from Meeting

#### 15. IN CAMERA

15.1 Legal & Personnel

#### ADJOURNMENT