

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
SEPTEMBER 4, 2025 – LGD Of Pinawa Council Chambers

REGULAR COUNCIL MEETING
6:30 p.m.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. RECEPTION OF DELEGATIONS**
 - 4.1 None
- 5. RECEPTION OF PETITIONS**
 - 5.1 None
- 6. CONFIRMATION OF THE MINUTES**
 - 6.1 Variation Public Hearing Minutes for August 12, 2025
 - 6.2 Regular Council Meeting Minutes for August 12, 2025
- 7. DEPARTMENT REPORTS**
 - 7.1 Fire Department Report
 - 7.2 Administration Report
 - 7.3 Public Works Report – Public Works Manager Present
 - 7.4 Recreation Report
- 8. ACCOUNTS**
 - 8.1 LGD Expenses to August 31, 2025
 - 8.2 LGD Financial Report to August 31, 2025
 - 8.3 Project Summary Report
- 9. BY-LAWS**
 - 9.1 By-law 945-2025 Appointment of Resident Administrator – 3rd Reading
- 10. NEW BUSINESS**
 - 10.1 Eastman Snopals 2025 Grant Request Update
 - 10.2 Potential Pilot Project Info - Innovate Eastman
 - 10.3 Pinawa Unplugged Development Agreement - Update
 - 10.4 Lazy Loon Development - Update & Request
 - 10.5 Propane Price Offer for 2025/2026
 - 10.6 Manitoba Gro Fund 2025/2026 Application
 - 10.7 AMM November Conference Attendance

11. OLD BUSINESS

- 11.1 AECL and CNL Strategic Discussion
- 11.2 Draft Audit Review

12. CORRESPONDENCE

- 12.1 None

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
- 13.13 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

14. ADOPTION OF NEW ACTIONS

- 14.1 Review & Adoption of Actions from Meeting

15. IN CAMERA

- 15.1 Legal
- 15.2 Personnel

16. ADJOURNMENT