

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
August 11, 2026 – LGD Of Pinawa Council Chambers

REGULAR COUNCIL MEETING
6:30 p.m.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. CEREMONIAL ACKNOWLEDGEMENT – O CANADA
LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. RECEPTION OF DELEGATIONS**
 - 4.1 Pinawa Community Development Corp – Highway Signs
PCDC Members presenting update on Highway 11 sign update project.
- 5. RECEPTION OF PETITIONS**
 - 5.1 None
- 6. CONFIRMATION OF THE MINUTES**
 - 6.1 July 7, 2026 – Regular Council Meeting Minutes
 - 6.2 July 14, 2026 – Special Council Meeting Minutes
- 7. DEPARTMENT REPORTS**
 - 7.1 Administration Report
 - 7.2 Recreation Report
 - 7.3 Public Works Report
 - 7.4 Fire Department Report
- 8. ACCOUNTS**
 - 8.1 Expenses to July 31, 2026
 - 8.2 Financial Statement to July 31, 2026
- 9. BY-LAWS**
 - 9.1 None
- 10. OLD BUSINESS**
 - 10.1 AECL and CNL Strategic Discussion
Update regarding on-going meetings with groups.
 - 10.2 PCDC Highway Signs Review
Review of final signs and plan as proposed by PCDC.
 - 10.3 2025 Draft Audited Financial Statement Review
Final review of the consolidated financial statements for year-end 2025.
 - 10.4 From The Ground Up Funding Update – Application Unsuccessful
Discussion on funding update and next steps for intended projects.

11. NEW BUSINESS

- 11.1 Community Centre Fee Waiving Request - Chamber of Commerce
Review of request to waive fees for event outside of standard LGD Fee Waiving Request Policy.
- 11.2 Contract Award – Auditor Services for 2026-2028
Review to approve contract award for Audit Services for 3 year term.
- 11.3 Contract Award – Asset Retirement Obligations Assessment
Review to approve contract award for Asset Retirement Obligations Assessment as required for future financial audits.
- 11.4 Economic & Community Development Officer Position - Review
Review of final Job Description & Hiring Plan prior to advertisement in accordance with LGD 2026 budget.
- 11.5 Multi-Unit Residential Property Advertisement – Review
Review of final Request for Proposals document for the land purchase and development of the Vanier property (Roll 9900.00), as actioned in the LGD 2026 Action Plans.
- 11.6 National Day for Truth and Reconciliation – LGD Plans
Discussion regarding potential LGD initiatives to recognize National Day for Truth and Reconciliation.
- 11.7 Regular Council Meeting Schedule – Adjust October Date
Review to discuss alternative date for October 20, 2026 Regular Council meeting due to scheduling conflicts.
- 11.8 Family Medicine Resident Retreat – LGD Participation
Review of proposal for LGD participation in the 2026 Family Medicine Resident Retreat.
- 11.9 Request for Letter of Support – Xplore Inc.
Review of request from Xplore Inc. for the LGD to provide a letter of support for their application to CRTC for a project to improve internet service for rural communities.
- 11.10 Request for Funding Support – Winnipeg River Burger Trail
Review of request from Lac du Bonnet Chamber of Commerce for the LGD to contribute to 2026 Winnipeg River Burger Trail advertising.
- 11.11 ParticipACTION Funding Report and Plans
Review and consideration of options to allocate funding awarded by ParticipACTION.
- 11.12 Manitoba Assessment Updates - Supplemental Taxes
Review of mid-year assessment updates and corresponding supplemental taxes.
- 11.13 Upcoming Board of Revision – Appointment of Members
Appointment of Board of Revision members as per Municipal Assessment Act.

12. CORRESPONDENCE

- 12.1 RCMP Quarterly Statistics
Quarterly statistics from local RCMP provided for information.

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)
- 13.19 North Eastman Municipal Forum
- 13.20 Whiteshell Laboratories Community Regeneration Partnership
- 13.21 Whiteshell Laboratories Public Liaison Committee

14. ADOPTION OF NEW ACTIONS

- 14.1 Review & Adoption of Actions from Meeting

15. IN CAMERA

- 15.1 Legal & Personnel

16. ADJOURNMENT