

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON JULY 14, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King, Councillor
J. Tirschman, Councillor
S. Appleyard, Councillor
N. Davidson, Assistant Resident Administrator

Absent: D. Murray, Resident Administrator

1. **MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 5:00 pm.

2. **CEREMONIAL ACKNOWLEDGMENT – O CANADA
LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

RESOLUTION 8080-07-26

R. Henschell, J. Tirschman

Be It Resolved that the agenda be accepted as presented.

CARRIED.

4. **RESOLUTION TO WAIVE 48 HOURS NOTICE FOR MEETING**

RESOLUTION 8081-07-26

R. Henschell, S. Appleyard

Be It Resolved That Council of the Local Government District of Pinawa waive the 48 hour notice requirement for calling of a special meeting.

CARRIED.

5. **OLD BUSINESS**

5.1 Campground License Application Final Approval – Lazy Loon Expansion

Prior to Item 5.1, Councillor R. Henschell and Councillor S. Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

RESOLUTION 8082-07-26

M. King, J. Tirschman

Whereas the Local Government District of Pinawa has received all mandatory documentation from Lazy Loon Campground for a campground expansion Development Permit in accordance with Campground By-law (550-96 at the time of application), the current Zoning By-law, and LGD of Pinawa Resolution 7882-10-25;

And Whereas LGD Administration and Public Works have reviewed and approved all submitted materials, including complete compliance drawings, a drainage plan aligned with the Lot Grading By-law, an established infrastructure-minimizing construction route, a status report on the existing Development Agreement, and full payment of all applicable development permit fees;

And Whereas Campground By-law requires a formal resolution of Council to grant final approval for a Campground Licence Application;

Therefore Be It Resolved that the Council of the Local Government District of Pinawa hereby grants final approval of the Campground Licence Application for the Lazy Loon Expansion in accordance with Development Permit 26-26.

CARRIED.

5.2 HandiVan Service Agreement

RESOLUTION 8083-07-26

R. Henschell, M. King

Whereas the 2024 Handi Van Service Agreement between Two Rivers Seniors Resource Council Inc. and the partner municipalities (LGD of Pinawa, RM of Lac du Bonnet, Town of Lac du Bonnet, and RM of Alexander Ward 4) has reached its initial term;

Whereas all parties wish to maintain uninterrupted service while updates and revisions are finalized for a new agreement;

Therefore Be It Resolved that the Council of the Local Government District of Pinawa approves continuing to honor the current agreement on an interim basis until a revised agreement is fully executed.

CARRIED.

5.3 Pinawa Golf Club Board Delegation

Prior to Item 5.3, Mayor B. Skinner and Councillor R. Henschell declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

Discussion was held regarding the delegation requests made at the July 7, 2026 Regular Council Meeting. Council actioned Administration to provide response to Golf Club Board with decision to allow for 1 designated parking stall for drop-off bag purposes only.

6. ADOPTION OF NEW ACTIONS

None.

7. IN CAMERA

RESOLUTION 8084-07-26

J. Tirschman, M. King

Be It Resolved That Council of the Local Government District of Pinawa recess the Regular meeting and does hereby agree to meet as a Committee of the Whole at 5:28 pm to discuss the following in-camera item(s): Legal and Personnel.

CARRIED.

Prior to discussing In-camera items, Councillor S. Appleyard and Councillor R. Henschell declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

RESUME REGULAR MEETING

RESOLUTION 8085-07-26

M. King, J. Tirschman

Be It Resolved That Council of the Local Government District of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 6:34 p.m.

CARRIED.

Pinawa Float And Paddle July 7, 2026 Delegation Response

RESOLUTION 8086-07-26

M. King, J. Tirschman

Whereas the LGD of Pinawa permits licensed tourism operators to occupy designated municipal property under annual Memoranda of Understanding (MOUs); and
Whereas the terminology describing permitted seasonal structures has varied over time, including references to "temporary structures," "non-permanent structures," "tents," and "kiosks," resulting in uncertainty regarding what forms of seasonal infrastructure are permitted; and

Whereas Council wishes to establish a clear, fair, and consistent policy applicable to all licensed tourism operators utilizing municipal property;

Therefore Be It Resolved That Council direct Administration to prepare amendments to the standard tourism operator Memorandum of Understanding and any related policies to clarify that licensed tourism operators may utilize non-permanent seasonal structures, including trailers, tents, or removable wooden buildings, subject to the approval of the Resident Administrator and the following general conditions:

- The structure shall be used solely for customer service and the storage of equipment necessary for the daily operation of the licensed tourism business.
- The structure shall remain non-permanent in nature and must be removed from municipal property at the end of each operating season.
- The structure shall comply with all applicable safety, size, accessibility, and building requirements.
- The structure shall not unreasonably interfere with pedestrian movement, public access, sightlines, emergency access, or other public uses of the site.
- The structure shall be maintained in a clean, safe, and professional condition acceptable to the LGD.
- The LGD reserves the right to assign placement, require modifications, relocation, or removal of any approved structure where operational, safety, maintenance, or public interest considerations warrant.

CARRIED.

Pinawa Unplugged Development Agreement Completion Certificate

RESOLUTION 8087-07-26

M. King, J. Tirschman

Whereas the Local Government District of Pinawa entered into a Development Agreement dated April 1, 2021, with Pinawa Unplugged Inc. (the "Developer") for the development of the 4 Bessborough Avenue, Pinawa (Title No. 3118798);

And Whereas the Development Agreement outlines a formal confirmation when conditions, obligations, and infrastructure installations under the agreement have been completed to the

satisfaction of the LGD;

And Whereas LGD Administration has conducted a review of the development's files, submissions, infrastructure requirements, and outstanding obligations to determine final compliance status based on the information provided;

And Whereas the Completion Certificate serves to formally acknowledge the status of the completed works, including the recognition of any accepted site deviations or documentation variances;

Therefore Be it Resolved the Council of the Local Government District of Pinawa hereby authorizes the Resident Administrator and/or designated signing officers to sign and issue the Completion Certificate for Pinawa Unplugged Inc. (4 Bessborough Ave);

And Be it Further Resolved that the LGD of Pinawa conclude the file and leave the Development Agreement on Title in accordance with the terms of the certificate.

CARRIED.

Lazy Loon Development Agreement Completion Certificate

RESOLUTION 8088-07-26

M. King, J. Tirschman

Whereas the Local Government District of Pinawa entered into a Development Agreement dated November 1, 2021, and an amendment dated January 10, 2023, with Gillam Rentals Ltd. (the "Developer") for the development of the Lazy Loon Campground (Title No. 3215114 & 3215115);

And Whereas the Development Agreement outlines a formal confirmation when conditions, obligations, and infrastructure installations under the agreement have been completed to the satisfaction of the LGD;

And Whereas LGD Administration has conducted a review of the development's files, submissions, infrastructure requirements, and outstanding obligations to determine final compliance status based on the information provided;

And Whereas the Completion Certificate serves to formally acknowledge the status of the completed works, including the recognition of any accepted site deviations or documentation variances;

Therefore Be it Resolved the Council of the Local Government District of Pinawa hereby authorizes the Resident Administrator and/or designated signing officers to sign and issue the Completion Certificate for Gillam Rentals Ltd. (Lazy Loon Campground);

And Be it Further Resolved that the LGD of Pinawa conclude the file and leave the Development Agreement on Title in accordance with the terms of the certificate.

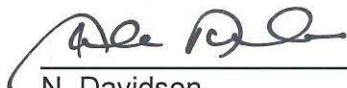
CARRIED.

8.

ADJOURNMENT

Motion to adjourn at 6:40 p.m.

M. King



N. Davidson
Assistant Resident Administrator



B. Skinner
Mayor