

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JUNE 10, 2025 IN THE
COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
S. Appleyard, Councillor
J. Tirschman, Councillor
M. King, Councillor
D. Murray, Resident Administrator

1. **MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 6:39 pm.

2. **LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

RESOLUTION 7789-06-25

J. Tirschman, R. Henschell,

Be It Resolved that the agenda be accepted as presented.

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 **Winnipeg River Tourism Corridor – Providing Update**

Information received as presented.

5. **RECEPTION OF PETITIONS**

5.2 **None**

6. **CONFIRMATION OF THE MINUTES**

6.1 **Regular Council Meeting Minutes for May 13, 2025**

RESOLUTION 7790-06-25

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the following minutes:

May 13, 2025 Regular minutes of Council as presented.

CARRIED.

7. **DEPARTMENT REPORTS**

7.1 **Fire Department Presentation**

7.2 **Fire Department Report**

7.3 **Resident Administrator Report**

7.4 **Recreation Report**

RESOLUTION 7790-06-25

R. Henschell, S. Appleyard

Be It Resolved that the following reports be received:

Fire Department Report

Resident Administrator Report

Public Works Report

Recreation Report

CARRIED.

8. **ACCOUNTS**

8.1 **LGD Expenses to May 31, 2025**

RESOLUTION 7791-06-25

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending

May 30, 2025, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20250372 to 20250481 in the amount of \$519,487.61
be approved for payment.

CARRIED.

8.2 **Financial Report – December 31, 2024 Preliminary**

RESOLUTION 7792-06-25

R. Henschell, J. Tirschman

Whereas the draft May 31, 2025 unaudited Financial Report has been presented for
Council review;

Therefore Be It Resolved that Council accepts the Financial Report to May 31, 2025 as
presented.

CARRIED.

9.

BY-LAWS

Prior to discussing item 9.1, Deputy Mayor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

9.1 By-law 939-2025 Trailer Parks, Tourist Camps, and Travel Trailer Licensing & Regulation – 2nd reading + Update

Administration provided update on status of draft by-law. Additional discussion moved In-Camera.

10.

OLD BUSINESS**10.1 AECL and CNL Strategic Discussion**

Information shared from recent discussions with CNL.

10.2 Dock ownership Legal Matter

Moved to in-camera. Prior to discussing item 10.2 in-camera, Councillor Appleyard declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

10.3 Medical Response Service Agreement - Shared Health & Pinawa Fire

RESOLUTION 7793-06-25

M. King, J. Tirschman

Whereas the LGD of Pinawa has initiated the plan for a Fire Based Emergency Medical Response Program for Firefighters to be the first response to a medical emergency due to the Pinawa Ambulance regularly being posted in other communities or in services;

And Whereas the LGD of Pinawa Fire Department is willing to deliver Non-Transporting Emergency Medical Response Service on behalf of Shared Health in accordance with the presented agreement;

Therefore Be It Resolved That Council authorize the Mayor to sign the Non-Transporting Emergency Medical Response Service Agreement between the LGD of Pinawa and Shared Health.

CARRIED.

10.4 Auditor Services

RESOLUTION 7794-06-25

J. Tirschman, R. Henschell

Whereas two bids were received through a Request for Proposals process for Audit Services for the LGD of Pinawa as well as Library, Arena, PCDC, WB Lewis for 1 year ending December 31, 2025;

Therefore Be It Resolved that Council accepts the proposal from Reid & Miller as follows:

REID & MILLER						
YEAR	LGD	LIBRARY	ARENA	PCDC	WB LEWIS	TOTALS
2025	\$ 16,000.00	\$ 3,300.00	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00	\$ 30,100.00
2026	\$ 16,500.00	\$ 3,450.00	\$ 3,750.00	\$ 3,750.00	\$ 3,750.00	\$ 31,200.00
2027	\$ 17,000.00	\$ 3,600.00	\$ 3,900.00	\$ 3,900.00	\$ 3,900.00	\$ 32,300.00

CARRIED.

11.

NEW BUSINESS**11.1 Application for Variation – 5 Alexander Corner Side Yard**

Deferred to next Council Meeting – in order for Administration to seek similar side yard requests for review.

11.2 Upcoming Governance Meetings & Strategic Planning

Resolution 7796-06-25

M. King, J. Tirschman

Whereas the LGD of Pinawa Council is currently in the process of filling an administrative position;

And Whereas the LGD of Pinawa Council will continue to have regular monthly Council meetings and can call a Special Meetings for urgent matters if needed;

And Whereas the LGD of Pinawa Council is in the process of assessing the Governance Meeting structure to make meetings and Committees of Council more efficient;

Therefore Be It Resolved that the LGD of Pinawa Council is deferring all Governance Meetings in June, July and August 2025 until adequate administrative resources are restored and further Council Strategic Planning discussions are held.

CARRIED.

11.3 MMA Conference 2025 – Admin Staff Registration

Resolution 7797-06-25

R. Henschell, M. King

Whereas the annual Manitoba Municipal Administrators Conference will be held from September 7th to September 10th, 2025 in Winnipeg;

And Whereas the LGD of Pinawa recognizes the value of professional development for its employees;

Therefore Be It Resolved that Council approves that the LGD of Pinawa cover the expenses for the Resident Administrator, Assistant Resident Administrator and Accountant to attend the conference.

CARRIED.

11.4 Pinawa Pride Walk – Council Invitation

Received as information.

11.5 AMM District Resolution – Radon Action Strategy

Received as information.

11.6 Shoreline Docks

Prior to discussing item 11.6, Councillor S. Appleyard declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

RESOLUTION 7798-06-25

M. King, R. Henschell

Whereas the LGD of Pinawa Council is in favor of adding more shoreline docks (number and use undefined);

And Whereas the timeline for Dock Permits and approvals is lengthy;

And Whereas Council would like to see any new docks included in 2026 budget;

Therefore Be It Resolved that Council action LGD staff to investigate the process and procedures involved in allowing and permitting new docks for future presentation to Council for consideration.

CARRIED.

11.7 Establish Reserve for Handivan Transit Vehicle

RESOLUTION 7799-06-25

M. King, R. Henschell

Whereas the Handivan Transit Vehicle operated by Two Rivers is a vital service providing accessible transportation to residents of the Local Government District (LGD) of Pinawa, the Rural Municipality of Lac du Bonnet, and the Town of Lac du Bonnet;

And Whereas the protection and longevity of the Handivan Transit Vehicle is a shared interest among the participating municipalities;

And Whereas the creation of a building reserve fund dedicated to the development of a protective structure or garage for the Handivan is a proactive and cooperative measure to safeguard this critical regional asset from environmental damage and ensure its continued operation;

Therefore Be It Resolved that the LGD of Pinawa supports the establishment of a reserve fund by Two Rivers, with the express purpose of financing the construction of a protective structure or garage for the Handivan Transit Vehicles;

And Be It Therefore Be It Resolved that this initiative be pursued in partnership with the Rural Municipality of Lac du Bonnet and the Town of Lac du Bonnet, with all three municipalities collaborating in support of this shared infrastructure investment.

CARRIED.

11.8 Pinawa Fire Department – Purchase of new Handheld Radios

Resolution 7800-06-25

M. King, R. Henschell

Whereas reliable handheld communication radios are of high importance for the safety of the LGD of Pinawa Fire Department;

And Whereas the existing radios have severe deficiencies and the current quantity of radios do not comply with Standards for Fire Department Occupational Safety, Health, and Wellness Program;

And Whereas the Fire Chief has received and assessed quotes received for the purchase of handheld radios and accessories;

Therefore Be It Resolved that Council authorize the purchase of 15 handheld radios, chargers, batteries and remote microphones from ALCOM Electronic Communications for \$16,531.20.

CARRIED.

11.9 2025 Pinawa Secondary School Scholarship

Discussion moved in-camera for confidentiality.

12.

CORRESPONDENCE

12.1 Resident Concern – Emergency Services Tree Clearing

12.2 Canadian Postmasters and Assistance Association – Information

Information Received.

13.

COMMITTEE REPORTS

RESOLUTION 7801-06-25

R. Henschell, J. Tirschman

Be It Resolved That the following Committee Reports be received:

	Committee	Received	No Report
13.01	Planning Committee	✓	
13.02	Public Works Committee		✓
13.03	Protective Services Committee		✓
13.04	Human Resources Committee		✓
13.05	Recreation and Culture Committee		✓
13.06	Budget and Finance Committee		✓
13.07	Community Health Committee	✓	
13.08	Recreation Facilities Committee		✓
13.09	Pinawa Public Library Committee		✓
13.10	Arena Board Committee	✓	
13.11	Cemetery Committee		✓
13.12	Community Futures Winnipeg River	✓	
13.13	Pinawa Community Development Corporation		✓
13.14	Pinawa Trails Committee		✓
13.15	Handi-Van Committee		✓
13.16	LDB Regional Airport Authority Committee		✓
13.17	Two Rivers Seniors Resource Council Inc.		✓
13.18	Winnipeg River Arts Council		✓
13.19	Eastman Regional Municipal Committee (Lobby)		✓
13.20	North Eastman Municipal Forum		✓
13.21	Whiteshell Laboratories Community Regeneration Partnership	✓	
13.22	Whiteshell Laboratories Public Liaison Committee	✓	
13.23	Pinawa Golf and Country Club	✓	

CARRIED.

14.

ADOPTION OF NEW ACTIONS

RESOLUTION 7802-06-25

R. Henschell, J. Tirschman

Be It Resolved that the LGD of Pinawa Council action the following items:

Action 1	RA include information in future reports: Strategic Plan Updates/reference, priorities, forecast for upcoming work, progress update on budget initiatives and grants.
Action 2	Recreation Coordinator future reports: Strategic Plan updates/references, Consult with Parks Planning group on disc golf and provide feedback in report.
Action 3	LGD plan Fire Department appreciation event after fire concerns settle.
Action 4	Variation Information for next meeting: Find 7 Alexander variation, other similar variation and previous zoning by-law when current 5 Alexander garage permit was permitted. (Inform applicant and resident that decision is tabled).
Action 5	Inform group that Mayor Skinner and Councillor King are attending Pride Walk
Action 6	RA schedule meeting for early July with MEC and Mayor to discuss roles and responsibilities regarding Emergency Measures.
Action 7	Notify Planning Committee members of status of Planning Committee meetings (Chair and RA determine next steps for meetings and notification.)

CARRIED.

15.

IN CAMERA

RESOLUTION 7803-06-25

M. King, R. Henschell

BE IT RESOLVED that Council of the Local Government District of Pinawa recess the Regular Council Meeting and does hereby agree to meet as a Committee of the Whole at 9:07 pm to discuss the following in-camera item(s):

- Legal

CARRIED.

RESOLUTION 7804-06-25

M. King, S. Appleyard

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 the Regular Council meeting business, the time being 10:30 pm.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 10:33 p.m.

M. King



D. Murray
Resident Administrator



B. Skinner
Mayor