THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON OCTOBER 13, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor - Absent
R. Henschell, Deputy Mayor
M. King, Councillor
J. Tirschman, Councillor (arrived at 6:54pm)
S. Appleyard, Councillor
D. Murray, Resident Administrator
N. Davidson, Assistant Resident Administrator

1. MEETING CALLED TO ORDER
Deput Mayor R. Henschell called the meeting to order at 6:32 pm.

2. CEREMONIAL ACKNOWLEDGMENT – O CANADA
LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA
RESOLUTION 8135-10-26
S. Appleyard, J. Tirschman
Be It Resolved that the agenda be accepted with the following additions:
11.10 Fall Quarterly Newsletter CARRIED.

4. RECEPTION OF DELEGATIONS
4.1 None

5. RECEPTION OF PETITIONS
5.1 None

6. CONFIRMATION OF THE MINUTES
RESOLUTION 8136-10-26
J. Tirschman, M. King
Be It Resolved That Council accepts the following minutes of Council:
Regular Meeting Minutes of September 22nd, 2026 as presented. CARRIED.

7. DEPARTMENT REPORTS
RESOLUTION 8137-10-26
M. King, J. Tirschman
Be It Resolved that the following report be received:
Administration Report
Public Works Report
Recreation Report
Fire Department Report
CARRIED.

8. ACCOUNTS
8.1 Expenses to September 30th, 2026
RESOLUTION 8138-10-26
J. Tirschman, M. King
Whereas the accounts of the Local Government District of Pinawa for the period ending September 30th, 2026, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20260400 to 20260453 and (EFT)260996 to (EFT)261173 in the amount of $627,814.86 be approved for payment. CARRIED.

8.2 Financial Report to August 31st, 2026
RESOLUTION 8139-10-26
J. Tirschman, S. Appleyard
Be It Resolved That Council accepts the Financial Report to September 30th, 2026, as presented. CARRIED.

9. BY-LAWS
9.1 None.

10. OLD BUSINESS
10.1 Medical First Responder Agreement – Minor Revision
RESOLUTION 8140-10-26
M. King, J. Tirschman
Whereas the IERHA has requested a minor revision to correct a clause from the current Medical First Responder Program Agreement;
And whereas the correct wording should read:

Priority 1, 2 and 3 calls, and not Priority 4 and 5 calls, with the priority level of all calls solely determined by MTCC

Therefore be it resolved that Council authorizes Administration to sign the amended agreement and accept the revisions. CARRIED.

10.2 Asset Management – Current State Briefing

Review of report on current state of Asset Management and Planning in accordance with September 22, 2026 resolution. CARRIED.

10.3 AECL and CNL Strategic Discussion

Update regarding on-going meetings with groups.

10.4 Manitoba Participation in Interprovincial Small Modular Reactor Collaboration

Item Tabled for discussion with new Council.

10.5 Preliminary Assessment of the Whiteshell Site as a Potential Small Modular Reactor Candidate Site

Item Tabled for discussion with new Council.

10.6 Strategic Assessment of the Whiteshell Site under Canada's Nuclear Energy Strategy

Item Tabled for discussion with new Council.

10.7 Whiteshell Laboratories as a Western Canadian Microreactor Demonstration Candidate Site

Item Tabled for discussion with new Council.

11. NEW BUSINESS

11.1 MWSB – Water and Sewer Main Assessment and Renewal Planning

Public Works to confirm specific process for MWSB funding.

11.2 MWSB – Pinawa Water Treatment Plant Planning

Item Tabled for discussion with new Council.

11.3 HandiVan Agreement - Renewal

RESOLUTION 8141-10-26

M. King, S. Appleyard

Be it resolved that Council approve the 2026 Handi Van Service Agreement between Two Rivers Seniors Resource Council Inc., the LGD of Pinawa, the RM of Lac du Bonnet, the Town of Lac du Bonnet, and the RM of Alexander (Ward 4), and authorize the Mayor and Resident Administrator to execute the agreement on behalf of the LGD of Pinawa.finalize the contract. CARRIED.

11.4 Community Centre Rates/Fees – Proposed Updates

Item Tabled until December.

11.5 Request to Reduce Community Centre Rates – Pinawa Players

RESOLUTION 8142-10-26

M. King, S. Appleyard

Whereas the Pinawa Players has requested a fee reduction;

Therefore be it resolved that Council approve a one-time exception to the current Community Centre rental fee schedule for Pinawa Players' Fall 2026 production of *Clue*, reducing the auditorium rental rate for scheduled rehearsals from $40.00 to $20.00 per hour for the eight-week rehearsal period, consistent with the existing Residential Recreation Fee – Physical Activity rate;

Be it further resolved that all other applicable rental fees remain unchanged, including Stage Workshop rentals, public performances, dinner theatre performances, and set-up and tear-down fees. CARRIED.

11.6 Manitoba GRO Funding Grant Opportunity – Potential Options

RESOLUTION 8143-10-26

M. King, J. Tirschman

Whereas the Manitoba Growth, Renewal and Opportunities for Municipalities program has been renewed for 2026 by Manitoba Municipal and Northern Relations due to strong demand and demonstrated municipal need;

And Whereas the LGD of Pinawa wishes to submit an application under the Roads, Bridges and Active Transportation Category since it supports the ongoing annual road renewal program that is part of the annual Public Works project planning;

And Whereas Administration has inquired with the Province regarding project eligibility and believes these projects strongly meet the criteria under project readiness, strategic planning, , regulatory compliance, regional benefits, leveraged funding and align with Manitoba GRO's

investment themes with clear outcomes consistent with the category;
And whereas the work involves full excavation to the base and complete replacement of failing concrete roadway sections to improve overall road safety and infrastructure condition;
Therefore be it resolved that the Local Government District of Council supports the road renewal application for the 2026/2027 Manitoba Growth, Renewal and Opportunities. CARRIED.

RESOLUTION 8144-10-26
M. King, J. Tirschman
Whereas the Manitoba Growth, Renewal and Opportunities for Municipalities program has been renewed for 2026 by Manitoba Municipal and Northern Relations due to strong demand and demonstrated municipal need;
And Whereas the LGD of Pinawa wishes to submit an application under the Public Safety Category for the purchase of a new Fire Truck Pumper;
And Whereas the purchase of this major equipment expands and would assist the regional fire protection to the North Whiteshell Provincial Park that had no dedicated fire service to respond to various emergencies until Pinawa signed an agreement with the Park recently;
And Whereas the equipment would also assist in fire protection for additional areas that do not have fire protection infrastructure such as Awanipark and multiple seasonal campgrounds within the LGD of Pinawa;
And Whereas the major equipment would build a safe environment and aligns clearly with outcomes consistent within the category;
Therefore be it resolved that the Local Government District of Pinawa Council supports the Fire Truck Pumper application for the 2026/2027 Manitoba Growth, Renewal and Opportunities Program. CARRIED.

11.7 Age-Friendly Manitoba Community Grant – Kayak Launch Project
RESOLUTION 8145-10-26
S. Appleyard, M. King
And Whereas a kayak launch would be a valuable addition to the existing dock system, providing safe and accessible water access for individuals with limited mobility and others who may face challenges using traditional launch methods;
And Whereas a kayak launch supports Pinawa's commitment to healthy, active lifestyles and aligns with the Recreation Strategic Plan objective of enhancing recreational opportunities and securing funding for recreation, natural spaces, and cultural initiatives;
And Whereas LGD staff have identified a suitable location, confirmed installation requirements and project feasibility, and determined that seasonal installation and removal can be incorporated into the existing dock program, with routine inspections and minor maintenance undertaken by Public Works;
And Whereas the project has been identified as a suitable candidate for the Age-Friendly Manitoba Community Collaboration Grant, as it supports multiple Age-Friendly domains, including Outdoor Spaces and Buildings, Transportation, Social Participation, and Respect and Social Inclusion;
And Whereas the quoted cost of the kayak launch is $5,554.08, and it is proposed that the project be fully funded through the Age-Friendly Manitoba Community Collaboration Grant, with no direct LGD capital contribution anticipated at this time;
Therefore Be It Resolved that Council of the Local Government District of Pinawa supports and approves the submission of an application to the Age-Friendly Manitoba Community Collaboration Grant for the installation of a kayak launch at a public dock within the LGD of Pinawa. CARRIED.

11.8 Procurement – Galvanized Dump Trailer
RESOLUTION 8146-10-26
J. Tirschman, S. Appleyard
Whereas Public Works requires a galvanized tandem-axle dump trailer to support the hauling of aggregates, soil, brush, debris, and other materials, as well as the transportation of equipment for municipal operations;
And Whereas Council approved $25,000 from the Equipment Reserve Fund for the purchase of a dump trailer as part of the 2026 Financial Plan;
And Whereas the Public Works Department completed a procurement process and obtained pricing from four suppliers for a suitable trailer;
And Whereas the 2027 Canada Trailers DT8314-14K galvanized 83-inch × 14-foot dump trailer submitted by MAXPRO Trailers was determined to provide the best value and meet the operational requirements of the Public Works Department;
Therefore be it resolved that Council approves the purchase of one new 2027 Canada Trailers DT8314-14K galvanized 83-inch × 14-foot dump trailer from MAXPRO Trailers, based on Estimate #2075, in the amount of $18,279.00 excluding taxes, or $20,472.48 including GST and PST;
Be it further resolved that the purchase be funded from the $25,000 Equipment Reserve Fund allocation approved in the 2026 budget. CARRIED.

11.9 Sale of Surplus Asset – JCB Telehandler

RESOLUTION 8147-10-26
J. Tirschman, S. Appleyard
Whereas the LGD of Pinawa purchased a 2015 JCB TM320 telehandler which included a bucket and pallet forks in June 2022;
And Whereas Following acquisition, it was determined that the machine was not well suited to the LGD's routine landfill operating requirements, and it has seen very limited use;
And Whereas disposal of the unused unit will avoid continued ownership, storage and maintenance costs associated with retaining equipment for which there is no identified operational need;
And Whereas, in accordance with the recommended reserve, the LGD would not dispose of the equipment for less than $70,000 without returning the matter to Council for further direction
Therefore Be it Resolved that Council declare the 2015 JCB TM320 telehandler, including the bucket and pallet forks, surplus to the LGD's operational requirements and authorize the Public Works Manager to advertise and sell the equipment through a public sale process, subject to a minimum reserve price of $70,000.
And be it further resolved that any amount exceeding the asset value in the LGD financials be credited to the LGD of Pinawa Equipment Reserve. CARRIED.

11.10 Fall Newsletter

Decision to proceed with Mayor prepping fall quarterly newsletter with a simple last message to the residents of Pinawa.

CARRIED.

12. CORRESPONDENCE

None.

13. COMMITTEE REPORTS

RESOLUTION 8148-10-26
S. Appleyard, M. King

	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	✓	
13.12	Community Futures New LGD Representative		✓
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 NEW ACTIONS

RESOLUTION 8149-10-26
M. King, J. Tirschman
Be it Resolved that the LGD of Pinawa Council action the following items:

Action 1	Public Works share Fire Hydrant status information with the fire department for fire service assessment and planning.
Action 2	Public Works confirm on specific process for MWSB funding. Specifically, if there is an other funding in addition to the 5 year capital plan submissions.

CARRIED.

15. IN CAMERA

RESOLUTION 8150-10-26
M. King, S. Appleyard
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 10:02 pm to discuss the following in-camera item(s): Legal and Personnel. CARRIED.

RESUME REGULAR MEETING
RESOLUTION 8151-10-26
S. Appleyard, M. King
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 10:53 p.m. CARRIED.

RFP – LAND PURCHASE AND DEVEVELOPMENT – ROLL 9900
RESOLUTION 8151-10-26
M. King, S. Appleyard
Whereas The Local Government District of Pinawa ("LGD Pinawa") issued a Request for Proposals for the purchase of land and development of a multi-unit residential development thereon in accordance with the LGD Property Sale and Lease Policy, and being those certain lands located on Vanier Avenue, in Pinawa, Manitoba as more particularly described in Roll No. 9900.000 (the "Property");
And Whereas A proposal for the purchase of the Property for $150,000 and the development of 24 multi-family residential units comprised of four six-plex buildings was received from Vogt Building Construction (2012) Inc.;
And Whereas Administration has reviewed the proposal and determined that it generally aligns with the objectives of LGD Pinawa for residential development and increased housing supply;
And Whereas Council wishes to proceed with the negotiation of a Purchase and Sale Agreement and a Development Agreement relating to the proposed purchase of the Property for $150,000 and the development of 24 multi-family residential units while retaining final approval regarding all final terms and conditions;
Now Therefore be it resolved that Council identifies the submitted proposal as the preferred proposal and authorizes Administration and Legal Counsel of LGD Pinawa to enter into negotiations with the developer respecting the purchase and development of the Property;
And be it further resolved that any proposed Purchase and Sale Agreement and Development Agreement shall be subject to Council's review and approval and that no binding sale and development of the Property shall occur unless and until Council approves such agreements by subsequent resolution;
And be it further resolved that without limiting the scope of negotiations, the following matters shall remain subject to review, negotiation and Council approval:

- Site layout and building locations;
- Density and number of units;
- Compliance with applicable zoning regulations;
- Vehicle circulation and emergency access;
- Engineered drainage and stormwater management plans;
- Utility servicing plans;
- Buffer Fencing;
- Sidewalk and pedestrian infrastructure plans;
- Waste storage and collection arrangements;
- Site lighting;
- Water and sewer engineering drawings;
- Construction management, road closure, and traffic control plans;
- Snow storage and emergency service access considerations;
- Construction schedule and development timelines;
- Damage deposits and security requirements; and
- Any other site improvements or conditions deemed necessary by Council.

And be it further resolved that Administration and Legal Counsel of LGD Pinawa are directed to prepare and negotiate the necessary agreements and supporting documentation and to present such agreements, together with recommendations, to a future meeting of Council for consideration and approval. CARRIED.

MECHANIC JOB DESCRIPTION
RESOLUTION 8154-10-26
S. Appleyard, M. King
Whereas Management and Staff have developed updated job descriptions to clearly define position duties, responsibilities, required qualifications, certifications, training requirements, and career advancement pathways for mutual understanding;
And Whereas Council passed resolution 8134-09-26 on September 22nd, 2026 to adopt updated job descriptions but one position was omitted in error;
Therefore be it resolved that the LGD of Pinawa formally adopts the updated job description for the following positions: - Mechanic CARRIED.

16. ADJOURNMENT
Motion to adjourn at 10:46 p.m.
M. King

D. Murray
Resident Administrator

R. Henschell
Deputy Mayor