

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MAY 13, 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
C. Michaluk, Youth Council Member
D. Murray, Assistant Resident Administrator

1. **MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 6:30 pm.

2. **LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

RESOLUTION 7757-05-25

R. Henschell, J. Tirschman

Be It Resolved That the agenda be accepted with the following additions;

10.12 Manitoba Parks Fire Services Agreement

10.13 Emergency Response

CARRIED.

4. **RECEPTION OF DELEGATIONS**

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

Did not attend. Rescheduled delegation for future meeting.

4.2 **RCMP – Cory Meyers**

Did not attend. Rescheduled delegation for future meeting.

5. **RECEPTION OF PETITIONS**

5.2 None

6. **CONFIRMATION OF THE MINUTES**

6.1 **Regular Council Meeting Minutes for March 11, 2025**

6.2 **Special Meeting Minutes for March 27, 2025**

6.3 **Regular Council Meeting Minutes for April 8, 2025**

RESOLUTION 7758-05-25

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the following minutes:

March 11, 2025 Regular minutes of Council as presented,

March 27, 2025 Special Meeting minutes of Council as presented, and

April 8, 2025 Regular minutes of Council as amended.

CARRIED.

7. **DEPARTMENT REPORTS**

7.1 **Fire Department Presentation**

7.2 **Fire Department Report**

Fire Department Report at presentation deferred to future meeting.

7.3 **Resident Administrator Report**

7.4 **Recreation Report**

RESOLUTION 7759-05-25

M. King, R. Henschell

Be It Resolved that the following reports be received:

Resident Administrator Report

Recreation Report

CARRIED.

8. **ACCOUNTS**

8.1 **LGD Expenses to April 30, 2025**

RESOLUTION 7760-05-25

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending April 30, 2025, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20250223 to 20250371 in the amount of \$1,175,822.78 be approved for payment.

CARRIED.

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

RESOLUTION 7761-05-25

R. Henschell, S. Appleyard

Whereas the draft December 31st, 2024 unaudited Financial Report has been presented for Council review;
Therefore Be It Resolved that Council accepts the Financial Report to December 31, 2024 as presented. CARRIED.

9. BY-LAWS

9.1 By-law 942-2025 Tax Levy By-law – 2nd and 3rd reading
To set the rates of taxation for the year 2025

RESOLUTION 7762-05-25
R. Henschell, M. King
Whereas the LGD of Pinawa has provided public notice and held a public hearing to present the 2025 Financial Plan;
And Whereas a copy of the Financial Plan must be filed with the provincial minister by May 15;
And Whereas a copy of the Tax Levy By-law must be filed with the provincial Minister by June 15;
Therefore Be It Resolved That Council accepts the 2025 Financial Plan;
And Therefore Be It Resolved That Council reads Tax Levy By-law No. 942-2025 to set the rates of taxation for the year 2025, for a second time as presented. CARRIED.

RESOLUTION 7763-05-25
J. Tirschman, R. Henschell
Whereas the LGD of Pinawa has provided public notice and held a public hearing to present the 2025 Financial Plan;
And Whereas a copy of the Financial Plan must be filed with the provincial minister by May 15;
And Whereas a copy of the Tax Levy By-law must be filed with the provincial Minister by June 15;
Therefore Be It Resolved That Council accepts the 2025 Financial Plan;
And Therefore Be It Resolved That Council reads Tax Levy By-law No. 942-2025 to set the rates of taxation for the year 2025, for a third and final time as presented. CARRIED.

| | FOR | AGAINST | ABSTAINED | ABSENT |
|--------------|-----|---------|-----------|--------|
| B. Skinner | X | | | |
| R. Henschell | X | | | |
| M. King | X | | | |
| S. Appleyard | X | | | |
| J. Tirschman | X | | | |

9.2 By-law 943-2025 Traffic and Parking By-law – 2nd and 3rd reading
Updated By-law To regulate traffic and parking

RESOLUTION 7764-05-25
R. Henschell, J. Tirschman
Whereas Section (1) of The Highway Traffic Act provides for a traffic authority to make rules or by-laws to regulate and control vehicular and other traffic and the parking thereof within its jurisdiction;
And Whereas By-law 943-2025 is a by-law to regulate and control vehicular traffic and the parking thereof within the Local Government District of Pinawa and repeals by-law 765-2013 and by-law 912-2023;
And Whereas the LGD of Pinawa is designating the following areas for pay for parking areas as per the by-law;
Willis Road East various off-street parking areas;
Willis Road from McDiarmid Road to 100 meters past the 2 Willis Drive driveway; and
Sundial Parking lot
And Therefore Be It Resolved That Council reads By-law No. 943-2025 Traffic and Parking By-law, as amended to include General Parking Requirements (22) – No parking is allowed on either side of Vanier from Burrows to Willis anytime, for a second time. CARRIED.

RESOLUTION 7765-05-25
R. Henschell, M. King
Whereas Section (1) of The Highway Traffic Act provides for a traffic authority to make rules or by-laws to regulate and control vehicular and other traffic and the parking thereof within its jurisdiction;
And Whereas By-law 943-2025 is a by-law to regulate and control vehicular traffic and the parking thereof within the Local Government District of Pinawa and repeals by-law 765-2013 and by-law 912-2023;
And Whereas the LGD of Pinawa is designating the following areas for pay for parking areas as per the by-law;
Willis Road East various off-street parking areas;
Willis Road from McDiarmid Road to 100 meters past the 2 Willis Drive driveway; and
Sundial Parking lot

And Therefore Be It Resolved That Council reads By-law No. 943-2025 Traffic and Parking By-law, as amended to include General Parking Requirements (22) – No parking is allowed on either side of Vanier from Burrows to Willis anytime, for a third and final time. CARRIED.

| | FOR | AGAINST | ABSTAINED | ABSENT |
|--------------|-----|---------|-----------|--------|
| B. Skinner | X | | | |
| R. Henschell | X | | | |
| M. King | X | | | |
| S. Appleyard | X | | | |
| J. Tirschman | X | | | |

**9.3 By-law 941-2025 Noise Control By-law – New Update – 2nd and 3rd reading
Updated By-law to regulate unnecessary and harmful noise**

RESOLUTION 7766-05-25

M. King, J. Tirschman

Whereas Section 233 (d) of The Municipal Act permits a council to pass by-law regarding activities or things that in the opinion of the council are or could become a nuisance, which may include noise, weeds, odours, unsightly property, fumes and vibrations;
And Whereas By-law 941-2025 is a by-law to regulate unnecessary and harmful noise within the Local Government District of Pinawa and repeals by-law 868-2020;
And Whereas the LGD of Pinawa has developed an exemption application and process to allow noise beyond the standards set in the previous by-law while also governing the conditions of the exemption;
And Therefore Be It Resolved That Council reads by-law No. 941-2025 Noise Control By-law, for a second time as presented. CARRIED.

RESOLUTION 7767-05-25

M. King, J. Tirschman

Whereas Section 233 (d) of The Municipal Act permits a council to pass by-law regarding activities or things that in the opinion of the council are or could become a nuisance, which may include noise, weeds, odours, unsightly property, fumes and vibrations;
And Whereas By-law 941-2025 is a by-law to regulate unnecessary and harmful noise within the Local Government District of Pinawa and repeals by-law 868-2020;
And Whereas the LGD of Pinawa has developed an exemption application and process to allow noise beyond the standards set in the previous by-law while also governing the conditions of the exemption;
And Therefore Be It Resolved That Council reads by-law No. 941-2025 Noise Control By-law, for a third and final time as presented. CARRIED.

| | FOR | AGAINST | ABSTAINED | ABSENT |
|--------------|-----|---------|-----------|--------|
| B. Skinner | X | | | |
| R. Henschell | X | | | |
| M. King | X | | | |
| S. Appleyard | X | | | |
| J. Tirschman | X | | | |

**9.4 By-law 944-2025 Residential Waste & Recycling Collection By-law –1st reading
Updated By-law to regulate Waste & Recycling Collection**

RESOLUTION 7768-05-25

M. King, J. Tirschman

Whereas the LGD of Pinawa has purchased a New Garbage Truck and Garbage Carts for Residential Waste Collection;
And Whereas the existing LGD Waste Collection By-law requires updating;
And Whereas it is in the best interest of the LGD to implement the new Residential Garbage Collection system as soon as possible due to the expected improved service for residents and efficiencies for Public Works;
Therefore Be It Resolved That Council action staff to prepare a new Residential Waste Collection By-law;
And Therefore Be It Resolved That Council authorize Public Works and Administration to implement the new Resident Waste Collection system in accordance with the following as soon as possible:

- LGD distribute 1 new Garbage Cart to each residential dwelling (dwelling with a driveway and front door accessing the LGD street).
- Garbage Carts must be placed during the morning of collection at the curb before 8:00 am
- Collection will occur once per week as per the previously scheduled weekday
- All Garbage in the carts must be:
 - Considered Residential household garbage
 - Bagged and contained within the Cart
- Extra garbage must be hauled to the landfill

CARRIED.

Prior to discussing item 9.5, Deputy Mayor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

9.5 By-law 939-2025 Trailer Parks, Tourist Camps, and Travel Trailer Licensing & Regulation – 1st reading

Updated By-law To provide for the licensing and regulation of Trailer Parks, Tourist Camps and Travel Trailers

RESOLUTION 7769-05-25

M. King, S. Appleyard

Whereas pursuant to Sections 232 and 252 of The Municipal Act (Manitoba), a council may pass a by-law prescribing fees for services and charges provided by the Municipality for activities that occur on a private property adjacent to highways or municipal roads;
And Whereas By-law 939-2025 is a by-law to provide for the licensing and regulation of Trailer Parks and Tourist Camps and to provide for the licensing, regulation and placing of Travel Trailers within the Local Government District of Pinawa and repeals by-law 550-96;
And Therefore Be It Resolved That Council reads by-law No. 939-2025, for a first time as presented. CARRIED.

**9.6 By-law 945-2025 Appointment of Resident Administrator – 1st and 2nd reading
To appoint a new Resident Administrator**

Deferred until minister approval is received. Appointment of position as per item 11.12.

10.

OLD BUSINESS

10.1 AECL and CNL Strategic Discussion

Information shared from recent discussions with CNL.

10.2 Valley Fiber

Information shared on status of Valley Fiber installation within the LGD of Pinawa.

10.3 Rescind Resolution 7709-03-25 For Auditor Services

RESOLUTION 7770-05-25

R. Henschell, J. Tirschman

Whereas Deputy Mayor R. Henschell served Notice at the April 8, 2025 regular meeting of Council, that she would motion to rescind Resolution 7709-03-25 which defeated accepting the proposal for Auditor Services for 2025-2027 from Thorton & Co.
Rescinding of the resolution is required to remove unintended administrative ambiguity while Council reviews more information to accept a proposal for Auditor Services for 2025 – 2027.
Therefore Be It Resolved that Council votes to rescind Resolution 7709-03-25. CARRIED.

10.4 Auditor Services Proposals

RESOLUTION 7771-05-25

R. Henschell, J. Tirschman

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 3 years ending December 31, 2027;

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 |
| | | | | | | |

TABLED.

Actions to Administration to inquire with Auditors to prepare additional information for future council consideration.

Prior to discussing item 10.5, Deputy Mayor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

10.5 Fee Schedule Update – 2025 Seasonal Resident Pass

RESOLUTION 7772-05-25

M. King, S. Appleyard

Whereas the LGD of Pinawa deems it desirable to provide an option for seasonal campground site occupiers to purchase a Seasonal Pinawa Resident Pass;
And Whereas the Seasonal Resident Pass provides the holder with all benefits of a Pinawa Resident Pass;
And Whereas there will be additional Pinawa Paid Parking Areas along Willis Drive in 2025;
Therefore Be It Resolved that Council approves the fee of \$80.00 for the annual fee for Seasonal Resident Passes under By-law 909-2023 Fees, Fines and Charges by-law. CARRIED.

10.6 Residential Tax Incentive History & Information

Administration provided a report on history, similar cases and potential implications for consideration. Council discussed owner's request.

Action to Administration to inform owner that the LGD will not be amending the by-law as per their request.

Prior to discussing item 10.7, Councillor S. Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

10.7 Lazy Loon Venue Location Request

RESOLUTION 7773-05-25

M. King, J. Tirschman

Whereas the Development Agreement for Gillam Rentals provides for a wedding venue to be constructed on Lot 1, Plan 70605;

And Whereas Gillam Rentals is requesting to construct the wedding venue on Lot 2, Plan 70605;

Therefore Be It Resolved that Council approves the request to construct the wedding venue to be located on Lot 2, Plan 70605. CARRIED.

10.8 Organizational Committee Structure Update - Review

Discussion held on potential plans and adjustments to structure and committee focus. Action to staff to prepare and schedule Strategic Planning Session to help set future direction.

10.9 Nuclear Consultant – Correspondence discussion

Moved to in-camera.

10.10 Ombudsmen Report – Updated Lund Mania Report – In-camera

Moved to in-camera.

10.11 Dock Ownership Legal Matter

Moved to in-camera.

10.12 Manitoba Parks Fire Services Agreement.

Deferred to future meeting.

10.13 Emergency Measures

Discussion held on potential emergency plans due to increasing wildfire concern. Action to Administration to inquire with Emergency Coordinator on preparing for potential fire emergency.

11.

NEW BUSINESS

11.1 LCGA Liquor Licence for Multipurpose Room

RESOLUTION 7774-05-25

R. Henschell, J. Tirschman

Whereas the Liquor, Gaming and Cannabis Authority of Manitoba requires authorization from the local Municipality to allow organizations to apply for liquor permits in local facilities;

And Whereas the School District of Whiteshell wants to host events in buildings under their jurisdiction;

Therefore Be It Resolved that LGD of Pinawa confirms with the LGCA that they have no concerns with Liquor service being provided in the Multipurpose Room or in the Courtyard within the School District of Whiteshell Building. CARRIED.

Prior to discussing item 11.2, 11.3 and 11.4, Councillor S. Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

Prior to discussing item 11.2.2, 11.3 and 11.4 Councillor M. King declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

11.2 Current Seasonal Vendor Requests

11.2.1 Concern & Parking - On the water eats

11.2.2 Additional Concern & Parking – Voyageur Houseboats

11.2.3 Parking – Hoopla Island

Administration provided report on concerns and requests from seasonal vendors.

Action to Administration to provide responses and option for employee parking pass purchase.

11.3 New Seasonal Vendor Agreement – Hot Dog Cart

RESOLUTION 7775-05-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Mitch Rouire (Hot Dog Cart - Mobile Food Vendor) as presented. CARRIED.

11.4 Private Business Dock request – Pinawa Unplugged

Discussion on current shoreline dock situation within the LGD. Action to Administration to inform business that LGD is not currently permitting addition docks at this time but will consider plans in the future.

11.5 Community Centre Locker Fee Reduction Request

RESOLUTION 7776-05-25

J. Tirschman, R. Henschell

Whereas the Pinawa Parent Group Committee for Girl Guide groups rents storage space in the Community Centre;

And Whereas the Guider for 1st Pinawa Sparks, Embers, Guides and Pathfinders has, once again, requested that the rental rate be reduced from \$453.60 due to lack of fundraising participation;

Therefore Be It Resolved that Council approves the reduction of the rent for the storage space for 2025 to \$113.40 for the year. CARRIED.

Councillor King abstained from the vote for Resolution 7776-05-25.

11.6 New Mower Purchase

RESOLUTION 7777-05-25

R. Henschell, J. Tirschman

Whereas the Public Works Manager has received and analyzed supplier quotes and submitted a Council Decision Report for the purchase of a 72" commercial mower to achieve reliable service delivery, timely maintenance of public spaces, and responsible asset management;

Therefore Be It Resolved that Council approves the purchase of a 72" John Deer Zero Turn commercial mower from Enns Brothers for \$23,266.39 plus taxes. CARRIED.

11.7 AMM Lobby Resolution – Reynolds Request

RESOLUTION 7778-05-25

M. King, R. Henschell

WHEREAS participation in municipal governance is essential for maintaining democratic representation and ensuring that municipalities are effectively governed;

AND WHEREAS there has been a noticeable decline in individuals putting their names forward to run for municipal council positions in recent elections, resulting in a significant number of acclamations or vacant seats, which undermines healthy democratic competition and representation;

AND WHEREAS many potential candidates are discouraged from running for office due to the financial hardship caused by needing to take time off work to fulfill the responsibilities of elected office;

AND WHEREAS current employment policies often require individuals to use vacation time or banked time to attend council meetings and other municipal duties, further discouraging participation in local governance;

AND WHEREAS municipal councillors play a critical role in representing their communities, and barriers such as employment insecurity or loss of income can lead to reduced participation in municipal governance and fewer diverse voices on council;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities (AMM) be requested to lobby the Province of Manitoba to enact legislation that enables employees who are elected to municipal council positions to take time off work, unpaid, to fulfill their official duties without being required to use vacation or banked time, and with protection against any form of workplace retaliation or recourse as a result of their public service;

AND BE IT FURTHER RESOLVED THAT such legislation ensure that employees are granted unpaid leave during council meetings, committee work, and other official duties, supporting the vital function of municipal governance and encouraging a greater number of qualified and diverse candidates to run for office. CARRIED.

11.8 AMM Lobby Resolution – Lac Du Bonnet Request

No motion was moved.

11.9 AMM June District Meeting Attendance

RESOLUTION 7779-05-25

R. Henschell, M. King

Whereas the annual AMM Eastern June District Meeting will be held in Beausejour on June 10th, 2025;

Therefore Be It Resolved that Council approves the attendance of all Council members and the Resident Administrator at the AMM June District meeting. CARRIED.

11.10 Dock Reassignment Circular for comment

RESOLUTION 7780-05-25

M. King, R. Henschell

Be It Resolved that Council authorizes the Resident Administrator to provide response to the MB Provincial Dock Circular for Permit No. 71493 (Site 33) that the LGD of Pinawa has no concerns with the permit assignment but require a condition that that the permit holders are not permitted to tie or anchor any part of the dock to trees or vegetation in the area.

CARRIED.

11.11 Accepting of Current Resident Administrator Resignation

Discussed with item 11.12.

11.12 Appointment of New Resident Administrator

RESOLUTION 7781-05-25

R. Henschell, M. King

Whereas Trudy Turchyn has submitted her resignation as Resident Administrator for the LGD of Pinawa, effective May 30, 2025;

And Whereas the LGD of Pinawa must appoint a Resident Administrator to administer the duties required under the Municipal Act;

And Whereas, in accordance with the Local Government Districts Act, the appointment of a Resident Administrator is subject to the approval of the Minister;

Therefore Be It Resolved that the Local Government District enter into an Employment Agreement with Douglas Murray to be appointed as the Interim Resident Administrator for the Local Government District of Pinawa effective May 14, 2025;

And Therefore Be it Resolved that a by-law be drafted to appoint Douglas Murray as Resident Administrator once Minister approval is received.

CARRIED.

11.13 Appointment of Weed Inspector

RESOLUTION 7782-05-25

J. Tirschman, M. King

Whereas the Province of Manitoba requires municipalities to annually appoint a Municipal Noxious Weed Inspector under The Noxious Weeds Act, Section 11(1);

Therefore Be It Resolved that Council appoints Paul Chambers to be the Noxious Weed Inspector for 2025.

CARRIED.

Councillor Appleyard abstained from the vote on Resolution 7782-05-25.

11.14 Appointment of Screening Officer

Deferred to future meeting.

11.15 Appointment of Board of Revision Secretary

RESOLUTION 7783-05-25

R. Henschell, J. Tirschman

Whereas the Board of Revision will be held on September 17, 2025 at 3:00 pm;

And Whereas a Secretary for the Board of Revision and a Citizen Representative are to be appointed for the Board of Revision;

Therefore Be It Resolved that Council approves the following appointments:

Douglas Murray to Secretary of the Board of Revision and

Mary Greber to Citizen Representative.

CARRIED.

11.16 Appointment of Senior Election Official

Deferred to future meeting.

11.17 Fee Schedule Update – Campground Licence & Trailer Licence

Moved to in-camera.

12. CORRESPONDENCE

12.1 Meeting with Director of Contract Policing

12.2 Spring Highway Clean Up – Thank you letter

12.3 WRARS Funding Letter

12.4 Decoration Day - Invitation to lay a Wreath

12.5 Service Canada – Workshare Program

12.6 Manitoba Association of Senior Communities Invite

12.7 Community Futures – AGM & Awards Invitation

12.8 2025 Eastern District Golf Tournament – Save the Date

12.9 Provincial Procurement Update Letter - Honourable Glen Simard

13. COMMITTEE REPORTS

RESOLUTION 7784-05-25

J. Tirschman, R. Henschell

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 7785-05-25

J. Tirschman, R. Henschell

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

| | |
|-----------|---|
| Action 1 | - |
| Action 2 | Admin send 2025 Tax Levy By-law and financial plan approval to Minister |
| Action 3 | Admin send of By-law 939-2025, which received first reading, to campground owners for their information |
| Action 4 | Accountant prepare information on why other groups are consolidated into LGD financials and implications if they were removed. Also confirm if entities want to continue to be included in LGD Audit services (if its optional). |
| Action 5 | Admin confirm Audit Questionnaire be sent to all of Council in the future. |
| Action 6 | Admin contact Auditor to propose quote for 1 year services and present at future meeting. |
| Action 7 | Admin establish process that boat launch pass (daily or season) will provide access to park for free around the boat launch and sundial only. |
| Action 8 | Admin respond to 3 Amherst owner to inform them that Council have reviewed their request and that the LGD understands the situation, but unfortunately will not be amending the by-law and can not provide them with the incentive. |
| Action 9 | Admin schedule Strategic Planning Meeting with all departments to provide update on current plan and establish goals to move forward. (Aim for July 2025) |
| Action 10 | Admin plan to continue with June Governance and inform council if proceeding closer to. |
| Action 11 | Admin contact emergency coordinator and provide update to Council as a reminder for potential emergency procedures (fire season) |
| Action 12 | Admin investigate if DFA funding is available to clean up deadfall and potentially prevent fire disaster. |
| Action 13 | Admin proceed with giving seasonal vendors option to purchase up to 4 specific parking passes for their employees to use at the seasonal resident pass rate of \$80. |
| Action 14 | Correct Hot dog cart agreement to only be 1 year term. |
| Action 15 | Admin inform business that the LGD is currently not permitting any additional docks at this time but will be discussing the LGD plans for docks in the future |
| Action 16 | Admin plan future Council meeting discussion to determine how council wants to proceed with allowing more docks along the shoreline. Include potential public consultation in process when moving forward. |
| Action 17 | Admin confirm with Province if LGD has jurisdiction to include prohibiting trees being used as an anchor to hold docks in the dock by-law. |
| Action 18 | Admin correspond with RCMP on LGD being informed of negotiations |
| Action 19 | Inform Lac Du Bonnet Legion that Mayor Skinner will be attending Decoration Day |
| Action 20 | Admin follow up with Lions on Request to waive community centre fees as per letter |

15.

IN CAMERA

RESOLUTION 7786-05-25

M. King, R. Henschell

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 9:40 p.m. to discuss the following in-camera item(s):

15.1 Legal and

15.2 Personnel.

CARRIED.

RESOLUTION 7787-05-25

S. Appleyard, 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 10:25 p.m. CARRIED.

RESOLUTION 7788-05-25

J. Tirschman, M. King

Whereas the initial report from the Manitoba Ombudsman regarding the Lund Mania events, was, upon further consideration, amended by the Ombudsman;
Therefore Be It Resolved that Council accepts the April 2025 revised Ombudsman report as presented. CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 10:28 p.m.

J. Tirschman



D. Murray
Assistant Resident Administrator



B. Skinner
Mayor