

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON AUGUST 12, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: M. King, Councillor

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 7822-08-25

R. Henschell, S. Appleyard

Be It Resolved that the agenda be accepted as presented with addition:

10.2.1 Participaction request for support letter

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 None

5. **RECEPTION OF PETITIONS**

5.1 None

6. **CONFIRMATION OF THE MINUTES**

6.1 Variation Public Hearing Minutes for June 10, 2025

6.2 Regular Council Meeting Minutes for June 10, 2025

6.3 Regular Council Meeting Minutes for July 8, 2025

RESOLUTION 7823-08-25

R. Henschell, J. Tirschman

Be It Resolved That Council accepts the following minutes:

June 10, 2025 Public Hearing Minutes as presented.

June 10, 2025 Regular Council Meeting Minutes as amended.

July 8, 2025 Regular Council Minutes as amended.

June 10, 2025 Variation Public Hearing Minutes of Council as presented.

CARRIED.

7. **DEPARTMENT REPORTS**

RESOLUTION 7824-08-25

J. Tirschman, S. Appleyard

Be it resolved that the following reports be received:

Resident Administrator Report

Recreation Report

CARRIED.

8. **ACCOUNTS**

8.1 LGD Expenses to July 31, 2025

RESOLUTION 7825-08-25

R. Henschell, J. Tirschman

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

July 31, 2025, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20250602 to 20250697 in the amount of \$228,585.73

be approved for payment.

CARRIED.

8.2 LGD Financial Report to July 31, 2025

RESOLUTION 7826-08-25

R. Henschell, J. Tirschman

BE IT RESOLVED that Council accepts the Financial Report to July 31, 2025 as presented.

CARRIED.

8.3 Utility Deficit Recovery - Information Update

Information received as update. Deficit does not impact current financials for the Utility.

9.

BY-LAWS

9.1 By-Law 940-2025 Borrowing for Garbage Truck – 2nd Reading

RESOLUTION 7827-08-25

R. Henschell, J. Tirschman

Whereas a Public Hearing was held on February 11, 2025 to accept public comments for and against Borrowing By-law 940-2025 for the purchase of an 18 cylinder rear load garbage truck and 840 tippable garbage bins;

And Whereas Council passed 2nd reading on August 12, 2025 and The Municipal Board of Manitoba has approved By-Law 940-2025 on June 26th, 2025;

Therefore Be It Resolved that Council reads By-law 940-2025 approving the borrowing of \$415,820 to purchase a rear load garbage truck and 840 tippable garbage bins to expedite the garbage pickup schedule.

Be it further resolved that Council conducts second reading to By-law 940-2025.

CARRIED.

By-Law 940-2025 Borrowing for Garbage Truck – 3rd Reading

RESOLUTION 7828-08-25

R. Henschell, S. Appleyard

Whereas a Public Hearing was held on February 11, 2025 to accept public comments for and against Borrowing By-law 940-2025 for the purchase of an 18 cylinder rear load garbage truck and 840 tippable garbage bins;

And Whereas Council passed 2nd reading on August 12, 2025 and The Municipal Board of Manitoba has approved By-Law 940-2025 on June 26th, 2025;

Therefore Be It Resolved that Council reads By-law 940-2025 approving the borrowing of \$415,820 to purchase a rear load garbage truck and 840 tippable garbage bins to expedite the garbage pickup schedule.

Be it further resolved that Council conducts third and final reading to By-law 940-2025.

	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King				✓
S. Appleyard	✓			
J. Tirschman	✓			

CARRIED.

9.2 By-Law 945-2025 Appointment of Resident Administrator – 1st Reading

RESOLUTION 7829-08-25

R. Henschell, J. Tirschman

Whereas the Local Government District of Pinawa has established By-law 945-2025 for the position of Resident Administrator and appoint a person to the position;

Be It Resolved that By-law 945-2025, Appointing the Resident Administrator Douglas Murray for the LGD of Pinawa, be read a first time.

CARRIED.

By-Law 945-2025 Appointment of Resident Administrator – 2nd Reading

RESOLUTION 7830-08-25

R. Henschell, J. Tirschman

Whereas the Local Government District of Pinawa has established By-law 945-2025 for the position of Resident Administrator and appoint a person to the position;

Be It Resolved that By-law 945-2025, Appointing the Resident Administrator Douglas Murray for the LGD of Pinawa, be read a second time.

CARRIED.

10.

NEW BUSINESS

10.1 Application for Variation V02-2025 - 5 Alexander Corner Side Yard 10ft

RESOLUTION 7831-08-25

J. Tirschman, R. Henschell

Whereas a Public Hearing has been conducted under The Planning Act on August 12, 2025 to consider an application filed by the owner of the property located at 5 Alexander, for a variation of the LGD of Pinawa Zoning By-law No. 887-2021, to permit a side yard setback of 3.9ft instead of the required 20ft for the construction of a garage (accessory structure) within a "R1" Single-Unit Residential Zone.

Therefore Be It Resolved that Council denies Variation Order No. 02/2025.

CARRIED.

10.2 ParticipACTION Funding Report and Decision

RESOLUTION 7832-08-25

R. Henschell, S. Appleyard

Whereas the LGD of Pinawa was awarded funding by ParticipACTION in the amount of \$7,500;
And Whereas the Recreation Coordinator recommends distributing \$1,250, funded by ParticipACTION, to each of the following physical activity programs/organizations in Pinawa:

- The Whiteshell Ski Club
- Pinawa Minor Hockey
- Pinawa Minor Baseball
- The Pinawa Club (Tennis, Pickleball and Curling)
- The Rowing and Sailing Club
- The Pinawa Recreation Youth Leadership Program

Therefore be it resolved that Council authorizes \$1,250 to be awarded to each of the physical activity programs/organizations as presented. CARRIED.

10.2.1 ParticipACTION Request for Support Letter

RESOLUTION 7833-08-25

J. Tirschman, R. Henschell

Whereas the LGD of Pinawa has been positively impacted by the work done by ParticipACTION promoting physical activity and healthy living in the community;

Therefore be it resolved that LGD of Pinawa Council authorize Mayor Skinner to provide a letter of support to the ParticipACTION organization. CARRIED.

10.3 National Day for Truth and Reconciliation

Discussion on LGD support for a National Day for Truth of Reconciliation event.

Action Recreation Coordinator proceed with collaborating with Schools and the committee to discuss plans for National Day for Truth & Reconciliation event. Dedicate more funding if required once plans with school have been finalized.

10.4 Pool Closure / Air Quality Policy – Information for discussion

Council provided feedback on interim policy. Action Administration to develop policy for Air Quality for employees (including potential pool closure) for 2026 outdoor season.

10.5 PR211 Sign – LGD Land and Plan for future signs

Discussion on new sign request and other potential future signs on PR211.

Action Administration to investigate a potential “group” sign installed by the LGD with rental space available for property owners.

10.6 Future Planning for sales of LGD Land – Industrial & Commercial Lots

Discussion on inquiries for potential LGD Land sales.

Action Administration to proceed with investigating potential available LGD land prior to advertising to accept bids for purchase in accordance with policy. Administration to present information to Council prior to advertising.

10.7 Pinawa Channel Diver Cleaning – LGD Responsibility

RESOLUTION 7834-08-25

J. Tirschman, R. Henschell

Whereas the Pinawa Channel has generated an accumulation of lost items and garbage throughout the summer season;

And Whereas, although the Channel is a waterway not under the LGD of Pinawa’s jurisdiction, the LGD of Pinawa Council deem it necessary to clean the Channel to uphold the town’s commitment to environmental preservation;

Therefore Be It Resolved that Council authorize Administration to tender quotations and hire divers to clean and remove waste from the Channel, to a maximum cost of \$3,500.00 in accordance with the LGD of Pinawa’s 2025 Budget allocation. CARRIED.

10.8 Pool Heater Replacement Purchase (Renovation Project)

RESOLUTION 7835-08-25

J. Tirschman, R. Henschell

Whereas the propane gas heater used to heat the pool, along with the associated plumbing has reached the end of its service life and requires replacement at the Pinawa Public Pool building;
And Whereas the Public Works Manager has obtained the quotes and conducted an analysis for Council Decision;

And Whereas the Public Works Manager recommends the purchase the commercial grade Laars Mighty Therm Pool Boiler be purchased from Commercial Pool in the amount of \$47,832.74 plus applicable taxes;

Therefore Be It Resolved that Council authorize the purchase of the Laars Mighty Therm Pool Boiler from Commercial Pool for a total of \$47,832.74. CARRIED.

10.9 Marina Wall Project – DFA Update and Contract Award

RESOLUTION 7836-08-25

R. Henschell, S. Appleyard

Whereas the Province of Manitoba Emergency Management Organization approved the Marina Wall repair as a part of the 2022 Spring Flood Disaster Financial Assistance program (DFA); And Whereas KGS engineering firm completed the procurement process for the project, received bids in July 2025 and KGS has conducted an analysis with the Public Works Manager and recommends the LGD of Pinawa award the project to Armcon Ltd at a cost of \$4,317,683.91;

Therefore be it resolved that Council accepts the Armcon Ltd bid of \$4,317,683.91 for the Marina Wall Replacement project in accordance with the all engineering & bid documents for Project No. PW-2025-004, with the condition that approval of funding must be granted from Manitoba Emergency Management Organization - Disaster Financial Assistance program for the complete project at the total cost of \$4,317,683.91. CARRIED.

10.10 Sewer Flushing Contract

RESOLUTION 7837-08-25

J. Tirschman, R. Henschell

Whereas the LGD of Pinawa sewer lines are in need of flushing every 1-3 years;

And whereas the public works manager recommends Stage 1 flushing which includes approximately 5,780 m of piping;

And Whereas the Public Works Manager has obtained the quotes and conducted an analysis for Council Decision;

Therefore be it resolved that Council award the sewer flushing to Ray Bateman Enterprises and accepts the quotation in the amount of \$13,525.20. CARRIED.

10.11 Supplemental and Cancelled Taxes (Assessment Updates)

RESOLUTION 7838-08-25

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa has received report of supplementary assessment from the Manitoba Assessment Services for the year as per the Manitoba Municipal Act Section 326(1); Therefore Be It Resolved that Council accepts the following Supplementary/Cancelled Taxes:

2024 Added Taxes	\$10,933.76
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2025 Added Taxes	\$33,555.51
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2025 Cancelled Taxes	\$-307.25
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CARRIED.

10.12 2024 Draft Audit Review

Item deferred. Waiting on final auditor report.

10.13 Hiring Assistant RA and Signing Authority

RESOLUTION 7839-08-25

R. Henschell, S. Appleyard

Whereas the position of Assistant Resident Administrator has been advertised and interviews conducted;

Therefore be it resolved that Council confirms the hiring of Nichole Davidson to the Assistant Resident Administrator position effective July 28th, 2025;

And be it further resolved that Council authorizes LGD of Pinawa banking and administrative signing authority be granted to Nichole Davidson. CARRIED.

10.14 New Credit Card Limit and Authorization

RESOLUTION 7840-08-25

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa requires an efficient and secure method for making various purchases related to municipal operations;

Therefore Be It Resolved that LGD Administration apply for a Credit Card from Access Credit Union with a limit of \$25,000 and that the Primary Card Holder shall be Doug Murray, Resident Administrator and the Secondary Card Holder shall be John Amos, Public Works Manager. CARRIED.

10.15 Appointment for Board of Revision – Members & Secretary

RESOLUTION 7841-08-25

R. Henschell, J. Tirschman

Whereas, under the authority of The Municipal Act and The Municipal Assessment Act, a municipality is required to annually appoint members to a Board of Revision;

Therefore Be It Resolved that Council appoints the following individuals to serve as members of the 2025 Board of Revision:

Blair Skinner – Chairperson
Rhonda Henschell – Council Member
Michael King – Council Member
Sue Appleyard – Council Member
Jason Tirshman – Council Member
Mary Greber – Citizen Member
Doug Murray – Secretary

CARRIED.

10.16 Reschedule Regular Council Meeting Dates for September and November

Council meetings for September and November will be rescheduled. Council to verify schedules and Administration to send out various options.

10.17 2025 Burger Trail Sponsorship

To discuss these types of funding requests with Economic Development discussions during upcoming Strategic Planning meeting in September 2025.

11.

OLD BUSINESS**11.1 AECL and CNL Strategic Discussion**

Discussion moved in-camera.

Approval for Mayor attendance at CANHC and CNA West Conference

RESOLUTION 7842-08-25

J. Tirschman, S. Appleyard

Whereas a Canadian Association of Nuclear Host Community meeting is being held in Darlington, Ontario on October 2nd, 2025 and a CNA West Conference is being held in Saskatoon, SK on October 20-22, 2025,

And Whereas Mayor Skinner will be attending the meeting and conference;

Therefore Be It Resolved that Council approves Mayor Skinner's participation and that he be compensated under the Council Indemnity By-law and Travel Expenses Policy.

CARRIED.

12.

CORRESPONDENCE**12.1 RCMP REPORT – Public and In-Camera**

For Information

12.2 STARS – Update Information for Council

For Information

12.3 Lac Du Bonnet Legion – Veterans Dinner Invite

For Information

13.

COMMITTEE REPORTS

RESOLUTION 7843-08-25

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 7844-08-25

J. Tirschman S. Appleyard

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

Action 1	Recreation Coordinator contact Regional Eastman Group and Eastman tourism initiative on potentially sharing group recreation event information.
Action 2	Add corner lot specifications and situations to future Zoning By-law amendments.
Action 3	Recreation Coordinator proceed with collaborating with Schools to discuss plans for National Day for Truth & Reconciliation event. Dedicate more funding if required once plans with school have been finalized.
Action 4	Administration develop policy for Air Quality for employees (including potential pool closure). Consider: Encompass all employees who work outdoors, determine and set safety levels and safety requirements (what masks are adequate).

Action 5	Administration confirm with highways if a "group" sign would be permitted. Consider various options and where control zone ends. If so, LGD get pricing on implementing a "group" sign installed by the LGD with rental space available for property owners. Inform applicant of LGD plans.
Action 6	Administration proceed with investigating potential available LGD land prior to advertising to accept bids for purchase (include characteristics, zoning, servicing, policy criteria). Industrial Park: include information on potential subdivision of lots. Present information to Council prior to advertising.
Action 7	-
Action 8	Administration email council to determine new regular council meeting dates for September, October and November. Provide public notice of new dates once set.
Action 9	Admin prepare draft letter of support for Survivors Hope.
Action 10	Admin & Public Works defer August 14, 2025 Public Works (due to attendance), discuss current report and potential future meeting plans.
Action 11	Admin prepare finance Project Summary Report to be presented at future Council Meetings.

CARRIED.

15.

IN CAMERA

RESOLUTION 7845-08-25

J. Tirschman, S. Appleyard, 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 8:53 pm to discuss the following in-camera item(s):

15.1 Legal and;

15.2 Personnel.

CARRIED.

RESOLUTION 7846-08-25

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 9:48 p.m.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 9:49 p.m.

J. Tirschman



D. Murray
Resident Administrator



B. Skinner
Mayor