

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MAY 12, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: B. Skinner, Mayor
Absent: M. King, Councillor

1. **MEETING CALLED TO ORDER**
Deputy Mayor R. Henschell called the meeting to order at 6:30 pm.
2. **CEREMONIAL ACKNOWLEDGMENT – O CANADA LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**
RESOLUTION 8022-05-26
J. Tirschman, S. Appleyard
Be It Resolved that the agenda be accepted with the following additions:
11.8 Pool Facility Concrete Lifting / Stabilization Project. CARRIED.
4. **RECEPTION OF DELEGATIONS**
4.1 None
5. **RECEPTION OF PETITIONS**
5.1 None
6. **CONFIRMATION OF THE MINUTES**
6.1 None
7. **DEPARTMENT REPORTS**
RESOLUTION 8023-05-26
S. Appleyard, J. Tirschman
Be it Resolved that the following reports be received:
Public Works Report
Administration Report CARRIED.
8. **ACCOUNTS**
8.1 Expenses to April 30, 2026
RESOLUTION 8024-05-26
Whereas the accounts of the Local Government District of Pinawa for the period ending April 30, 2026, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20260152 to 20260203 and EFT 260308 to EFT 260432 in the amount of \$521,590.60 be approved for payment. CARRIED.
8.2 Financial Report to April 30, 2026
RESOLUTION 8025-05-26
J. Tirschman, S. Appleyard
Be It Resolved That Council accepts the Financial Report to April 30th, 2026, as presented. CARRIED.
9. **BY-LAWS**
9.1 None
10. **OLD BUSINESS**
10.1 AECL and CNL Strategic Discussion
No discussion.
10.2 Paid Parking Software Agreement
RESOLUTION 8026-05-26
S. Appleyard, J. Tirschman
Whereas HONK has provided excellent customer service and successfully met the LGD's software requirements;
And Whereas the 2026 expenses, which include the addition of the Resident Parking Permit Module, have been reviewed by Administration and fall within the approved budget;
Therefore Be It Resolved that the Council of the LGD of Pinawa hereby approves entering into the 2026 software agreement with HONK;
Be It Further Resolved that Administration be authorized to proceed with the back-end configuration of the software for the 2026 season and to notify the public regarding plans for

resident parking permits and purchasable parking passes.

CARRIED.

10.3 Pinawa Secondary School Scholarship

To be discussed in camera at the June meeting.

10.4 Whiteshell Provincial Park Fire Services Agreement

Item considered legal in nature, moved to In-camera.

10.5 Seasonal Land Use Agreements & Fee Schedule Update

Councillor S. Appleyard declared conflict. Quorum not met and therefore item is tabled. Councillor S. Appleyard returned to meeting.

10.6 Campground By-Law – Updates & Notice to rescind outdated resolution

Deputy Mayor R. Henschell declared a conflict. Quorum not met and therefore item is tabled. Deputy Mayor R. Henschell returned to meeting.

11.

NEW BUSINESS

11.1 Community Centre Locker Fee Reduction Request

RESOLUTION 8027-05-26

J. Tirschman, S. Appleyard

Whereas the Pinawa Parent Group Committee is a joint fundraising committee for Guiding and Scouting and 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 due to lack of fundraising participation;

Therefore be it resolved that Council approves the reduction of the rent for the storage space for 2026 from \$453.60 to \$113.40 for the 2026 year. CARRIED.

11.2 Vanier Centre Rental Fee & Policy

RESOLUTION 8028-05-26

S. Appleyard, J. Tirschman

Whereas the Recreation Coordinator has submitted a comprehensive analysis and report for a new Vanier Centre rental policy and fee structure, evaluating current user needs, comparable regional fees, and revenue opportunities;

And Whereas the proposed fee schedule is designed to optimize the space as a community gathering hub for recreation while generating sustainable revenue for the LGD of Pinawa;

And Whereas the policy increases options for public use and establishes a tiered fee schedule consistent with other municipal facilities, while incorporating insurance guidelines that ensure rentals remain affordable and accessible for small community gatherings;

Therefore Be It Resolved that Council adopts the new Vanier Centre Rental Policy as presented;

And Therefore Be it Resolved that Council adopts the new, proposed fee schedule for rentals at the Vanier Centre as follows:

Community Recreation Rate	\$20.00/hr
Community Recreation Rate- Full Day: 8+ hours	\$150.00
Private Event Rate	\$35.00/hr
Private Event Rate- Full Day: 8+ hours	\$250.00
Security Deposits - As per rental policy	

CARRIED.

11.3 Recreation – Community Centre Free Programs for ParticipACTION

RESOLUTION 8029-05-26

S. Appleyard, J. Tirschman

Whereas the LGD of Pinawa is participating in the national ParticipACTION Community Challenge throughout June 2026 and aims to defend its title as Manitoba's Most Active Community;

And Whereas waiving facility rental fees for designated programming removes financial barriers and promotes equitable access to physical activity for all residents;

Therefore be it resolved that Council waive the rental fee for the Pinawa Community Centre for designated recreation and physical activity programming hosted by the LGD of Pinawa during the month of June 2026 as part of the ParticipACTION Community Challenge.

CARRIED.

11.4 Recreation – Road Closure for ParticipACTION

Item discussed. More informed and specifics for closure required. Action to Recreation Coordinator to provide additional options with more specifics at future Council Meeting.

11.5 HandiVan Service Agreement Renewal

Information shared as notice.

11.6 EMCA/Pinawa Players Community Centre Stage Lighting Proposal

RESOLUTION 8030-05-26

J. Tirschman, S. Appleyard

Whereas the Pinawa Players and EMCA have secured \$9,000 for their proposed Community Centre Auditorium LED lighting upgrade;

And Whereas the LGD of Pinawa Council values the hard work volunteers contribute to the Community Centre and the LGD previously committed to supporting this initiative as the equipment will become permanent municipal infrastructure;
Therefore Be It Resolved that Council approves a contribution of up to \$3,000 for electrician labour and materials for the installation of the electrical distribution system;
And Be It Further Resolved That Council authorizes Administration to facilitate the hardware purchase through the LGD processes, subject to full reimbursement by the proponents;
And Be It Further Resolved That the LGD accepts ownership of the new infrastructure, with the proponents providing volunteer maintenance and the LGD assuming responsibility for significant repairs.
CARRIED.

11.7 Request for Support Resolution – Updates to Municipal and Planning Act

RESOLUTION 8031-05-26

J. Tirschman, S. Appleyard

Whereas municipalities are required under the Municipal Act, C.C.S.M. c M225 and The Planning Act, C.C.S.M. c. P80 to provide notice of hearings, by-law amendments, and other statutory matters through prescribed methods of service;
And Whereas Section 421(1) of the Municipal Act allows for service mail or other communication facilities where confirmation can be obtained, but does not explicitly recognize email as a stand and accepted form of communication;
And Whereas Section 163 (1)(c) of The Planning Act permits notice by email or other electronic means communication only where the recipient has provided written consent, creating administrative barriers and limiting efficiency;
And Whereas municipalities increasingly rely on electronic communication, including email, as a primary, efficient, and cost-effective method of providing notice to residents, property owners, and stakeholders;
And Whereas the requirement to obtain prior written consent to use email under The Planning Act has created unnecessary delays, increased administrative burden and has contributed to procedural challenges, including the need for additional hearings and such preliminary hearings before the Municipal Board;
And Whereas modernizing legislation to explicitly permit email as a standard method of service – without requiring prior written consent – would improve efficiency, reduce costs, and better reflect current communication practices; and such amendments would enhance transparency, timelines, and accessibility of municipal processes while maintaining the ability to confirm delivery through electronic means;
And Whereas these amendments would support municipalities in delivering more efficient, cost-effective, and accessible services, and to reduce the risk of procedural challenges that may otherwise result in delays or additional hearings before the Municipal Board;
Therefore Be It Resolved that the Association of Manitoba Municipalities (AMM) lobby the Province of Manitoba to amend:

1. Section 421(1) of the Municipal Act to explicitly include email as an accepted method of service where delivery confirmation can be obtained;
2. Section 163(1)(c) of The Planning Act to remove the requirement for prior written consent and instead permit email or other electronic communication as a standard method of providing notice;
3. Any other relevant provisions within The Planning Act, including Section 168(1), as well as the Municipal Act and any other acts this may concern, to ensure consistency in allowing electronic communication methods for statutory notices related to any matters.

CARRIED.

11.8 Purchase – Pool Facility Concrete Lifting/Stabilization Project

RESOLUTION 8032-05-26

S. Appleyard, J. Tirschman

Whereas the concrete slabs surrounding key sections of the Pinawa Pool Facility have experienced settlement over time due to erosion, void formation, and loss of supporting material beneath the slabs, resulting in trip hazards, drainage concerns, and risks to the long-term usability and safety of the facility;
And Whereas the proposed Pool Facility Concrete Lifting / Stabilization Project will restore slab elevations, improve drainage away from the facility, stabilize voids beneath affected concrete areas, and reduce further deterioration without requiring full slab replacement;
And Whereas the Public Works Manager has obtained and reviewed three quotations for the project in accordance with procurement expectations and has identified Slab-Jack Kings (PWSF INC.) as the preferred submission based on project cost, site familiarity, cost-control measures, and project scope;
Therefore Be it Resolved that Council approve the Pool Facility Concrete Lifting / Stabilization Project and award the contract to Slab-Jack Kings (PWSF INC.) in the amount of \$11,000.00 excluding GST (\$11,550.00 including GST);
And Be it Further Resolved that all project expenses be funded through the current Pool Facility Renovation Grant.
CARRIED.

12.

CORRESPONDENCE

12.1 2026 Eastern District Municipal Golf Tournament

Upcoming Eastern District Municipal Tournament Notice.

12.2 Lac Du Bonnet Legion – Decoration Day Service

Notice with invitation from Royal Canadian Legion Lac Du Bonnet to lay a wreath and participate in annual Decoration Day Parade and Service.

12.3 Invite to Participate in RCMP Public & Police Safety Framework Consultation

Invitation to participate in the RCMP Public and Police Safety Framework Consultation.

12.4 AMM Notice of June District Resolution

Notice Reminder from Association of Manitoba Municipalities regarding June District Resolution process.

13.

COMMITTEE REPORTS

	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 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		√

CARRIED.

14.

ADOPTION OF NEW ACTIONS

14.1 REVIEW & ADOPTION OF NEW ACTIONS

RESOLUTION 8034-05-26

S. Appleyard, J. Tirschman

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

Action 1	Admin correspond through email with Council to confirm potential member to attend: <ul style="list-style-type: none"> • Present School Scholarship • Decoration Day LDB Legion • Upcoming Community Futures AGM
Action 2	Rec. Coordinator provide Council with information for June Council meeting review - propose specific ParticipACTION programs/events for potential road closure in June.
Action 3	Share Invite to Participate in RCMP Public & Policy Safety Framework Consultation with Fire Chief.
Action 4	Admin follow up with Ski Club on potential intent of plan regarding their concerns at the end of 211.

CARRIED.

15.

IN CAMERA

RESOLUTION 8035-05-26

J. Tirschman, 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 7:48 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 8036-05-26

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 8:44 p.m.

CARRIED.

Whiteshell Provincial Park Fire Services Agreement

RESOLUTION 8037-05-26

S. Appleyard, J. Tirschman

Whereas the LGD of Pinawa has negotiated the terms for a Pilot Project to provide fire protection services to the North Provincial Park Whiteshell area;

And Whereas LGD Legal and the Fire Chief have completed a joint review to ensure the agreement maintains Pinawa as the operational priority and provides adequate legal and financial safeguards;

Therefore Be it Resolved that Council approves the revised North Whiteshell Fire & Rescue Services Agreement as presented;

Be It Further Resolved That Council authorizes the Resident Administrator and Mayor to execute the agreement, subject to the Province's acceptance of the LGD's revisions as presented.

CARRIED.

16.

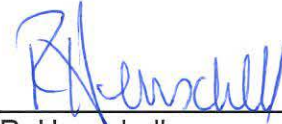
ADJOURNMENT

Motion to adjourn at 8:45 p.m.

J. Tirschman



D. Murray
Resident Administrator



R. Henschell
Deputy Mayor