

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 26, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

R. Henschell, Deputy Mayor  
S. Appleyard, Councillor  
J. Tirschman, Councillor

T. Turchyn, Resident Administrator  
S. Swaenepoel, Assistant Resident Administrator

B. Skinner, Mayor - absent  
M. King, Councillor – absent

1. Meeting Called to Order  
Deputy Mayor Henschell called the meeting to order at 8:37 p.m.
2. Adopt Agenda  
**RESOLUTION 7283-09-23**  
**S. Appleyard, J. Tirschman**  
Be It Resolved That the agenda be accepted with the following addition:  
4.5 Resolution of Support for MEDIP Road Reconstruction Application. CARRIED.
3. Unfinished Business
  1. Resolution for Propane Rate for Community Centre  
**RESOLUTION 7284-09-23**  
**J. Tirschman, S. Appleyard**  
WHEREAS Federated Co-Operatives Ltd. is offering floating or firm rates for purchasing propane for the September 1, 2023 to August 31, 2024;  
Therefore Be It Resolved That Council commits to the floating price per litre of propane for the current term. CARRIED.
4. New Business
  1. Resolution of Support for MEDIP Fire Dept. Application  
**RESOLUTION 7285-09-23**  
**J. Tirschman, S. Appleyard**  
WHEREAS the Local Government District of Pinawa is making an application for the Municipal Economic Development Infrastructure Program 2023 for the Pinawa Fire Department;  
And Whereas the application deadline is October 6, 2023, and requires a council resolution;  
Therefore, Be It Resolved that Council of the Local Government District of Pinawa supports and approves the application for funding for upgrades to the Fire Hall, Fire Equipment in the Fire Hall, and Fire Vehicles at the Pinawa Fire Department and for hiring a consultant to conduct a risk/hazard analysis including mitigation strategy to reduce the threat of urban interface fire within the LGD of Pinawa. CARRIED.
  2. Resolution of Support for Lac du Bonnet Regional Airport  
**RESOLUTION 7286-09-23**  
**S. Appleyard, J. Tirschman**  
WHEREAS the RM and Town of Lac du Bonnet are making a joint grant application to the Municipal Economic Development Infrastructure Program 2023 for development of a Master Plan for the Lac du Bonnet Regional Airport and for fencing around the perimeter of the Airport;  
And Whereas the application deadline is October 6, 2023, and requires a council resolution;  
Therefore Be It Resolved that Council of the Local Government District of Pinawa supports and approves the application for the Municipal Economic Development Infrastructure Program 2023 for funding for the Lac du Bonnet Regional Airport Renovation Projects. CARRIED.
  3. Resolution for MB Building Officials Training Seminars  
**RESOLUTION 7287-09-23**  
**J. Tirschman, S. Appleyard**  
Whereas Manitoba Building Officials Association will hold a two-day training seminar in regards to the 2020 Code Changes;  
Therefore Be It Resolved that Council approves the attendance and expenses for Rudi Klassen and Denis Verrier to attend the seminar in Winnipeg. CARRIED.

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4. Resolution for Finance and Administration Boot Camp

**RESOLUTION 7288-09-23**

**S. Appleyard, J. Tirschman**

Whereas the Manitoba Municipal Administrators Finance & Administration Boot Camp will be held in Brandon November 8 to 10, 2023;

Therefore Be It Resolved that Council approves the attendance and expenses for Crystal Stanley to participate in the Boot Camp. CARRIED.

5. Resolution for MEDIP Road Reconstruction Application

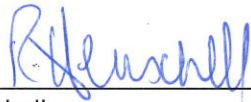
**RESOLUTION 7289-09-23**

**J. Tirschman, S. Appleyard**

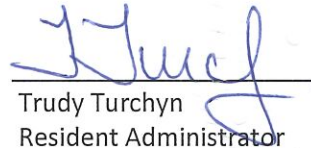
Whereas the Local Government District of Pinawa will be filing a grant application for the Municipal Economic Development Infrastructure Program 2023 for funding for upgrades to roads in the townsite of Pinawa;

And Whereas the application deadline is October 6, 2023, and requires a council resolution; Therefore, Be It Resolved that Council of the Local Government District of Pinawa supports and approves the application for the Municipal Economic Development Infrastructure Program 2023 for funding for upgrades to the roads in Pinawa. CARRIED.

Motion to adjourn; Moved by J. Tirschman to adjourn at 8:44 p.m. CARRIED.



R. Henschell  
Deputy Mayor



Trudy Turchyn  
Resident Administrator