

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 20, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

1. **MEETING CALLED TO ORDER**
Mayor B. Skinner called the meeting to order at 6:34 pm.
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**
RESOLUTION 7917-01-26
M. King, S. Appleyard
Be It Resolved that the agenda be accepted with the following additions:
 - 11.6 Canadian & Manitoba Flags
 - 13.1 Planning Committee Secondary Plan Resolution

CARRIED.
7. **DEPARTMENT REPORTS**
Council moved Presentation of report to be earlier in agenda.
Public Works Manager J. Amos presented Public Works Report.
4. **RECEPTION OF DELEGATIONS**
4.1 None
5. **RECEPTION OF PETITIONS**
5.1 None
6. **CONFIRMATION OF THE MINUTES**
6.1 Regular Council Meeting Minutes for December 16th 2025
Approval of minutes deferred to February 10th, 2026 Meeting.
7. **DEPARTMENT REPORTS - CONTINUED**
RESOLUTION 7918-01-26
R. Henschell, J. Tirschman
Be it Resolved that the following reports be received:
 - Administration Report
 - Public Works Report

CARRIED.
8. **ACCOUNTS**
8.1 LGD Expenses to December 31, 2025
RESOLUTION 7919-01-26
R. Henschell, J. Tirschman
Whereas the accounts of the Local Government District of Pinawa for the period ending December 31, 2025, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20251063 to 20251149 and EFT20250742 to EFT20250915 in the amount of \$498,499.75 be approved for payment.

CARRIED.
9. **BY-LAWS**
9.1 None
10. **OLD BUSINESS**
10.1 AECL and CNL Strategic Discussion
Discussion on recent meetings and plans for regular meetings to be scheduled with AECL and CNL.
10.2 Organizational By-Law Update Discussion and Committee Appointments
RESOLUTION 7920-01-26
R. Henschell, J. Tirschman
Whereas each year, in accordance with Section 8.1 of By-Law 938-2024, Council must consider committee appointments;
Therefore be it resolved that, the following Council members be appointed as representatives to

the following committees for the remaining 2026 term:

Committee	Members
Planning Committee	M. King (Chair), All of Council
Public Works Committee	J. Tirschman (Chair), All of Council
Protective Services Committee	J. Tirschman & M. King (Co-Chairs)
Human Resources Committee	J. Tirschman (Chair), R. Henschell, B. Skinner
Recreation & Culture Committee	S. Appleyard (Chair), M. King
Budget & Finance Committee	R. Henschell (Chair), All of Council
Community Health Committee	B. Skinner, S. Appleyard
Recreation Facilities Committee	S. Appleyard (Chair), M. King
Pinawa Public Library Committee	M. King
Area Board Committee	R. Henschell
Cemetery Committee	S. Appleyard
Community Futures Winnipeg River	M. King
Pinawa Trails Committee	S. Appleyard
Handi-Van Committee	R. Henschell
LDB Regional Airport Authority Committee	J. Tirschman
Two Rivers Seniors Resource Council Inc	R. Henschell
Winnipeg River Arts Council	S. Appleyard
Eastman Regional Municipal Committee (Lobby)	B. Skinner, R. Henschell (Alternate)
North Eastman Municipal Forum	All of Council
Whiteshell Laboratories Community Regeneration Partnership	B. Skinner (Chair), All of Council
Whiteshell Laboratories Public Liaison Committee	All of Council

CARRIED.

Appointment of Deputy Mayor

RESOLUTION 7921-01-26

J. Tirschman, R. Henschell

Whereas Section 5.2 of By-Law 938-2024 states each year the Deputy Mayor shall be appointed by resolution of Council;

Therefore be it resolved that Councillor Rhonda Henschell be appointed Deputy Mayor for the remainder of the 2026 term.

CARRIED.

11.

NEW BUSINESS

11.1 Set Tax Sale Year

RESOLUTION 7922-01-26

R. Henschell, S. Appleyard

Whereas Section 365(2) of the Municipal Act provides that "The council may in any year designate the immediately preceding year or any earlier year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs."

Therefore be it resolved that the designated year for which properties in arrears shall be offered for sale by auction be 2025 (meaning all properties with outstanding taxes from the year 2024 or prior);

And further be it resolved that, in accordance with Section 363(1) of The Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2026 tax sale;

And further be it resolved that council authorizes applicable costs to be applied to the tax roll as they occur;

And further be it resolved that the tax sale be held during the 2026 calendar year at the Local Government District of Pinawa Municipal Office at a date to be determined.

CARRIED.

11.2 Appointment and Hiring of Tax Sale Manager

RESOLUTION 7923-01-26

M. King, J. Tirschman

Whereas The Municipal Act requires the Local Government District (LGD) of Pinawa to conduct tax recovery proceedings annually;

And Whereas the Council of the LGD of Pinawa deems it to be in the LGD's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

Therefore be it resolved that the LGD of Pinawa hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of three years;

Be it further resolved that the Resident Administrator be hereby authorized to sign the Taxervice Inc. engagement letter;

Be it further resolved that Taxervice Inc. and its designates be appointed as Tax Sale Manager for the Local Government District of Pinawa in accordance with By-law No. 822-17.

CARRIED.

11.3 Approval of Board of Revision Date

RESOLUTION 7924-01-26

R. Henschell, J. Tirschman

Be it resolved that Council approves the date of September 23rd 2026 at 3:00 p.m. in the Council Chambers for holding the Board of Revision. CARRIED.

11.4 Purchase of New Fire Department Turnout Gear

RESOLUTION 7925-01-26

M. King, J. Tirschman

Whereas the Local Government District of Pinawa Council recognizes that continuous training, appropriate equipment and suitable protective gear must be a priority to ensure the health and safety of LGD of Pinawa's Fire & Rescue team;

And Whereas the Fire Chief has received and assessed quotes received for the purchase of new Turnout Gear (Coats and Pants);

Therefore be it resolved that the LGD of Council authorizes the Fire and Rescue Department to purchase 11 sets of Turnout gear from ABC Fire & Safety Equipment Ltd at a quoted unit cost of cost of \$3,626.00 plus taxes;

Be it further resolved that funding for the 11 new sets be allocated as follows:

- Nine (9) with MEDIP grant funding
- Two (2) from the 2026 operating budget

CARRIED.

11.5 Eastern Manitoba Tourism Association Visitor Guide – Pinawa Ad

Deferred until an Economic Development Plan is in place.

11.6 Canadian & Manitoba Flags

RESOLUTION 7873-10-25

R. Henschell, J. Tirschman

WHEREAS the Local Government District of Pinawa recognizes the importance of shared civic symbols in fostering community cohesion, democratic values, and national unity;

AND WHEREAS the Canadian flag and the Manitoba flag are widely recognized symbols of our shared history, values, institutions, and sovereignty;

AND WHEREAS public expressions of civic pride and national identity can serve as a positive, unifying response at a time when democratic societies face increasing external pressures, misinformation, and attempts to undermine public trust and social cohesion;

AND WHEREAS the Municipality has a role in affirming respect for Canada's democratic institutions, cultural values, and shared civic identity through inclusive and non-partisan means;

THEREFORE BE IT RESOLVED THAT Council approve the allocation of funds in the 2026 budget for the purchase of Canadian and Manitoba flags;

AND BE IT FURTHER RESOLVED THAT a Canadian flag and a Manitoba flag be installed in the Council Chamber as permanent fixtures representing the Municipality's civic and governmental responsibilities;

AND BE IT FURTHER RESOLVED THAT Canadian and Manitoba flags be installed in major public buildings and spaces, including the Pool, Orville Acres Arena, and the Public Works Yard, community centre and Vanier Centre.

AND BE IT FURTHER RESOLVED THAT Council adopt the practice of opening regular Council meetings with the playing of O Canada, as a ceremonial acknowledgment of our shared national identity and democratic traditions.

Therefore Be It Resolved that the Local Government District of Pinawa

CARRIED.

12.

CORRESPONDENCE

12.1 MMSM 2026 Funding Letter

Letter from Multi-Material Stewardship Manitoba notifying LGD of quarterly funding based on recycling material quantity.

12.2 Lac Du Bonnet Airport Master Plan

Strategic Master Plan for the Lac Du Bonnet Regional Airport.

12.3 RCMP Quarterly Statistics

Request that Administration provide yearly statistics for the last 5 years in order to make a comparison to other quarters and annual numbers.

13.

13.01 PLANNING - SECONDARY PLAN

RESOLUTION 7927-01-26

M. King, R. Henschell

Whereas the Planning Committee, at its meeting held on October 27, 2025, discussed the development of a Secondary Plan and carried a motion to recommend its progression to the Council of the Local Government District of Pinawa;

And Whereas the proposed scope of the Secondary Plan includes the following properties (identified by Roll Number and Name for reference):

- 10260 – Pinawa Secondary School
- 10250 – Pinawa Community Centre
- 10300 – Arena, Burrows Park, and Surrounding Area
- 10400 – Vanier Centre
- 10500 – Pinawa Hospital
- 57500 – Open Space (West of Hospital and Vanier Centre)
- 19900 & 33000 – Open Space (East of Hospital)
- 19800 – Open Space (East of Vanier Centre)
- 9900 – R3 Property (East of School)

And Whereas the Planning Committee recommends an engagement process involving the general public and key stakeholders, including but not limited to: the School District of Whiteshell, AECL, Pinawa Public Library Board, Pinawa Hospital/Interlake-Eastern Regional Health Authority (IERHA), Orville Acres Arena Board, RCMP, Pinawa Fire Department, Valley Fibre, and regular user groups of the identified spaces;

Therefore Be It Resolved that the Council of the Local Government District of Pinawa accepts the recommendation of the Planning Committee and directs Administration to include the Secondary Plan scope and engagement strategy in the 2026 Work Plan;

Be it Further Resolved that Council consider associated costs for 2026 financial budget planning. CARRIED.

COMMITTEE REPORTS

RESOLUTION 7928-01-26

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	✓	
13.12	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		✓
13.22	Pinawa Golf and Country Club	✓	

CARRIED.

14.

ADOPTION OF NEW ACTIONS

RESOLUTION 7878-10-25

M. King, J. Tirschman

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

Action 1	Council wait to hear back from AECL and CNL on how continual meetings and communication continue into the future (Formal Meetings and/or Regular Meetings)
Action 2	Organizational By-law 2026: Continue with past/ current standards and proceed with the current by-law in effect (no revision).
Action 3	Flags: Administration investigate potential funding options for flags for government owned buildings. Manager of buildings to determine the best location where viewable by the public.
Action 4	Include previous RCMP quarterly stats from previous 5 years in future reports for more reference information.

CARRIED.

15.

IN CAMERA

RESOLUTION 7930-01-26

R. Henschell, M. King

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 8:11 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 7931-01-26

M. King, R. Henschell

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 9:25 p.m.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 9:26 p.m.

M. King



D. Murray
Resident Administrator



B. Skinner
Mayor