

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 11, 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
T. Turchyn, Resident Administrator
D. Murray, Assistant Resident Administrator

Absent: C. Michaluk, Youth Council Member

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 7700-03-25

R. Henschell, J. Tirschman

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

9.22 Nuclear Consultant

And Be It Resolved That Council approves varying the order of the agenda items

CARRIED.

15. **IN CAMERA**

RESOLUTION 7701-03-25

M. King, J. Tirschman

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 6:32 p.m. to discuss the following in-camera item(s): Legal and Personnel

CARRIED.

RESOLUTION 7702-03-25

J. Tirschman, M. King

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 8:48 p.m.

CARRIED.

RESOLUTION 7703-03-25

M. King, R. Henschell

Whereas Final Ombudsman File MO-7712 has been received by Council for the LGD of Pinawa; Therefore Be It Resolved, after careful consideration, Council accepts the report and commits to enacting its recommendations.

CARRIED.

RESOLUTION 7704-03-25

M. King, R. Henschell

Whereas The LGD of Pinawa Council has reviewed the final Ombudsman file MO-7712 that included the recommendation that the Lund Mania Event should pay back the amount of the outstanding \$4,000 loan made by the LGD.

Therefore Be It Resolved that the Lund Mania Event be made to pay back the \$4,000 to the LGD of Pinawa.

CARRIED.

RESOLUTION 7705-03-25

J. Tirschman, S. Appleyard

Whereas interim Resident Administrator support is required while the Resident Administrator is on a reduced work schedule;

Therefore Be It Resolved that Council approves hiring Way To Go Consulting to provide interim support;

And Be It Further Resolved that Council authorizes the Human Resources Committee to post the Resident Administrator position.

CARRIED.

Mayor Skinner departed the meeting at 8:56 p.m. Deputy Mayor Henschell chaired the remainder of the meeting.

RESOLUTION 7706-03-25

J. Tirschman, S. Appleyard

Whereas the LGD of Pinawa Council is recruiting for a Resident Administration Position;

Therefore Be It Resolved that the LGD of Pinawa Council is deferring all Governance Meetings in the short term until adequate Administrative resources are restored.

CARRIED.

4.

4.2 Governance Meeting Minutes of February 25, 2025 - Deferred

4.2 Governance Meeting Minutes of February 25, 2025 - Deferred

5.

6.

7.

RESOLUTION 7707-03-25

Whereas the accounts of the Local Government District of Pinawa for the period ending February 28, 2025 been examined and found to be in order:

CARRIED.

7.2 Line of Credit - Update provided on current Line of Credit.

8.

RESOLUTION 7708-03-25

Whereas the Public Utilities Board has approved the new rate schedule for the Pinawa Utility Water and Wastewater Utility rate by-law:

utility water and wastewater rates on April 1, 2025; April 1, 2026 and April 1, 2027.

CARRIED

8.2 By-law 940-2025 Borrowing By-law for garbage truck and bins - must be approved by Municipal Board before further readings

9.

9.01 AECL and CNL Strategic Discussion - Deferred

9.02 Circular 78845 for Fat Bike Trails – on-going request to cover under LGD of Pinawa General Permit

9.03 By-law 939-2025 Trailer Licensing Fees – no discussion

9.04 Community Centre Key Fob and Rental Policy - Deferred

RESOLUTION 7709-03-25

Whereas two bids were received through an RFP posting for auditing services;
Therefore Be It Resolved that Council accepts the proposal from Thorton & Co. Professional Accountants Inc. as follows:

DEFEATED.

RESOLUTION 7710-03-25

Whereas the School District of Whiteshell is applying for the Co-op Community Spaces Grant to renew the Track & Field Track;

Therefore Be It Resolved that Council approves the issuance of a Letter of Support and processing of the funds. CARE

9.7 Landfill Expansion Project extension request

RESOLUTION 7711-03-25

S. Appleyard, J. Tirschman

Whereas the Pinawa Landfill expansion will be complete by September 30, 2025;

Therefore Be It Resolved that Council requests an extension to the ICIP Project

GIS-EQ-1016 completion deadline to September 30, 2025.

CARRIED.

9.08 Marina Wall Replacement extension and request for advance on funding

RESOLUTION 7712-03-25

J. Tirschman, M. King

Whereas the proposed date for completion of the Disaster Financial Assistance marina wall replacement is not achievable due to spawning season dates;

Therefore Be It Resolved that Council requests an extension to December 31st, 2025;

And Be It Resolved that Council requests Disaster Financial Assistance to advance the project funds, at the earliest opportunity, to cover expended and future costs.

CARRIED.

9.09 Snow Clearing Policy – Deferred

9.10 Alice Chambers Trail Parking Lot expansion – Deferred

9.11 Housing Accelerator Fund – application not successful – Information

9.12 Water Services Board 5 Year Capital Request – Defer to Public Works Meeting

9.13 LGD Social Media Communication Responses – Deferred

9.14 Approval for Mayor's attendance March 4 & 5 SMR Canada Summit

RESOLUTION 7713-03-25

M. King, J. Tirschman

Whereas Mayor Skinner attended the SMR Canada Summit in Alberta held on March 4 and 5, 2025;

Therefore Be It Resolved that Council approves the indemnity and any expenses not covered by CNL.

CARRIED.

9.15 Contribution Agreement for TCT re-treading of trail

RESOLUTION 7714-03-25

S. Appleyard, M. King

Whereas the Trans Canada Trail has approved a grant under the Trail Funding Program – Connection and Maintenance stream;

Therefore Be IT Resolved that Council authorize the Resident Administrator to sign the Contribution Agreement.

CARRIED.

9.16 Ombudsman Report re: Lund Mania – in camera

9.17 Ombudsman Review of signage complaint - Information

9.18 AMM Spring Convention Attendance

RESOLUTION 7715-03-25

J. Tirschman, M. King

Whereas the AMM Spring Convention will be held in Winnipeg on April 14th to 16th, 2025;

Therefore Be It Resolved that Council approves the attendance of the following employees:

- Two Public Works employees.

CARRIED.

9.19 June District Meeting Resolutions – Information

9.20 Nuclear Consultant – Deferred

10.

NEW BUSINESS

10.1 Commissionaires Municipal Emergency Coordinator Contract

RESOLUTION 7716-03-25

J. Tirschman, S. Appleyard

WHEREAS the LGD of Pinawa Council has reviewed the Commissionaires Municipal Emergency Measures Contract for 2025;

THEREFORE BE IT RESOLVED THAT The LGD of Pinawa Council renew the Commissionaires Municipal Emergency Measures Contract for 2025.

CARRIED.

10.2 Procurement Policy review – FCM considerations for Buy Local – in camera

10.3 Request for Time Commitment for Pinawa Birthday

RESOLUTION 7717-03-25

M. King, J. Tirschman

Whereas the Pinawa Lions Club is making plans for Pinawa Birthday celebration including: games and beer gardens on July 18th, 2025; and social and fireworks on July 19th, 2025;

And Whereas the Lions Club is requesting permission to launch fireworks from the point of the Public Reserve;

And Whereas the Lions Club has submitted a Request for Time Commitment;

Therefore Be It Resolved that Council supports the issuance of liquor permits for this community event;

Be It Further Resolved that Council supports launching the Fire Works display, provided the Fire Chief approves a fireworks permit;
And Be It Further Resolved that Council approves the expense for rental/delivery/pick-up of fencing for the Sundial Parking lot;
And Be it Further Resolved that Council authorizes Public Works to carry out the work on the Request for Time Commitment. CARRIED.

11. **CORRESPONDENCE**

11.1 RCMP 3rd ¼ Statistics - Information

12. **COMMITTEE REPORTS**

RESOLUTION 7718-03-25

M. King, J. Tirschman

Whereas Two Rivers Handi-Transit Service has completed the annual Operating Report for December 31, 2024;

Therefore Be It Resolved that Council authorizes the Resident Administrator to sign the report. CARRIED.

RESOLUTION 7719-03-25

J. Tirschman, M. King

Be It Resolved That the following Committee Reports be received:

	Committee	Received	No Report
12.01	Planning Committee		
12.02	Public Works Committee		
12.03	Protective Services Committee	✓	
12.04	Human Resources Committee		
12.05	Recreation and Culture Committee		
12.06	Budget and Finance Committee		
12.07	Community Health Committee		
12.08	Recreation Facilities Committee		
12.09	Pinawa Public Library Committee		
12.10	Arena Board Committee		
12.11	Cemetery Committee		
12.12	Community Futures Winnipeg River		
12.13	Pinawa Community Development Corporation		
12.14	Pinawa Trails Committee		
12.15	Handi-Van Committee	✓	
12.16	LDB Regional Airport Authority Committee		
12.17	Two Rivers Seniors Resource Council Inc.		
12.18	Winnipeg River Arts Council		
12.19	Eastman Regional Municipal Committee (Lobby)		
12.20	North Eastman Municipal Forum		
12.21	Whiteshell Laboratories Community Regeneration Partnership		
12.22	Whiteshell Laboratories Public Liaison Committee		
12.23	Pinawa Golf and Country Club		

CARRIED.

13. **ADDITIONS**

None

14. **ACTION LIST**

RESOLUTION 7720-03-25

S. Appleyard, J. Tirschman

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

Action 1	Accountant provide insight on considerations for potential new auditor and admin prepare new resolution at next meeting.
Action 2	Admin confirm project code tracking of Pinawa Birthday expenses as a separate budget line item (include estimates in future review of time commitment requests.

CARRIED.


15. **ADJOURNMENT**

Motion to adjourn at 9:42 p.m.

M. King

DOUG MURRAY-

 FOR
T. Turchyn
Resident Administrator


B. Skinner
Mayor


R. Henschell
Deputy Mayor