

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON OCTOBER 14, 2025 IN  
THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: S. Appleyard, 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 7864-10-25

R. Henschell, J. Tirschman

Be It Resolved that the agenda be accepted as presented.

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 **Brendon Clayton & Bill Scarfe- Valley Fiber Concern**

Information received as presented.

4.2 **Gage Van Alstyne of Lazy Loon - Requests**

Councillor Henschell declared a conflict at 6:45 pm

Information received as presented.

5. **RECEPTION OF PETITIONS**

5.1 None

6. **CONFIRMATION OF THE MINUTES**

6.1 **Regular Council Meeting Minutes for September 4<sup>th</sup>, 2025**

RESOLUTION 7865-10-25

R. Henschell, M. King

Be It Resolved That Council accepts the following minutes:

Regular Meeting Minutes of September 4, 2025 as presented.

CARRIED.

7. **DEPARTMENT REPORTS**

RESOLUTION 7866-10-25

J. Tirschman, M. King

Be it Resolved that the following reports be received:

Resident Administrator Report

Fire Department Report

Public Works Report

Recreation Report

CARRIED.

8. **ACCOUNTS**

8.1 **LGD Expenses to September 30, 2025**

RESOLUTION 7867-10-25

R. Henschell, J. Tirschman

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

September 30, 2025, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20250827 to 20250925 in the amount of \$958,788.78  
be approved for payment.

CARRIED.

8.2 **LGD Financial Report to September 30, 2025**

RESOLUTION 7868-10-25

R. Henschell, J. Tirschman

Be it Resolved that Council accepts the Financial Report to September 30, 2025 as presented.

CARRIED.

9. **BY-LAWS**  
**9.1 By-Law 946-2025 Amending Borrowing for Garbage Truck – 1st Reading**  
 RESOLUTION 7869-10-25  
 M. King, R. Henschell  
 Whereas the Local Government District of Pinawa has established Borrowing By-law 940-2025 for the purchase of a garbage truck and tipping bins;  
 And Whereas, prior to issuing the funds for repayment, Manitoba Finance requires the LGD of Pinawa adopt an amendment to the borrowing by-law which confirms the interest rate and revises the payment schedule;  
 And Whereas By-law 946-2025 has been drafted being a By-Law of the Local Government District of Pinawa to amend its By-Law No. 940-2025 Borrowing – Garbage Truck and Tipping Bins;  
 CARRIED.
10. **OLD BUSINESS**  
**10.1 AECL and CNL Strategic Discussion**  
 Discussion moved to in-camera.
11. **NEW BUSINESS**  
**11.1 Minor Subdivision Application**  
 RESOLUTION 7870-10-25  
 Whereas Manitoba Community Planning Branch has circulated an application for a minor subdivision (File #4616-25-7851) to the LGD of Pinawa Council, concerning the property legally described as Lot 6 & 7 Plan 44040 WLTO, located at 41 & 43 Cameron;  
 And Whereas the applicant, Brian & Elaine Olszewski, proposes to readjust a shared boundary line between the two residential lots to have an existing approach/driveway under one title;  
 And Whereas Community Planning confirmed that the application is consistent with the Development Plan and meets the provincial criteria for a minor subdivision and has issued conditional approval for the subdivision application;  
 And Whereas, as per Section 125.1 of The Planning Act, Council may consider the application and decide, by resolution, to approve or reject it;  
 And Whereas Council has reviewed the Minor Subdivision application File #4616-25-785;  
 Therefore Be it Resolved that the LGD of Pinawa Council hereby deem Subdivision Application File #4616-25-785 as approved.  
 CARRIED.
- 11.2 PCDC Outstanding Phone Bill**  
 Discussion on request held. No motion to bring item forward for resolution
- 11.3 Devonshire Trail**  
 Item deferred - Admin to request group submit a report prior to decision.
- 11.4 AMM Infrastructure Grant**  
 RESOLUTION 7871-10-25  
 J. Tirschman, R. Henschell  
 Whereas the Western Financial Group Communities Foundation is accepting applications for the AMM Infrastructure Grant, offering up \$5,000 to support infrastructure projects;  
 And Whereas the LGD of Pinawa Council has identified that the boat launch signage is a vital asset in the community, requires upgrading, enhances accessibility to the public and creates a welcoming space that supports long-term community well being;  
 Therefore be it resolved that the Local Government District of Pinawa Council approves administration to apply for renewing the boat launch signage project through the 2025 AMM infrastructure grant.  
 CARRIED.
- 11.5 Age Friendly Community Collaboration Grant Information**  
 RESOLUTION 7872-10-25  
 R. Henschell, M. King  
 Whereas the Age Friendly Community Collaboration Grant is available and fosters partnerships that make a direct impact on age-friendly domains;  
 And Whereas the Mobi-Mat system is an easy to install and maintain pathway that promotes accessibility to the Pinawa Beach, it aligns well with Pinawa's values around community and inclusivity, as outlined in the Recreation and Culture Strategic Plan;  
 And Whereas the system will increase social participation for all ages and physical abilities;  
 Therefore Be It Resolved that the Local Government District of Pinawa supports this grant project and authorizes administration to proceed with the application.  
 CARRIED.



#### **11.6 Resolution Request to lobby MWSB budget increase**

RESOLUTION 7873-10-25

R. Henschell, J. Tirschman

WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;

AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;

BE IT RESOLVED THAT the council of the Local Government District of Pinawa fully supports an immediate annual increase to the MWSB's capital budget, beginning in 2026, to \$100 million from its current \$24 million.

CARRIED.

#### **11.7 Town Hall for Emergency Measures Date AMM November Conference Attendance**

Discussion held on preferred date for Town Hall on emergency measures. Admin to prepare potential dates and advertise.

#### **11.8 Office Hours for Public Access**

RESOLUTION 7874-10-25

R. Henschell, J. Tirschman

Whereas Council acknowledges Administration has a heavy workload;

And Whereas a solution is required to best improve productivity, focus time for complex tasks, operation efficiency and address work backlog;

Therefore Be It Resolved that Council authorizes the LGD Administrative Office to be closed to the public (phones and front counter walk-ins) on a limited basis throughout the week at times that are to be determined and widely communicated to the public.

CARRIED.

#### **11.9 Addition – Secondary Plan & Review of Zoning By-Law**

RESOLUTION 7875-10-25

M. King, R. Henschell

Whereas the Planning Committee of the LGD of Pinawa has been inactive due to limited administrative capacity, and with a full complement of staff now in place, the Committee is able to resume its work in accordance with its mandate under the Municipal Act, the Planning Act, and the LGD's Organizational Bylaw;

And Whereas the lands surrounding the Pinawa Community Centre and Orville Acres Arena, currently owned by AECL, are of significant strategic importance to the community, and AECL has indicated an intent to divest these lands to either the LGD of Pinawa or the Whiteshell School District;

And Whereas a coordinated and transparent planning process is required to determine the most appropriate future use of these lands, ensuring that decisions align with community priorities for recreation, education, housing, and economic development;

And Whereas the Planning Committee Chairperson has recommended that a Secondary Plan be developed for the area, and that the Committee also undertake a review of zoning by-law provisions to encourage and facilitate the development of "missing middle" housing within Pinawa;

Therefore be it resolved that Council endorse the reactivation of the Planning Committee and authorize the initiation of a Secondary Plan for the lands surrounding the Pinawa Community Centre and Orville Acres Arena;

And be it further resolved that Council direct the Planning Committee to conduct a review of the Zoning By-law and related policies to identify amendments that would support the development of "missing middle" housing, including secondary suites, multi-unit dwellings, and mixed-use forms;

And be it further resolved that Council authorize Administration to provide the Planning Committee with necessary staff support and to explore the scope and cost of engaging professional planning and public engagement services, including the preparation and issuance of a Request for Proposals (RFP) where appropriate;

And be it finally resolved that the Planning Committee report back to Council with a proposed work plan and timeline for the completion of the Secondary Plan and related zoning review.

CARRIED.

## **12.**

### **CORRESPONDENCE**

#### **12.1 2025 Municipal Operating Grant**

Letter notifying of annual provincial payment received.

#### **12.2 Thank you from Pinawa Lions**

Letter thanking the LGD for assistance for Pinawa Birthday received.



### 12.3 Resident Fee Waiving Request

Discussion on request from resident to waive interest penalties on late tax payment. Action to Admin to inform resident that standard policy will be followed and fees will not be waived.

13.

### COMMITTEE REPORTS

RESOLUTION 7877-10-25

M. King, 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.

### 13.12 Community Futures - New LGD Representative

Item tabled for future consideration during annual committee appointments.

### 13.22 Pinawa Golf & Country Club - Credit Union requirement for LGD Support removed

RESOLUTION 7876-10-25

M. King, R. Henschell

Whereas resolution 4668-09-16 was passed in 2016 by the LGD of Pinawa to provide a letter of Support/Comfort to assist with implementing initiatives and improve the financial status of the Pinawa Golf and Country Club;

And Whereas one a condition was that all Council members of the LGD be appointed to the Board of Directors of the Pinawa Golf & Country Club;

And Whereas in 2025, the Pinawa Club reported that they had achieved a financial status that would allow removal of the requirement now that conditions have been met;

Therefore Be it Resolved that since conditions have now been met related to the Pinawa Golf and Country Club, Council authorizes the removal of Local Government District representatives;

Be it Further Resolved That the Local Government District of Pinawa update the Organization By-law accordingly.

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 | Administration consult with Shaw to determine if there are multiple options on upcoming contract renewal. (ie: Different minimums, rates, ect.)                                                                         |
| Action 2 | Administration request Cycling Club provide more information on 2024/2025 report prior to next Council Meeting and 2025/2026 request. (ie: Who's using, what type of use.)                                              |
| Action 3 | Administration proceed with planning Town Hall Emergency Measures for November 24th, 2025. Once confirmed, send Save the Date through Connect and quarterly newsletter.                                                 |
| Action 4 | Administration determine the best options to close the office to the public at various times (2 half days, 1 full day, etc.) and inform council before proceeding. Communicate information through public notification. |
| Action 5 | Administration inform resident that LGD policy will be followed and will not be waiving interest fees on late tax payment. RA include future similar correspondence in future regular administration report.            |

CARRIED.



15.

**IN CAMERA**

RESOLUTION 7879-10-25

M. King, 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 9:11 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

Prior to discussing some in-camera items, Councillor Henschell declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

**RESUME REGULAR MEETING**

RESOLUTION 7880-10-25

M. King, 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 9:58 p.m.

CARRIED.

**L'EAU CALME RESORT LEGAL FEES**

RESOLUTION 7881-10-25

M. King, J. Tirschman

Whereas the LGD of Pinawa has proceeded with the completion of the transfer of property and easement agreement for the portion of property adjacent to Roll 17000 (Sundial Parking Lot) and Roll 73100 (2 Willis Drive) with L' Eau Calme Resort;

And Whereas L' Eau Calme Resort has requested that the LGD of Pinawa pay 50% of their legal fees incurred to facilitate the legal subdivision and sale of the said portion;

And Whereas the LGD of Pinawa acknowledges that the legal expenses were incurred by L' Eau Calme Resort to address and resolve the matter leading to the subdivision and sale;

Therefore be it resolved that the LGD of Pinawa shall pay L' Eau Calme Resort the requested amount of \$3,123.73, representing 50% of the legal fees;

And be it further resolved that this matter between the LGD of Pinawa and the property owner now be considered fully settled and concluded.

CARRIED.

**LAZY LOON/GILLAM RENTALS DEVELOPMENT PERMIT**

RESOLUTION 7882-10-25

M. King, J. Tirschman

Whereas there is a current on-going Development Agreement signed between LGD of Pinawa and Gillam Rentals on titles for Lots 1 and 2, Plan 70605;

AND WHEREAS Lazy Loon Campground, operated by Gillam Rentals, has submitted a request for a development permit to expand its existing campground facilities;

Therefore be it resolved that Lazy Loon Campground (Gillam Rentals) be authorized to be granted a development permit for the addition of more campsites, provided that the following documentation is submitted, reviewed, and formally approved by the LGD Resident Administrator, Public Works Manager, and Development Officer:

- A complete set of drawings that clearly indicate that all specifications of the proposed expansion adhere to the current LGD of Pinawa Zoning By-law and Campground By-law;
- A drainage plan completed in accordance with the LGD of Pinawa's Lot Grading By-law;
- A construction route be established prior to any construction of the expansion to minimise the potential damage on LGD roads and infrastructure;
- A report on the status of the existing Development Agreement, detailing the status and proposed plans for all conditions specified within the agreement.
- Payment of all applicable development permit fees;

And be it further resolved that no construction or development related to the expansion shall commence until all required documentation has been received, reviewed, and formally approved by the LGD of Pinawa.

CARRIED.

16.

**ADJOURNMENT**

Motion to adjourn at 10:01 p.m.

M. King



D. Murray  
Resident Administrator



B. Skinner  
Mayor