

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON APRIL 8, 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
D. Murray, Assistant Resident Administrator

Absent: S. Appleyard, Councillor
T. Turchyn, Resident Administrator
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 7736-04-25

M. King, R. Henschell

Be It Resolved That the agenda be accepted as presented;

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

CARRIED.

4. **CONFIRMATION OF THE MINUTES**

4.1 **Regular Meeting Minutes of March 11, 2025** - Deferred

5. **RECEPTION OF DELEGATIONS**

5.1 Claude Papineau attended the meeting to provide his concerns on public notice when Council is passing by-laws.

9. **BY-LAWS**

9.1 **2025 Tax Levy By-law – 1st reading to set the rates of taxation for 2025.**

RESOLUTION 7737-04-25

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa has provided public notice and held a public hearing to present the 2025 Financial Plan;

And Whereas a copy of the Financial Plan must be filed with the provincial minister by May 15;

And Whereas a copy of the Tax Levy By-law must be filed with the provincial Minister by June 15;

Therefore Be It Resolved That Council accepts the 2025 Financial Plan;

And Therefore Be It Resolved That Council reads Tax Levy By-law No. 942-2025 to set the rates of taxation for the year 2025, for a first time as presented.

CARRIED.

9.2 **By-law 939-2025 Trailer Licensing Fees – 1st reading to provide for the licensing and regulation of Trailer Parks, Tourist Camps and Travel Trailers.** - Deferred

9.3 **By-law 941-2025 Noise Control By-law – New Update – 1st reading to regulate unnecessary and harmful noise.**

RESOLUTION 7738-04-25

M. King, J. Tirschman

Whereas Section 233 (d) of The Municipal Act permits a council to pass by-law regarding activities or things that in the opinion of the council are or could become a nuisance, which may include noise, weeds, odours, unsightly property, fumes and vibrations;

And Whereas By-law 941-2025 is a by-law to regulate unnecessary and harmful noise with the Local Government District of Pinawa and repeals by-law 868-2020;

And Whereas the LGD of Pinawa has developed an exemption application and process to allow noise beyond the standards set in the previous by-law while also governing the conditions of the exemption;

And Therefore Be It Resolved That Council reads by-law No. 941-2025 Noise Control By-law, for a first time as presented.

CARRIED.

9.4 **By-law 943 - 2025 Traffic and Parking By-law – New Update – 1st reading to regulate traffic and parking.**

RESOLUTION 7739-04-25

J. Tirschman, R. Henschell

Whereas Section (1) of The Highway Traffic Act provides for a traffic authority to make rules or by-laws to regulate and control vehicular and other traffic and the parking thereof within its jurisdiction;

And Whereas By-law 943-2025 is a by-law to regulate and control vehicular traffic and the

parking thereof within the Local Government District of Pinawa and repeals by-law 765-2013 and by-law 912-2023;
And Whereas the LGD of Pinawa is designating the following areas for pay for parking areas as per the by-law;

Willis Road East various off-street parking areas;

Willis Road from McDiarmid Road to 100 meters past the 2 Willis Drive driveway; and

Sundial Parking lot

And Therefore Be It Resolved That Council reads By-law No. 943-2025 Traffic and Parking By-law, for a first time as presented.

CARRIED.

Councillor King abstained from the vote on Resolution 7739-04-25.

15.

IN CAMERA

RESOLUTION 7740-04-25

J. Tirschman, 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 6:49 p.m. to discuss the following in-camera item(s): Legal.

CARRIED.

RESOLUTION 7741-03-25

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 7:28 p.m.

CARRIED.

Councillor M. King departed the meeting at 7:29 p.m.

6.

RECEPTION OF PETITIONS

6.1 None

4.

DEPARTMENT REPORTS

4.1 Resident Administrator Report

4.2 Public Works Report

4.3 Recreation Report

4.4 Fire Department Report

RESOLUTION 7742-04-25

R. Henschell, J. Tirschman

Be It Resolved that the following reports be received:

Resident Administrator Report

Public Works Report

Recreation Report

Fire Department Report

CARRIED.

8.

ACCOUNTS

8.1 LGD Expenses to March 31, 2025

RESOLUTION 7743-04-25

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending March 31, 2025 been examined and found to be in order;

Therefore Be It Resolved That Cheques 20250200 to 20250277 in the amount of \$666,571.75 be approved for payment.

CARRIED.

10.

OLD BUSINESS

10.1 AECL and CNL Strategic Discussion – Deferred

10.2 Nuclear Consultant – Deferred

10.3 Auditor Services Proposal – Administration information provided

10.4 Motion to Rescind Resolution 7709-03-25

RESOLUTION 7744-04-25

I, Councillor Rhonda Henschell herein serve notice that at the May 13, 2025 Regular Council Meeting, I will motion to rescind Resolution 7709-03-25 which defeated accepting the proposal for Auditor Services for 2025-2027 from Thorton & Co.

Rescinding of the resolution is required to remove unintended administrative ambiguity while Council reviews more information to accept a proposal for Auditor Services for 2025 – 2027.

CARRIED.

11.

NEW BUSINESS

11.1 Adoption of the 2025 Financial Plan – Adopted with Tax Levy By-law

Prior to discussing item 11.2, Councillor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

11.2 2025 Seasonal Resident Pass – Establish basis for fee & specifications

Discussion held. Fee to be finalized at next meeting.

11.3 Fire Department Locker & Storage Upgrade Purchase

RESOLUTION 7745-04-25

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa Fire Department has conducted an investigation, analysis and provided a Council Decision Report for the purchase of New Storage & Locker Gear as a part of the previously approved MEDIP grant funding;

Therefore Be It Resolved that Council approves the New Storage & Locker Gear from ABC Fire & Safety Equipment LTD. for the quoted price of \$14,622.62. CARRIED.

11.4 Pinawa Public Library Board Member Appointment

RESOLUTION 7746-04-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council approve the Board of Pinawa Public Library appointments of:

Chair:	Mike Attas
Operations Supervisor:	Holly Parcey
Treasurer:	Chris Fehr
Secretary:	Ann Quinn (acting)
LGD Rep:	Michael King (ex officio)
Members-at-large:	Jerry Kozak, Myrna Tiede
Librarian:	Lois Bernardin

CARRIED.

11.5 MB Circular Dock Review – 2 private permits for comment

RESOLUTION 7747-04-25

R. Henschell, J. Tirschman

Be It Resolved that the LGD of Pinawa Council provide response to the MB Provincial Dock Circular for Permit No. 50589 (Site 4) and Permit No. 64561 (Site 30) that the LGD of Pinawa has no concerns with the permit assignments but require a condition that that the permit holders are not permitted to tie or anchor any part of the dock to trees or vegetation in the area.

CARRIED.

11.6 Seasonal Land Use Agreement – Hoopla Island approval

RESOLUTION 7748-04-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Twenty-One Ventures (Inflatable Water Park) as amended.

CARRIED.

11.7 Seasonal Land Use Agreement – Donut Forget your Coffee approval

RESOLUTION 7749-04-25

R. Henschell, J. Tirschman

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Donut Forget Your Coffee (Mobile Food Vendor) as amended.

CARRIED.

11.8 Seasonal Land Use Agreement – On the Water Eats approval

RESOLUTION 7750-04-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with On the Water Eats (Mobile Food Vendor) as amended.

CARRIED.

11.9 Seasonal Land Use Agreement – Pina-zza Pizza approval

RESOLUTION 7751-04-25

R. Henschell, J. Tirschman

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Pina-zza Pizza (Mobile Food Vendor) as amended.

CARRIED.

11.10 Seasonal Land Use Agreement – Pinawa Unplugged

RESOLUTION 7752-04-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Pinawa Unplugged (Channel Float Business) as amended.

CARRIED.

11.11 Seasonal Land Use Agreement – Float and Paddle

RESOLUTION 7753-04-25

J. Tirschman, R. Henschell

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Float and Paddle (Channel Float Business) as amended.

CARRIED.

11.12 Seasonal Land Use Agreement & Fee – Voyageur Houseboats

RESOLUTION 7754-04-25

R. Henschell, J. Tirschman

Be It Resolved that the LGD of Pinawa Council authorize the Resident Administrator to sign the 2025 Land Use Agreement with Voyageur Houseboats (Houseboat Rentals & Tours) as amended. CARRIED.

11.13 Other Seasonal Vendor and Businesses – Plan for future

Discussion on other Season Vendor considerations.

12. CORRESPONDENCE

12.1 Manitoba GRO Funding - Application unsuccessful – Information

12.2 Community Futures Volunteer of the Year Award - Nominations Open – Information

12.3 Letter from Honourable Glen Simard 2025 Provincial Budget Funding - Information

13. COMMITTEE REPORTS

RESOLUTION 7755-04-25

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	✓	
13.13	Pinawa Community Development Corporation		✓
13.14	Pinawa Trails Committee		✓
13.15	Handi-Van Committee		✓
13.16	LDB Regional Airport Authority Committee	✓	
13.17	Two Rivers Seniors Resource Council Inc.	✓	
13.18	Winnipeg River Arts Council		✓
13.19	Eastman Regional Municipal Committee (Lobby)		✓
13.20	North Eastman Municipal Forum		✓
13.21	Whiteshell Laboratories Community Regeneration Partnership		✓
13.22	Whiteshell Laboratories Public Liaison Committee		✓
13.23	Pinawa Golf and Country Club	✓	

CARRIED.

14. ADOPTION OF NEW ACTIONS

RESOLUTION 7756-04-25

J. Tirschman, R. Henschell

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

Action 1	Admin document summary of previous request regarding delegation with concerns about by-law 903-2023 for further council consideration. Specifically, timelines of by-law change and how many permits were within range of change.
Action 2	Amend traffic by-law to paid parking areas to end on the date after the September long weekend Monday prior to 2nd reading.
Action 3	Inquire with Fire Chief to meet directly with the province regarding spring wildfire season (Invite commissioners if meeting is planned). If so, Fire Chief can present information to Council. Inquire on specifics during a ban: who notifies, puts up signs and enforces?
Action 4	Admin follow up with legal regarding Campground Fee by-law
Action 5	Admin/Finance investigate other best practices for auditor services in future audit terms.
Action 6	Admin add Seasonal Resident Pass fee and replacement pass fee to next council meeting for adoption of fee schedule update.
Action 7	Admin investigate who and how can enforce rules to prevent current anchoring of docks to trees and what other alternatives should be done.
Action 8	Admin follow up with seasonal vendors on status of signing Land Use Agreements. For consistency: Confirm that all food vendors are responsible to remove & haul their own garbage and Confirm employee parking condition from float vendor agreement is included in all other vendors.
Action 9	Admin amend Voyageur Houseboats Land Use Agreement to include stipulations regarding parking in 2025 and 2026 (as per action 10).
Action 10	Admin meet with Voyageur Houseboats and provide zoning by-law parking requirements and 2020 letter to seasonal vendor for information. Provide option to purchase 3

	seasonal passes for use in 2025 and Inform them that there will not be any exemptions in 2026.
Action 11	Admin inform new seasonal vendor inquiry that Marina is not a potential location. Can locate on LGD property (Existing locations: Suspension Bridge, Diversion Dam, or Pool/Beach) OR to talk to a private business to locate on their property.
Action 12	Admin confirm upcoming committee meetings 2 weeks in advance. (upcoming planning meeting)


CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 9:11 p.m.
J. Tirschman


D. Murray
Assistant Resident Administrator


B. Skinner
Mayor