

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JULY 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, Resident Administrator

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 7806-07-25  
R. Henschell, S. Appleyard  
Be It Resolved that the agenda be accepted as presented. CARRIED.
4. **RECEPTION OF DELEGATIONS**  
4.1 **RCMP – General Update**  
RCMP provided general update report to Council.
5. **RECEPTION OF PETITIONS**  
5.1 None
6. **CONFIRMATION OF THE MINUTES**  
6.1 Regular Council Meeting Minutes for May 13, 2025  
RESOLUTION 7807-07-25  
R. Henschell, J. Tirschman  
Be It Resolved That Council accepts the following minutes:  
May 13, 2025 Regular minutes of Council as presented. CARRIED.
7. **DEPARTMENT REPORTS**  
RESOLUTION 7808-07-25  
M. King, J. Tirschman  
Be it resolved that the following reports be received:  
Fire Department Report  
Resident Administrator Report  
Recreation Report CARRIED.
8. **ACCOUNTS**  
8.1 **LGD Expenses to June 30, 2025**  
RESOLUTION 7809-07-25  
R. Henschell, J. Tirschman  
Whereas the accounts of the Local Government District of Pinawa for the period ending June 30, 2025, have been examined and found to be in order;  
Therefore Be It Resolved That Cheques 20250482 to 20250599 in the amount of \$578,864.05 be approved for payment. CARRIED.  
8.2 **LGD Financial Report to June 30, 2025**  
RESOLUTION 7810-07-25  
R. Henschell, S. Appleyard  
BE IT RESOLVED that Council accepts the Financial Report to June 30th, 2025 as presented. CARRIED.
9. **BY-LAWS**  
None
10. **OLD BUSINESS**  
10.1 **AECL and CNL Strategic Discussion**  
Information shared from recent discussions with CNL. Additional discussion moved In-Camera.  
10.2 **Dock Ownership – Legal Issue**  
Discussion moved to In-Camera. Prior to discussing item 10.2 in-camera, Councillor Appleyard declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

**10.3 Easement Agreement – Finalize & Sign**

RESOLUTION 7811-07-25

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa is proceeding with the completion of the transfer of property and easement agreement for the portion of property adjacent to Roll 17000 (Sundial Parking lot) and 73100 (2 Willis Drive);

Therefore Be It Resolved That Council authorizes the Mayor and Resident Administrator to sign the Easement Agreement on behalf of the Local Government District of Pinawa.

CARRIED.

**10.4 Application for Variation – 5 Alexander Corner Side Yard**

RESOLUTION 7812-07-25

J. Tirschman, R. Henschell

Whereas a Public Hearing has been conducted under The Planning Act on June 10, 2025 to consider an application filed by the owner of the property located at 5 Alexander, for a variation of the LGD of Pinawa Zoning By-law No. 887-2021, to permit a side yard setback of 3.9ft instead of the required 20ft for the construction of a garage (accessory structure) within a "R1" Single-Unit Residential Zone.

Therefore Be It Resolved that Council denies Variation Order No. 01/2025.

CARRIED.

**10.5 2025 Pinawa Secondary**

RESOLUTION 7813-07-25

J. Tirschman, R. Henschell

Whereas Council reviewed applications for 2025 LGD Postsecondary Scholarship;

Therefore Be It Resolved that the LGD of Pinawa Council award the Postsecondary Scholarship to Chase Michaluk.

CARRIED.

**10.6 Winnipeg River Tourism – Previous Delegation**

Discussion on request. Action LGD Administration to share the initiative with PCDC and Chamber of Commerce to bring to for further consideration.

**10.7 Campground By-Law 939-2025 Draft for 2<sup>nd</sup> Reading – Status update**

Administration provided update on status of draft by-law. Additional discussion moved In-Camera. Prior to discussing item 10.7 in-camera, Deputy Mayor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

CARRIED.

11.

**NEW BUSINESS**

**11.1 Pinawa Golf Club – Sponsorship Request**

Discussion on sponsorship and previous support from PCDC. LGD of Pinawa Council not in favour to sponsor the signage request.

CARRIED.

**11.2 Pinawa Birthday – LGD Parade Float and LGD Assistance**

Discussed details of LGD Staff participation and LGD contribution.

**11.3 LGD Staff BBQ – Set Date**

Scheduled date for LGD Staff BBQ.

**11.4 Resident Pass – Current Process & Future Policy**

RESOLUTION 7814-07-25

J. Tirschman , R. Henschell

Whereas the LGD of Pinawa provides a Resident Pass and a formal policy must be adopted to clarify procedure and remove any discrepancies in distribution of the passes and parking options;

Therefore Be It Resolved that Council adopts the 2025 Resident Pass Policy with the following amendments:

- Resident Pass be provided to Residents and Property Owners
- Beach/Pool Parking pass provided to those who purchase a Seasonal Pool Pass

CARRIED.

**11.5 Concrete Works – Council Decision Report**

RESOLUTION 7515-07-25

M. King, J. Tirschman

Whereas the Public Works has publicly advertised for and received quotes for 2025 Concrete Roadway Repairs (PW-2025-002)

And Whereas Public Works has analysed the submitted quotes and prepared a Council Decision Report for the Concrete Roadway Repairs;

Therefore Be It Resolved that Council approves that the RFQ for 2025 Concrete Roadway Repairs (PW-2025-002) be awarded The White Out Group Inc. in the amount of \$42,625.00 plus applicable taxes.

And Be It Further Resolved that the work be funded from the road maintenance budget item.

CARRIED.

**11.6 Seasonal Vendors – Plan for future**

Legal Vendor Agreements moved to in-camera. Prior to discussing item 11.6 in-camera, Councillor King and Councillor Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

**11.7 Upcoming Strategic Planning Meeting – Set Date & Admin Communication**

Strategic Planning Meeting scheduled for full day meeting in September.

**11.8 F.W. Gilbert Field Trip**

Mayor Skinner provided information on recent visit from F.W. Gilbert students.

**11.9 Seasonal Disc Golf – Council Decision Report**

RESOLUTION 7816-07-25

R. Henschell, S. Appleyard

Whereas the Whiteshell School District has equipment for 9 hole disc golf course and LGD of Pinawa Recreation staff have developed a plan to temporarily install the equipment for community use;

And Whereas future consultation will take place to determine the feasibility and considerations prior to permanent installation of the equipment;

Therefore Be It Resolved that LGD Council approve the seasonal installation of a 9-hole disc golf course in the field adjacent to Lions Memorial Park, using equipment provided by the School District, with infrastructure support coordinated through the LGD of Pinawa Recreation Department and Public Works.

CARRIED.

**11.10 ParticipACTION – Event Results and Information**

Recreation Coordinator report provided and discussed.

**12. CORRESPONDENCE**

12.1 Lac Du Bonnet - Thank-you Letter

12.2 Chamber of Commerce Information Letter

**13. COMMITTEE REPORTS**

RESOLUTION 7818-07-25

R. Henschell, M. King

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.

During the Planning Committee report, future Committee plans, and Planning initiatives were discussed.

RESOLUTION 7817-07-25

M. King, S. Appleyard

Be It Resolved that Council authorize Administration to issue an RFP for a Housing Needs Assessment and that it be funded from the Economic Development Reserve.

CARRIED.

14.

**ADOPTION OF NEW ACTIONS**

RESOLUTION 7819-07-25

M. King, R. Henschell

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

Action 1	Prepare letter to Chamber of Commerce and PCDC to see if the Pinawa business community is interested in the Winnipeg River Tourism Corridor initiative and report results to Council.
Action 2	Set Staff BBQ for August 12th - noon (Confirm invite list)
Action 3	Add Resident/Parking Pass Policy and Marina Slip to January 2026 Agenda
Action 4	Admin confirm the scope of planned concrete works for 2025 and current budget allocation - use Road Repair before Asset Refurbishment & Replacement (provide information for Council in email)
Action 5	Set Strategic Meeting for September 23rd - All Day. Include: Strategic Plan accomplishments and staff proposed next steps, review Planning Committee focus and Economic Development plans.
Action 6	RA regularly notify Council through email on anything of note or interest (successes, potential issues).
Action 7	Administration prepare RFP for Housing Needs Assessment (aim for September)

CARRIED.

15.

**IN CAMERA**

RESOLUTION 7820-07-25

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 8:47 pm to discuss the following in-camera item(s):

- 15.1 Legal and;
- 15.2 Personnel.

CARRIED.

RESOLUTION 7821-07-25

R. Henschell, 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 10:24 p.m.

CARRIED.

16.

**ADJOURNMENT**

Motion to adjourn at 10:24 p.m.

R. Henschell



D. Murray  
Resident Administrator



B. Skinner  
Mayor