

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON SEPTEMBER 4, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: J. Tirschman, 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 7847-09-25  
R. Henschell, S. Appleyard  
Be It Resolved that the agenda be accepted as presented. CARRIED.
4. **RECEPTION OF DELEGATIONS**  
4.1 None
5. **RECEPTION OF PETITIONS**  
5.1 None
6. **CONFIRMATION OF THE MINUTES**  
6.1 **Public Hearing Minutes of Council for August 12<sup>th</sup>, 2025**  
6.2 **Regular Council Meeting Minutes for August 12<sup>th</sup>, 2025**  
RESOLUTION 7848-09-25  
R. Henschell, S. Appleyard  
Be It Resolved That Council accepts the following minutes:  
August 12, 2025 Variation Public Hearing Minutes of Council as presented.  
August 12, 2025 Public Hearing Minutes as presented. CARRIED.
7. **DEPARTMENT REPORTS**  
RESOLUTION 7851-09-25  
M. King, R. Henschell  
Be it Resolved that the following reports be received:  
Resident Administrator Report  
Recreation Report  
Public Works Report CARRIED.  
  
RESOLUTION 7849-09-25  
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 7:21 pm to discuss the following in-camera item: Personnel CARRIED.  
  
RESOLUTION 7850-09-25  
M. King, R. Henschell  
Be it resolved that Council of the Local Government of Pinawa does hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 7:55 pm. CARRIED.
8. **ACCOUNTS**  
8.1 **LGD Expenses to August 31, 2025**  
RESOLUTION 7852-09-25  
R. Henschell, M. King  
Whereas the accounts of the Local Government District of Pinawa for the period ending August 31, 2025, have been examined and found to be in order;  
Therefore Be It Resolved That Cheques 20250698 to 20250826 in the amount of \$423,956.39 be approved for payment. CARRIED.

**8.2 LGD Financial Report to August 31, 2025**

RESOLUTION 7853-09-25

Be it Resolved that Council accepts the Financial Report to August 31, 2025 as presented.

CARRIED.

**8.3 Project Summary Report**

Report received as information.

9.

**BY-LAWS**

**9.1 By-Law 945-2025 Appointment of Resident Administrator – 3rd Reading**

RESOLUTION 7854-09-25

M. King, R. Henschell

Whereas the Local Government District of Pinawa has established By-law 945-2025 for the position of Resident Administrator and appoint a person to the position;

Be It Resolved that By-law 945-2025, Appointing the Resident Administrator Douglas Murray for the LGD of Pinawa, be read a third time.

Therefore be it Resolved that Council conducts third and final reading to By-Law 945-2025.

	In Favour	Opposed	Abstained	Absent
B. Skinner	✓			
R. Henschell	✓			
M. King	✓			
S. Appleyard	✓			
J. Tirschman				✓

CARRIED.

10.

**NEW BUSINESS**

**10.1 Eastman Snopals 2025 Grant Request Update**

RESOLUTION 7855-09-25

M. King, R. Henschell

Whereas the Eastman Snopals has submitted a grant request in the amount of \$2,500 for the replacement of a utility snowmobile;

And Whereas the \$2,500 grant was included in the LGD financial plan;

And Whereas the Eastman Snopals Inc did obtain contributions from the Beausejour Coop Community in the amount of \$5,000 and from the Lac Du Bonnet Foundation in the amount of \$2,000;

Therefore Be It Resolved That Council agrees to contribute \$2,500 to the Eastman Snopals Inc.

CARRIED.

**10.2 Potential Pilot Project Info - Innovate Eastman**

Received as information.

**10.3 Pinawa Unplugged Development Agreement – Update**

Discussion to be moved to in-camera at the end of Regular Meeting.

**10.4 Lazy Loon Development - Update & Request**

Discussion to be moved to in-camera at the end of Regular Meeting.

**10.5 Propane Price Offer for 2025/2026**

RESOLUTION 7856-09-25

Whereas the following facilities use propane and are subject to same price offer from Co-op:

- Pinawa High School
- Pinawa Community Centre
- Pinawa Pool
- Pinawa Landfill
- Pinawa Arena Board

And Whereas rates offered for September 1 2025 to August 31 2026 are as follows:

Floating Rate (fluctuating on a regular basis reflective of the fuel price movements)

Firm Rate (54.0 cents per litre)

And Whereas Administration has analysed previous data trends and received feedback from School District of Whiteshell;

Therefore be it Resolved that Council select the 2025/2026 Propane price of:

Floating rate of 47.0 cents per litre as of September 1, 2025; fluctuating on a regular basis, reflective of the fuel price movements.

CARRIED.

**10.6 Manitoba Gro Fund 2025/2026 Application**

RESOLUTION 7857-09-25

M. King, R. Henschell

Whereas the Manitoba Growth, Renewal and Opportunities for Municipalities program has been renewed for 2025/2026 by the Province of Manitoba;

Whereas if a Municipality applied during the 2024/25 intake but did not receive funding, they may submit an application for the same project;

Therefore Be It Resolved that Council approves the re-submission of an application for a new Fire Pumper Truck;

And Be It Resolved that Council requests provincial support under Manitoba GRO.

CARRIED.

**10.7 AMM November Conference Attendance**

Administration to send reminder via email.

11.

**OLD BUSINESS**

**11.1 AECL and CNL Strategic Discussion**

Discussion moved to in-camera discussions at the end of the meeting.

**11.2 Draft Audit Review**

RESOLUTION 7858-09-25

R. Henschell, S. Appleyard

Be it Resolved that Council accepts the Draft Audit Review for the year ended December 31, 2024.

CARRIED.

12.

**CORRESPONDENCE**

None

13.

**COMMITTEE REPORTS**

RESOLUTION 7859-09-25

R. Henschell, S. Appleyard

Be It Resolved That the following Committee Reports be received:

	<b>Committee</b>	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.

**IN CAMERA**

RESOLUTION 7860-09-25

M. King, S. Appleyard

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 8:58 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

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

**RESOLUTION 7861-09-25**

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 9:39 p.m.

CARRIED.

**RESOLUTION 7862-09-25**

M. King, R. Henschell

Whereas administrative and procedural deficiencies took place between the Provincial Real Estate Services and LGD of Pinawa during permit issuance of the Site 35 Dock;  
And Whereas the LGD of Pinawa did not have a valid legal permit for the dock at the time of its transfer to the Pinawa Motel;  
And Whereas the owner of the Pinawa Motel has since obtained a valid permit for the dock from Crown Lands and has maintained and operated the dock as its permit holder;  
Therefore Be it Resolved that the Council of the Local Government District of Pinawa recognizes that Site 35 Dock is the property of the current permit holder, as per the valid permit issued by Crown Lands.  
And Therefore Be it Resolved that the LGD of Pinawa relinquishes any and all claims or control over the dock and confirms that it shall be subject to the same regulations and oversight as all other docks within the LGD of Pinawa jurisdiction, as applicable to Crown Lands permits, municipal, provincial policies by-laws and any other relevant requirements.  
And Therefore Be it Resolved that this resolution shall be communicated to the permit holder and Crown Lands to ensure clarity regarding the ownership and management of Site 35 Dock.  
And Therefore Be it Resolved that the LGD of Pinawa review its processes and procedures regarding docks to improve administrative efficiency in the future.

CARRIED.

15.

**ADOPTION OF NEW ACTIONS**

**RESOLUTION 7863-09-25**

R. Henschell, M. King

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

Action 1	Administration and Public Works work to prepare information for potential additional resource in Water Treatment Plant.
Action 2	LGD Council review Gardon Construction (3D concrete printing) information prior to 2026 Budget discussion.
Action 3	Pinawa Unplugged Development Agreement: Consult with Legal Counsel to determine the appropriate process and requirements for providing a Certificate of Completion and potential completion and removal of Development Agreement conditions. Conditions should be to ensure that the result does not otherwise impact the sale of the land and that property and its associated services and intent of property continue to adhere to the requirements as outlined in the Development Agreement.

CARRIED.

16.

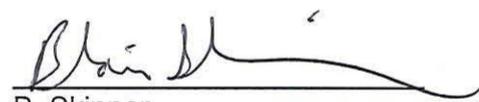
**ADJOURNMENT**

Motion to adjourn at 9:47 p.m.

M. King



D. Murray  
Resident Administrator



B. Skinner  
Mayor