

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON NOVEMBER 18, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
M. King, Councillor
S. Appleyard
D. Murray, Resident Administrator
N. Davidson, Assistant Resident Administrator

Absent: Councillor J. Tirschman, Councillor R. Henschell

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 7883-11-25
S. Appleyard, M. King
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 **Regular Council Meeting Minutes for October 14th, 2025**
RESOLUTION 7884-11-25
M. King, S. Appleyard
Be It Resolved That Council accepts the following minutes:
Regular Meeting Minutes of October 14th, 2025 as presented. CARRIED.
7. **DEPARTMENT REPORTS**
RESOLUTION 7885-11-25
M. King, S. Appleyard
Be it Resolved that the following reports be received:
Fire Department Report
Resident Administrator Report
Public Works Report
Recreation Report CARRIED.
8. **ACCOUNTS**
8.1 **LGD Expenses to October 31, 2025**
RESOLUTION 7886-11-25
S. Appleyard, M. King
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 October 31, 2025**
RESOLUTION 7887-11-25
S. Appleyard, M. King
Be it Resolved that Council accepts the Financial Report to October 31, 2025 as presented. CARRIED.
9. **BY-LAWS**
9.1 None
10. **NEW BUSINESS**
10.1 **Shaw Direct TV Bulk Contract**
RESOLUTION 7888-11-25
M. King, S. Appleyard
Whereas the LGD of Pinawa has historically offered the administration of TV subscription services as an optional utility for its residents and the existing contract for this service with Shaw is set to expire in December 2025;

And Whereas, Shaw has presented a new contract offer to the LGD that provides a beneficial group rate for residents, contingent upon the LGD performing the subscription administration and guaranteeing a minimum subscriber count;

Therefore Be It Resolved that the Local Government District of Pinawa agrees to enter into a new contract with Shaw to provide TV service administration according to:

Option A: 3-year fixed cost - Minimum Unit Count: 175 @ \$49/month

And Be It Resolved that Council authorize the Resident Administrator to execute the contract with Shaw in corresponding to the selected option.

And Be it Further Resolved that Administration shall prepare an updated LGD policy, to be reviewed by Council, which incorporates the following proposed clause to mitigate budgetary risk should subscriber cancellations cause the count to fall below the contractual minimum:

1. The LGD will not provide any refund upon subscriber cancellation.
2. The LGD will charge a 50% fee on the remaining subscription balance upon cancellation.
3. The LGD will charge a \$50 Administration Fee upon cancellation.

And Be it Further Resolved that the proposed clause take effect January 2026 and the policy be reviewed annual to and analyze if any further fee adjustments are required based on current subscriber counts.

CARRIED.

10.2 Municipal Government Awareness Week 2025

RESOLUTION 7889-11-25

M. King, S. Appleyard

Whereas community participation in municipal elections is important; and

Whereas community involvement in local government decision-making is essential to a healthy democratic system; and

Whereas community understanding of municipal government operations and the services it provides is of primary importance to meaningful participation at the local level;

Now therefore be it known that the Council of the Local Government District of Pinawa, do hereby proclaim the week of November 23 – 29, 2025 as Municipal Government Awareness Week.

CARRIED.

10.3 Request for Letters of Support for New Handivan Grant Application

RESOLUTION 7890-11-25

M. King, S. Appleyard

Whereas Two Rivers Seniors is a non-profit organization providing Handivan services to enhance the quality of life and mobility for all community residents;

And Whereas a new Handivan is required to sustain these vital regional transit services.

And Whereas the RM of Lac Du Bonnet is coordinating grant funding opportunities for the regional group to purchase this new vehicle.

Therefore Be It Resolved that LGD of Pinawa provide the letters of support presented for the RM of Lac Du Bonnet/Two Rivers applications for the Mobility Disadvantage Transportation Provincial Grant and the Rural Transit Solutions Fund.

CARRIED.

10.4 Request for Letter of Support for petition to Manitoba Health

RESOLUTION 7891-11-25

S. Appleyard, M. King

Whereas access to appropriate hospice care is essential for supporting terminally ill residents and their families with dignity, compassion and safety during end-of-life care;

And Whereas residents of the Interlake and Eastman Regions currently lack access to dedicated hospice facilities, and individuals are often placed in long-term care homes that are not designed or resourced to provide specialized end-of-life hospice care;

Therefore be it resolved that the Local Government District of Pinawa supports the petition entitled "Develop Hospice Care for Terminally ill People in Interlake and Eastman Regions".

CARRIED.

10.5 Crime Stoppers Request for Donation

Referred to budget meeting for further discussion.

10.6 Committee Appointments/Organizational By-Law – Defer to Future Meeting

RESOLUTION 7894-11-25

S. Appleyard, M. King

Whereas the LGD of Pinawa Organizational By-law 938-2024 states that Council must consider various Committee and Deputy Mayor appointments at the first regular meeting in November of each year;

And Whereas some Council members are absent from this meeting and are therefore unable to participate in the full discussion of the appointments;

Therefore Be It Resolved that Council defers the consideration and approval of scheduled committee appointments until the next Council Meeting when all Council members are in attendance.

And Be it Resolved that all current appointments remain in effect until the new appointments are approved.

CARRIED.

11.

OLD BUSINESS

11.1 AECL AND CNL Strategic Discussion

Meeting scheduled with AECL on December 12th, 2025

11.2 Devonshire Trail

RESOLUTION 7894-11-25

M. King, S. Appleyard

Whereas the Whiteshell Cycling Club used the public land in the Devonshire Park between Vanier and Willis (south of PR211) for the season of 2024/2025 as a trial run for a fatbike trail; And whereas the Whiteshell Cycling Club has submitted a report demonstrating the area used, the benefits to having an area available during winter and key achievements; And whereas the Whiteshell Cycling Club is seeking permission from the LGD of Pinawa to utilize the trail once again for the 2025/2026 winter season; Therefore be it resolved that Council grants permission to the Whiteshell Cycling Club for the use of the Devonshire Park are fatbike trail purposes; And be it further resolved that the Whiteshell Cycling Club will maintain and groom the trail accordingly.

CARRIED.

11.3 PCDC Outstanding Phone Bill

RESOLUTION 7895-11-25

M. King, S. Appleyard

Whereas a request from the Pinawa Community Development Corporation has requested that the Local Government District of Pinawa be responsible for the costs associated with the phone bill for the PCDC office incurred in 2025; And Whereas the outstanding costs from BellMTS bill are for:
- Regular monthly phone charges from May – July 2025
- Early contract cancellation fee from July – December 2025
- Taxes and Interest for the, now, late payment
Therefore be it resolved that the Local Government District of Pinawa agree to pay for:
- Early cancellation fee + late interest

CARRIED.

12.

CORRESPONDENCE

12.1 Minister Letter confirming Provincial Recycling Rebate

Regular notification from Province on LGD of Pinawa’s Recycling Rebate through Waste Reduction and Recycling Support Program.

12.2 Notice of Resolution from Town of Deep River – Supporting Nuclear

Notification from Town of Deep River advising their support for the future use and development of Canadian Nuclear Energy.

13.

COMMITTEE REPORTS

RESOLUTION 7896-11-25

S. Appleyard, 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		✓
13.12	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		✓

CARRIED.

13.

ADOPTION OF NEW ACTIONS

RESOLUTION 7897-11-25

M. King, S. Appleyard

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

Action 1	Admin and Fire Department prepare detailed Council report for Manitoba Parks Agreement once draft is finalized and reviewed by staff.
Action 2	Admin provide Council with summary and more explanation of outstanding actual revenue from October financial budget report. (include in December Council Meeting Financial Summary Report).
Action 3	Admin prepare draft Shaw Direct Policy with updates for December Council Meeting.
Action 4	Admin share Municipal Government Awareness Week proclamation on website and social media.
Action 5	Refer Crime Stoppers donation request to budget 2026 discussion
Action 6	Admin draft resolution to support nuclear that is aligned with the Resolution from the Town of Deep River for December Council Meeting.

CARRIED.

15.

IN CAMERA

RESOLUTION 7898-11-25

S. Appleyard, 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 7:23 pm to discuss the following in-camera item(s):

Legal

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 7899-11-25

M. King, S. Appleyard

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 8:06 p.m.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 8:07 p.m.

M. King



D. Murray
Resident Administrator



B. Skinner
Mayor