

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON DECEMBER 16, 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: M. King, Councillor

1. **MEETING CALLED TO ORDER**
Mayor B. Skinner called the meeting to order at 6:36 pm.
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**
RESOLUTION 7900-12-25
R. Henschell, J. Tirschman
Be It Resolved that the agenda be accepted with the following deletion.
10.2 PCDC Outstanding Bill
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 November 18th, 2025**
RESOLUTION 7901-12-25
R. Henschell, S. Appleyard
Be It Resolved That Council accepts the following minutes:
Regular Meeting Minutes of November 18th, 2025 as presented. CARRIED.
7. **DEPARTMENT REPORTS**
RESOLUTION 7902-12-25
R. Henschell, J. Tirschman
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 November 30, 2025**
RESOLUTION 7903-12-25
R. Henschell, J. Tirschman
Whereas the accounts of the Local Government District of Pinawa for the period ending November 30, 2025, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20250983 to 20251063 in the amount of \$854,918.00 be approved for payment. CARRIED.
8.2 **LGD Financial Report to November 30, 2025**
RESOLUTION 7904-12-25
R. Henschell, J. Tirschman
Be it Resolved that Council accepts the Financial Report to November 30, 2025 as presented. CARRIED.
9. **BY-LAWS**
9.1 **By-Law 946-2025 Amending Borrowing for Garbage Truck – 2nd Reading**
RESOLUTION 7905-12-25
J. Tirschman, R. Henschell
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;
And Whereas LGD of Pinawa gave first reading of By-law 946-2025 on October 14th, 2025;
And Whereas the Province has approved By-law 946-2025 prior to second and third reading;
Be It Resolved that By-law 946-2025, Amending Borrowing for Garbage Truck and Bins, be read a second time. CARRIED.

By-Law 946-2025 Amending Borrowing for Garbage Truck – 3rd Reading

RESOLUTION 7906-12-25

R. Henschell, J. Tirschman

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;

And Whereas LGD of Pinawa gave first reading of By-law 946-2025 on October 14th, 2025 and second reading on December 16th, 2025;

And Whereas the Province has approved By-law 946-2025 prior to second and third reading;

Be It Resolved that By-law 946-2025, Amending Borrowing for Garbage Truck and Bins, be read a third and final time.

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

CARRIED.

10.

NEW BUSINESS

10.1 AECL and CNL Strategic Discussion

LGD met with AECL on December 12th, 2025, meeting was productive. Discussion regarding recent meetings and AECL & CNL deliverables. Actions established.

10.2 PCDC Outstanding Bill

Item deleted from agenda.

10.3 Update on Letter of Support for petition to Manitoba Health

Discussion regarding respite care requested in our region. Discussion was shared at Community Health Committee from Regional Health Committee, CEO will follow up with concerned resident. Paramedics are trained with providing palliative care in our region and are actively providing that care.

11.

NEW BUSINESS

11.1 From the Ground-Up Grant Funding Opportunity

RESOLUTION 7907-12-25

R. Henschell, S. Appleyard

Whereas the Province of Manitoba has announced a program, From the Ground Up – Safe Healthy Communities that supports the Province’s commitment to build safe, healthy communities where individuals, children, youth and families all thrive;

And Whereas the program supports a broad range of community renewal efforts, specifically Community and organizational capacity building and planning & Community economic development initiatives;

And Whereas the program supports aligns with the Local Government District of Pinawa’s Strategic Plan and current operational actions that encompasses the following projects:

- Housing Needs Assessment
- Municipal Engineering Development Standards
- Secondary Plan Development
- Zoning By-Law Updates

And Whereas Council is committed to strengthening Pinawa’s economic development activities, addressing housing needs, and establishing construction standards that enhance and extend the lifespan of public-use facilities and lands thereby promoting the over well-being of community;

And Whereas Council deems the above as a Community Planning, Housing Needs and Development Readiness Project which would benefit Pinawa profoundly;

Therefore Be It Resolved that Council actions staff to complete and submit application for the Community Planning, Housing Needs and Development Readiness Project 2026/2027 From The Ground Up- Safe Healthy Communities for All Program funding opportunity by January 26th, 2026.

CARRIED.

11.2 New Shaw Direct TV LGD Administration Policy

RESOLUTION 7908-12-25

J. Tirschman, S. Appleyard

Whereas the LGD of Pinawa Council has agreed to enter into a new 3-year contract with Shaw for the LGD of Pinawa to provide administration of TV subscription services as an optional utility at a highly reduced rate for its residents;

And Whereas LGD Administration has prepared an updated Shaw Direct Administration Policy that includes updated provisions to:

- Established a reasonable administrative fee to ensure some cost recovery for the delivery and management of the service and;
- Mitigate budgetary risk should subscriber cancellations cause the count to fall below the contractual minimum.

Therefore Be It Resolved that Council approves the 2026 Shaw Direct Policy as presented.
CARRIED.

11.3 Resolution for Support – Canadians for CANDU

RESOLUTION 7909-12-25

R. Henschell, J. Tirschman

Whereas Canadians for CANDU is an advocacy group of Canadian Business, science, education and indigenous leaders with a mission to secure Canada’s clean energy future through future adoption of CANDU technology; and

Whereas deploying safe, effective and efficient Made-in-Canada CANDU technology can help secure our energy independence and support a cleaner, healthier and more prosperous future for Canadians;

Therefore be it resolved that as representatives of the hundreds of residents who have worked as employees of AECL’s Whiteshell Laboratories, and been instrumental in the development of the CANDU design, and maintenance of CANDU technology around the world, the Local Government District of Pinawa is proud to join Canadians for CANDU ambassadors Jean Chretien, former Prime Minister of Canada and dozens of business leaders who have signed onto the Canadians for CANDU movement to support the future use and deployment of Canadian Nuclear energy, particularly Canadian designed CANDU Reactors, associated medical isotopes and SMRs; and

Be it further resolved that this resolution be forwarded to the Province of Manitoba, All members of CANHC, The Federation of Canadian Municipalities, the Association of Manitoba Municipalities, the Premier of Manitoba and the Prime Minister.

CARRIED.

11.4 2026 Regular Council Meeting Schedule

RESOLUTION 7910-12-25

R. Henschell, S. Appleyard

Be it Resolved that Council sets the following Regular Council meeting dates for 2026: January 20th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 22nd, October 20th, November 10th, December 8th

And Be it Further Resolved that public notice will be given should these dates change.

CARRIED.

11.5 Adoption of 2026 Interim Operating Budget

RESOLUTION 7911-12-25

R. Henschell, J. Tirschman

Whereas in accordance with Section 163 of the Municipal Act, the LGD of Pinawa Council has made Provisional Estimates of all Operating Expenditures of the Local Government District of Pinawa from January 1, 2026;

Therefore Be It Resolved that the following Provisional Estimates be hereby accepted as the Interim Operating Budget until the annual Financial Plan is adopted:

OPERATING REQUIREMENTS	
General Government Services	\$ 412,000.00
Protective Services	\$ 310,000.00
Transportation Services	\$ 600,000.00
Environmental Health Services	\$ 163,000.00
Health & Welfare Services	\$ 18,000.00
Environmental Dev Services	\$ 9,000.00
Economic Development & Tourism	\$ 62,000.00
Recreation & Cultural Services	\$ 510,000.00
Fiscal Services & Transfers	\$ 535,500.00
	<u>\$ 2,619,500.00</u>
Pinawa Utility Fund	\$ 424,500.00
Awanipark Utility Fund	\$ 27,000.00

CARRIED.

11.6 Adoption of Emergency Plan Annual Update

RESOLUTION 7912-12-25

S. Appleyard, R. Henschell

Whereas, according to the Local Authorities Emergency Planning and Preparedness Regulation, a local authority must review its emergency plan at least once a year;

And Whereas the LGD’s Municipal Emergency Coordinator (MEC), Commissionaires, has conducted a review of the plan and made minor revisions for 2026;

And Whereas the LGD of Pinawa Council, Staff and MEC will continue to review and revise the Emergency Plan on an ongoing basis;

Therefore Be it Resolved that Council accepts the 2026 Emergency Plan as presented.

CARRIED.

12.

CORRESPONDENCE

None.

13.

COMMITTEE REPORTS

RESOLUTION 7913-12-25

R. Henschell, J. Tirschman

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 7914-12-25

S. Appleyard, R. Henschell

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

Action 1	Resident Administrator attend future regular lunch meetings with Council and CNL/ AECL.
Action 2	LGD continue to work with AECL over the next 6 months. Ensure that respective meetings and documentation are formalized.
Action 3	LGD provide public notice that Shaw Contract will be renewed ASAP. (And new policy will allow previous users to return).
Action 4	LGD Admin update Shaw policy to change cancellation fee to be \$100 (instead of 50% remaining subscription).

CARRIED.

15.

IN CAMERA

RESOLUTION 7915-12-25

R. Henschell, 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 7:52 pm to discuss the following in-camera item(s):

Legal & Personnel

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 7916-12-25

S. Appleyard, 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 9:33 p.m.

CARRIED.

16.

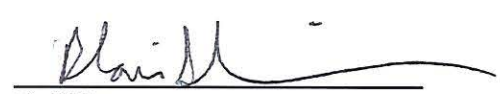
ADJOURNMENT

Motion to adjourn at 9:34 p.m.

J. Tirschman



D. Murray
Resident Administrator



B. Skinner
Mayor