THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON OCTOBER 21, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King, Councillor, left meeting at 2:05pm
S. Appleyard, Councillor
D. Murray, Resident Administrator
N. Davidson, Assistant Resident Administrator

Absent: J. Tirschman

1. **MEETING CALLED TO ORDER**
Mayor B. Skinner called the meeting to order at 1:00 pm.

2. **CEREMONIAL ACKNOWLEDGMENT – O CANADA**
LAND ACKNOWLEDGEMENT

3. **ADOPTION OF THE AGENDA**
RESOLUTION 8155-10-26
R. Henschell, S. Appleyard
Be It Resolved that the agenda be accepted with the following additions:
4.2 CNA West
4.3 Valley Fiber Letter
4.4 Potential Meeting with Premier CARRIED.

4. **OLD BUSINESS**

4.1 Manitoba Water Services Board Funding Information and Potential Project Planning Discussion

RESOLUTION 8156-10-26
M. King, S. Appleyard
Whereas the assessment of the Pinawa Water Treatment Plant identified significant infrastructure renewal requirements and the need for long-term planning;
And Whereas Council requires an evaluation of the feasibility of rehabilitating and expanding, or replacing the Water Treatment Plant, including consideration of future fire protection requirements, treatment capacity, storage needs, regulatory compliance, and long-term asset management objectives;
Therefore be it resolved that Council request technical and financial assistance from the Manitoba Water Services Board to undertake a feasibility study for the Pinawa Water Treatment Plant ('Water Treatment Plant Renewal and Reservoir Expansion Strategy');
And be it further resolved that the study evaluate rehabilitation & expansion compared to replacement options, including impacts on public health, system reliability, regulatory compliance, future growth, fire flow requirements, lifecycle costs, funding opportunities, and overall system resilience;
And be it further resolved that the study provide a recommended path forward, identify priority infrastructure requirements, and outline the steps necessary to advance the preferred option toward future funding and implementation;
And be it further resolved that Administration forward this resolution and supporting documentation to the Manitoba Water Services Board and report back to Council on the proposed scope, costs, and funding arrangements prior to committing municipal funds. CARRIED.

4.2 CNA (Canadian Nuclear Association) West
Mayor B. Skinner will be attending the conference in Calgary November 2-4, 2026 at his own expense since he will no longer be on Council at that time. CARRIED.

4.3 Valley Fiber Completion of Fiber Optic Internet Services
Whereas the Local Government District of Pinawa wishes to have Valley Fiber Optic Internet services provided to the balance of the residents and businesses of Pinawa;
And Whereas Valley Fiber has brought an amazing and badly needed option for internet service to our community and it has always been the goal of the LGD of Pinawa that all residents and businesses in Pinawa should have equal opportunity to connect to Valley Fiber, which was not available from previous providers;
And whereas there were 4 areas including Amherst Drive, Dufferin Avenue, Monck Place and a section of Burrows Road that were inexplicably excluded in the original scope and the LGD acknowledges that Valley Fiber has now committed to move forward with installation in all 4 of the remaining areas by December 31, 2026;
Therefore be it resolved that the LGD of Pinawa approves the letter to Valley Fiber confirming services and directs administration to work with Valley Fiber to confirm:
(1) a starting construction date and completion date for each of the four areas;
(2) that coordination of the project runs through the Resident Administrator, and Public Works Manager from now on;
(3) that Valley Fiber provide written notice to the LGD if either date changes.
CARRIED.

4.4 Potential Meeting with Premier
Admin to request a meeting with Council when Premier (and potential Ministers) is in Pinawa as per Action 2.

5. ADOPTION OF NEW ACTIONS

5.1 REVIEW & ADOPTION OF NEW ACTIONS

RESOLUTION 8157-10-26
R. Henschell, S. Appleyard
Be it Resolved that the LGD of Pinawa Council action the following items:

Action 1	Administration inquire with Manitoba Water Services Board to: Initiate communication with MWSB and forward Resolution regarding Water Treatment Plant Renewal and Reservoir Expansion Strategy to start discussions on funding opportunity. Questions: When is the next board meeting where items can be discussed? What are the next steps for a Risk and Criticality Study for the WTP? And could existing approved funding be put towards this study? Can they provide information, assistance or insight on how we approach our next steps and decision making to understand the potential length of time before a potential new water treatment plan could be approved or constructed? Interested in meeting with new Council
Action 2	Admin request a meeting with Council when Premier (and potential Ministers) is in Pinawa. (Confirm email with Council prior to) Admin inform new council create potential agenda: Draft as follows: Province joining regular communications on Whiteshell Labs Transition plan. MOU for SMR's Water Services Board Funding Daycare Hydro - Shoreline erosion

CARRIED.

6. ADJOURNMENT

Motion to adjourn at 2:23 p.m.

for D. Murray
Resident Administrator

for B. Skinner
Mayor