

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JULY 7, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
M. King, Councillor
S. Appleyard, 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. **CEREMONIAL ACKNOWLEDGMENT – O CANADA
LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

RESOLUTION 8065-07-26

M. King, S. Appleyard

Be It Resolved that the agenda be accepted with the following additions:

11.5 Pinawa Birthday Road Closure Request

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 **Pinawa Golf Club**

Prior to the delegation, Mayor B. Skinner and Councillor R. Henschell declared a conflict of interest and removed themselves from the Council Chambers until the delegation was complete.

A delegation was presented by Pinawa Golf Club Board Members regarding requests to designate public parking on Willis Drive, a bag-drop area and possible future expansion. Council informed the delegate that a formal response would be provided at a later date.

4.2 **Pioneer Bay, Lazy Loon and Relax Ridge Campgrounds**

Prior to the delegation, Councillor R. Henschell declared a conflict of interest and removed themselves from the Council Chambers until the delegation was complete.

A delegation was presented by the Owner of Lazy Loon on behalf of all Campgrounds regarding the requesting clarification of the rationale of the Campground by-law fee. Council informed the delegate that a formal response would be provided at a later date.

4.3 **Pinawa Float and Paddle**

Prior to the delegation, Councillor S. Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the delegation was complete.

A delegation was presented by the Owner of Pinawa Float and Paddle requesting more information on the LGD allowing the business to place a building within the designated business Land Use Area.

Council informed the delegate that a formal response would be provided at a later date.

5. **RECEPTION OF PETITIONS**

5.1 None

6. **CONFIRMATION OF THE MINUTES**

RESOLUTION 8066-07-26

R. Henschell, S. Appleyard

Be It Resolved That Council accepts the following minutes of Council:

Regular Meeting Minutes of June 9th, 2026 as presented.

CARRIED

7. **DEPARTMENT REPORTS**

RESOLUTION 8067-07-26

R. Henschell, M. King

Be It Resolved that the following report be received:

Administration Report

CARRIED.

8. **ACCOUNTS**
8.1 Expenses to June 30, 2026
 RESOLUTION 8068-07-26
 R. Henschell, S. Appleyard
 Whereas the accounts of the Local Government District of Pinawa for the period ending June 30, 2026, have been examined and found to be in order;
 Therefore Be It Resolved That Cheques 20260253 to 20260301 and (EFT)260561 to (EFT)260681 in the amount of \$1,147,930.13 be approved for payment. CARRIED.
- 8.2 Financial Report to June 30, 2026**
 RESOLUTION 8069-07-26
 R. Henschell, M. King
 Be It Resolved That Council accepts the Financial Report to June 30th 2026, as presented. CARRIED.
9. **BY-LAWS**
9.1 None.
10. **OLD BUSINESS**
10.1 AECL and CNL Strategic Discussion
 Discussion moved to in-camera.
- 10.2 School Scholarship Award**
 RESOLUTION 8070-07-26
 R. Henschell, M. King
 Be it resolved that the Local Government District of Pinawa awards the 2026 Local Government District of Pinawa Post-Secondary Scholarship of \$1,000.00 to Nyah Pelletier. CARRIED.
11. **NEW BUSINESS**
11.1 Campground License Application Final Approval – Lazy Loon Expansion
 Prior to Item 11.1, Councillor R. Henschell and Councillor S. Appleyard declared a conflict of interest and removed themselves from the Council Chambers until the matter was complete.

 Item 11.1 Tabled due to lack of quorum.
- 11.2 Auditor Services – Review Request for Proposal**
 RESOLUTION 8071-07-26
 M. King, R. Henschell
 Whereas the Local Government District of Pinawa requires the procurement of municipal auditing services for the upcoming fiscal years;
 And Whereas LGD Administration has finalized the draft Request for Proposals (RFP) for Audit Services incorporating: a 3-year contract term, updated evaluation criteria, stricter performance deadlines, and updated information for controlled municipal entities;
 Therefore Be It Resolved that the Council of the Local Government District of Pinawa hereby approves the Request for Proposals (RFP) for Audit Services (2026–2028) for public issuance as presented. CARRIED.
- Fire Department Report**
 The Fire Chief joined the Meeting to present the regular Fire Department monthly report.
 RESOLUTION 8072-07-26
 M. King, R. Henschell
 Be It Resolved that the following report be received:
 Fire Department Report CARRIED.
- RESOLUTION 8073-07-26
 R. Henschell, 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 8:00 pm to discuss the following in-camera item(s): Personnel. CARRIED.
- RESOLUTION 8074-07-26
 R. Henschell, M. King
 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 8:15 p.m. CARRIED.
- 11.3 Devonshire Trail – Report and Winter 2026/27 Permission**
 RESOLUTION 8075-07-26
 R. Henschell, S. Appleyard
 Whereas the Whiteshell Cycling Club (WCC), a volunteer-based organization, developed the Devonshire Trail, located south of PR211 between Willis Drive and Vanier Avenue, in 2024 and;
 Whereas the trail has been successfully operated and maintained for winter cycling since its development;

And Whereas the Whiteshell Cycling Club has demonstrated that the trail is self-sustaining and provides recreational benefits to the community;
 Therefore Be It Resolved that Council approve the continued winter operation of the Devonshire Trail on LGD lands on an ongoing basis;
 Be it Further Resolved that the Club acknowledges that this authorization does not create a permanent right to use the lands and may be amended, suspended, or revoked by the LGD should future development or concerns arise.

CARRIED.

11.4 Draft 2025 Audit

Draft 2025 Audited Financial Statement provided for information. Further review to be presented at next Council Meeting.

11.5 Pinawa Birthday Road Closure Request

Discussion on a request from Pinawa Lions on a road closure for Pinawa Birthday. Item tabled until more information received from Pinawa Lions.

12. CORRESPONDENCE

12.1 MADD message Yearbook – Sponsorship Advertising Request

Request for LGD of Pinawa Sponsorship provided for information.

13. COMMITTEE REPORTS

RESOLUTION 8076-07-26

M. King, R. Henschell

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 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.

14. ADOPTION OF NEW ACTIONS

14.1 REVIEW & ADOPTION OF NEW ACTIONS

RESOLUTION 8077-07-26

M. King, R. Henschell

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

Action 1	Audit RFP: Continue to include PCDC and WB Lewis as consolidated entities. Provide information once incorporation/ creation documents are confirmed (could remove in future if decision made). Auditor provide further information if an entity could be included even if it wasn't created by the LGD.
Action 2	Admin prepare resolution for August Council Meeting for LGD of Pinawa to participate in recruiting doctors for the 2026 Family Medicine Residents Retreat (Include booth cost and Mayor indemnity).
Action 3	Admin contact Cemetery Committee: Clarify specifics of LGD requests. Follow through accordingly as per Action 5.
Action 4	Cemetery Committee (and All committees) standard procedure: - Committee can submit service requests for normal operation one time requests. - New requests (new on-going service or projects): Should be reviewed by Administration and Public Works on feasibility then brought to Council for decision if determined to require substantial resources, budget or new on-going commitment/ standard.
Action 5	Admin and Public Works discuss any potential capital requests for Manitoba Highways and report for Eastman Regional Municipal Committee.

CARRIED.

15.

IN CAMERA

RESOLUTION 8078-07-26

M. King, R. Henschell

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 9:36 pm to discuss the following in-camera item(s): Legal and Personnel. CARRIED.

Councillors Henschell and Appleyard declared a conflict of interest during in-camera and removed themselves from Council Chambers.

RESUME REGULAR MEETING

RESOLUTION 8079-07-26

R. Henschell, 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 10:17 p.m. CARRIED.

ADJOURNMENT

Motion to adjourn at 10:18 p.m.

M. King



D. Murray
Resident Administrator



B. Skinner
Mayor