

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON AUGUST 11, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

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 8089-08-26

R. Henschell, S. Appleyard

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

11.14 Sanitary Sewer Flushing – Contract Award

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 **Pinawa Development Community Corp – Highway Signs**

PCDC Members presented update on Highway 11 sign update project.

5. **RECEPTION OF PETITIONS**

5.1 None

6. **CONFIRMATION OF THE MINUTES**

RESOLUTION 8090-08-26

R. Henschell, M. King

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

Regular Meeting Minutes of July 7th, 2026 as presented.

Special Meeting Minutes of July 14th, 2026 as presented.

CARRIED.

7. **DEPARTMENT REPORTS**

RESOLUTION 8091-08-26

J. Tirschman, M. King

Be It Resolved that the following report be received:

Administration Report

Recreation Report

Public Works Report

Fire Department Report

CARRIED.

8. **ACCOUNTS**

8.1 **Expenses to July 31st, 2026**

RESOLUTION 8092-08-26

R. Henschell, J. Tirschman

Whereas the accounts of the Local Government District of Pinawa for the period ending July 31st, 2026, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20260302 to 20260360 and (EFT)260682 to

(EFT)260896 in the amount of \$661,080.15 be approved for payment.

CARRIED.

8.2 **Financial Report to June 30, 2026**

RESOLUTION 8093-08-26

R. Henschell, J. Tirschman

Be It Resolved That Council accepts the Financial Report to July 31st 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 PCDC Highway Signs Review

RESOLUTION 8094-08-26

R. Henschell, S. Appleyard

Whereas the Pinawa Community Development Corporation (PCDC) has presented the design for new community signage along Highway 11;

And Whereas the PCDC sought input from community members, a graphic designer, the local Chamber of Commerce and a local photographer;

And Whereas Council appreciates the efforts that the PCDC has contributed to this project to recreate the community signage and promote the LGD of Pinawa;

And Whereas the LGD Council recognizes the value of highway community advertising;

Therefore be it resolved that Council accepts and approves the updated "Nature Adventure Home" design proposed by the PCDC with the following conditions:

- The PCDC develop a policy to ensure inclusive opportunities for organizations to advertise on the community signage for future LGD of Pinawa Council review, prior to installation.

CARRIED.

10.3 2025 Draft Audited Financial Statement Review

RESOLUTION 8095-08-26

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa Council has reviewed the 2025 Draft Audited Financial Statement;

And Whereas the Finance Officer and Resident Administrator have also reviewed and provided a report regarding the statement;

Therefore be it resolved that Council approves the Draft Audited Financial Statements as presented.

CARRIED.

10.4 From the Group Up Funding Update – Application unsuccessful

Discussion on funding update and next steps for intended projects.

11.

NEW BUSINESS

11.1 Community Centre Fee Waiving Request – Chamber of Commerce

RESOLUTION 8096-08-26

M. King, S. Appleyard

Whereas the Local Government District of Pinawa passed a Rental Fee Waving Request Policy in 2024;

And Whereas a request to waive fees has been submitted that does not fall within the parameters of the policy;

And Whereas the Pinawa Chambers of Commerce is requesting to have the Community Centre Rental fee of be waived for their scheduled All Candidates Forum event ;

Therefore be it resolved that the Local Government District of Pinawa authorizes the fee of \$467.25 to be waived.

CARRIED.

11.2 Contract Award – Auditor Services for 2026-2028

RESOLUTION 8097-08-26

R. Henschell, J. Tirschman

Whereas a Request for Proposal (RFP) for Auditing Services for the Local Government District of Pinawa and its entities for 2026–2028 was advertised;

And Whereas Adeptus Advisory Group (formerly Reid & Miller) submitted the only proposal in accordance with the RFP requirements;

And Whereas the proposal was reviewed by staff and determined to align with expectations, and the LGD finds their work to be of high quality and compliant with scheduling requirements;

Therefore Be It Resolved that Council accepts the proposal from Adeptus Advisory Group for the 2026–2028 auditing services in accordance with the RFP at the following rates:

YEAR	LGD	LIBRARY	ARENA	WB LEWIS
2026	\$ 16,000.00	\$ 3,450.00	\$ 3,750.00	\$ 3,750.00
2027	\$ 17,000.00	\$ 3,600.00	\$ 3,900.00	\$ 3,900.00
2028	\$ 17,000.00	\$ 3,700.00	\$ 3,950.00	\$ 3,950.00

CARRIED.

11.3 Contract Award – Asset Refurbishment Obligations Assessment

RESOLUTION 8098-08-26

J. Tirschman, M. King

Whereas the Local Government District of Pinawa must maintain compliance with Public Sector Accounting Board (PSAB) standard PS 3280 by identifying, measuring, and reporting all legally mandated asset retirement obligations as part of provincial auditing requirements;

And Whereas Administration issued a Request for Proposal for an Asset Retirement Obligations Assessment in July 2026;

And Whereas Dillon Consulting Limited submitted the only proposal in accordance with the RFP requirements;

And Whereas the proposal was reviewed by staff and determined to align with requirements,

Therefore Be It Resolved that Council awards the contract for the Asset Retirement Obligations Assessment to Dillon Consulting Limited for the fixed amount of \$17,500, exclusive of GST.

CARRIED.

11.4 Economic & Community Development Officer Position - Review

RESOLUTION 8099-08-26

R. Henschell, M. King

Whereas the LGD of Pinawa Council included the creation of the Economic & Community Development Officer position in the approved 2026 Financial Plan;

And Whereas the Administration finalized the Job Description and prepared the accompanying recruitment strategy;

And Whereas this position will drive key Economic Development initiatives identified in the Strategic Plan and LGD Action Plans and strengthen overall community development by providing dedicated administrative resources for these initiatives;

And Whereas the Local Government District of Pinawa Council has reviewed the job description, the job advertisement and the hiring plan;

Therefore be it resolved that Council approves the job description, advertisement and hiring plan and directs Administration to proceed the recruitment for the position as presented.

CARRIED.

11.5 Multi-Unit Residential Property Advertisement – Review

RESOLUTION 8100-08-26

R. Henschell, M. King

Whereas in 2026, Council prioritized the drafting of a Request for Proposal (RFP) for the purchase and multi-unit residential development of the 4.6-acre municipal property on Vanier Avenue (Roll 9900.000 R3);

And Whereas Administration reviewed historical documentation and developed a draft RFP, public notice, and development plan in accordance with the LGD Property Sale and Lease Policy;

And Whereas primary evaluation criteria (including purchase offer, density, conceptual layout, and financial capability) are required components of submitted proposals;

And Whereas specific requirements, including construction schedules and development bonds, will be finalized through a binding Development Agreement with legal counsel;

And Whereas Council has reviewed the draft RFP, Public Notice, and advertisement plan for the property;

Therefore Be It Resolved that Council approves the Request for Proposal, Public Notice, and advertisement plan for the R3 multi-unit residential property (Roll 9900.000) and authorizes Administration to proceed with advertising the opportunity;

Be It Further Resolved that the Local Government District of Pinawa reserves the right to reject any or all proposals.

CARRIED.

11.6 National Day for Truth and Reconciliation – LGD Plans

RESOLUTION 8101-08-26

M. King, R. Henschell

Whereas The Local Government District of Pinawa recognizes the importance of National Truth and Reconciliation and is committed towards reconciliation;

And Whereas the LGD wishes to ensure that its public education and reconciliation opportunities are accessible to all community members, including those who are unable to attend events during regular working hours;

Therefore be it resolved that Council directs the LGD Administration to proceed with the planning and implementation of the following initiatives to recognize National Day for Truth and Reconciliation as presented in the report:

- Ironwood Historical Interpretive Walk;
- Purchasing and displaying a Treaty 3 Nation Flag on the Municipal Building along with Canadian flag, and
- Collaborating with the School on a potential event that can include community attendance.

And be it further resolved that the LGD of Pinawa seek Indigenous collaboration with elders or knowledge keepers on the proposed initiatives.

CARRIED.

11.7 Regular Council Meeting Schedule – Adjust October Date

RESOLUTION 8102-08-26

Whereas the Local Government District of Pinawa deems it necessary to reschedule the October 2026 Regular Council Meeting;

Therefore be it resolved that Council reschedules the October 2026 Regular Council meeting to October 13, 2026.

CARRIED.

11.8 Family Medicine Resident Retreat – LGD Participation

RESOLUTION 8103-08-26

M. King, J. Tirschman

Whereas the 2026 Family Medicine Residents Retreat will be held in Morden, Manitoba, on September 18, 2026;

And Whereas the Local Government District of Pinawa recognizes the importance of participating in events that provide opportunities to showcase Pinawa's exceptional recreational opportunities, relaxed lifestyle, safe environment, and quality of life, while supporting physician recruitment;

And Whereas the Local Government District of Pinawa recognizes that Pinawa has much to

offer new physicians and their families;

Therefore be it resolved that Council supports the Mayor's participation in the 2026 Family Medicine Residents Retreat for the purpose of promoting Pinawa as a desirable community for physicians and supporting physician recruitment;

Be it further resolved that the Local Government District of Pinawa authorize reimbursement of the \$1,250 booth cost, representing 50% of the shared booth expense with the Rural Municipality of Lac du Bonnet, as well as applicable travel expenses incurred in connection with the event, in accordance with the LGD's applicable policies. CARRIED.

11.9 Request for Letter of Support – Xplore Inc.

Item Tabled. Needed further details.

11.10 Request for Funding Support – Winnipeg Burger Trail

RESOLUTION 8104-08-26

J. Tirschman, R. Henschell

Whereas the Lac Du Bonnet & District Chamber of Commerce has requested financial support from the Local Government District of Pinawa for the 2026 Winnipeg River Burger Trail, an initiative intended to spotlight and support restaurants throughout the Winnipeg River region; And Whereas the LDB & District Chamber of Commerce has requested a contribution of \$200 from the LGD of Pinawa towards signage, advertising, and promotion of the 2026 event; And Whereas no specific funding was included in the LGD's 2026 budget for community of economic development funding requests;

Therefore be it resolved that Council approves the request for \$200 contribution.

CARRIED.

11.11 ParticipACTION Funding Report and Plans

Action to Recreation Coordinator will continue to investigate funding for the track project and initiate discussion on potential partnership with school for project.

11.12 Manitoba Assessment Updates – Supplemental Taxes

RESOLUTION 8105-08-26

Whereas the LGD of Pinawa has received report of supplementary assessment from the Manitoba Assessment Services for the year as per the Manitoba Municipal Act Section 326(1); Therefore Be It Resolved that Council accepts the following Supplementary/Cancelled Taxes:

• 2025 Cancelled Taxes	\$ -1,805.09
• 2025 Added Taxes	\$ 6,785.16
• 2026 Cancelled Taxes	\$ -24,390.83
• 2026 Added Taxes	\$ 84,664.19

CARRIED.

11.13 Upcoming Board of Revision – Appointment of Members

RESOLUTION 8106-08-26

M. King, J. Tirschman

Whereas, under the authority of The Municipal Act and The Municipal Assessment Act, a municipality is required to annually appoint members to a Board of Revision;

Therefore Be It Resolved that Council appoints the following individuals to serve as members of the 2026 Board of Revision:

Blair Skinner – Chairperson
Rhonda Henschell – Council Member
Michael King – Council Member
Sue Appleyard – Council Member
Jason Tirshman – Council Member
Mary Greber – Citizen Member
Doug Murray – Secretary

CARRIED.

11.14 Sanitary Sewer Flushing Contract Award

RESOLUTION 8107-08-26

R. Henschell, J. Tirschman

Whereas the Local Government District of Pinawa maintains the municipal sanitary sewer collection system through a rotating multi-year flushing program to reduce blockages and sewer backups;

And whereas Public Works requested pricing to complete Stage 2 of the 2026 Sanitary Sewer Flushing Program scheduled for September through November 2026;

And whereas Ray Bateman Enterprises submitted the lowest quotation at a rate for the work and provided quality work for the LGD previously;

Therefore be it resolved that Council approves Stage 2 of the 2026 Sanitary Sewer Flushing Program and awards the contract to Ray Bateman Enterprises at a unit rate of \$2.34 per meter, for an estimated total cost of \$14,192.10, excluding applicable taxes.

CARRIED.

12. CORRESPONDENCE

12.1 RCMP Quarterly Statistics

Quarterly statistics from local RCMP provided for information

13.

COMMITTEE REPORTS
RESOLUTION 8108-08-26
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 8109-08-26

M. King, R. Henschell

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

Action 1	Investigate potential security improvements for LGD washroom facilities to deter frequent vandalism.
Action 2	Admin further investigate records to seek geotechnical report for R3 Vanier property to provide supplemental information to potential bidders.
Action 3	Admin inquire with Provincial Planning on process to amend Zoning By-law Table to change the Dwelling-Single Unit and Dwelling-Two Unit to be C-Conditional on R3 Zone (currently are P - Permitted).
Action 4	Recreation Coordinator continue to investigate funding for the track project and initiate discussion on potential partnership with school for project. Bring more information to Council for future decision on how to allocate funds for ParticipACTION.

CARRIED.

15.

IN CAMERA
RESOLUTION 8110-08-26
M. King, 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 8:14 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 8111-08-26
M. King, 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 9:46 p.m.

CARRIED.

COLLECTIVE AGREEMENT
RESOLUTION 8112-08-26
M. King, S. Appleyard

Whereas the Local Government District of Pinawa and the International Association of Machinists and Aerospace Workers, Whiteshell Lodge No. 608 have conducted negotiations and agreed upon terms in an updated Collective Agreement, and
Whereas the terms of the Collective Agreement shall be effective from January 1, 2026 through to December 31, 2028;
Therefore be it resolved the Council of the Local Government District of Pinawa approves the

Collective Agreement as negotiated in good faith; and
Be It Further Resolved That the Mayor and the Resident Administrator are hereby authorized to execute the Collective Agreement on behalf of the Local Government District of Pinawa.

CARRIED.

Councillor Henschell abstained.

HEALTH AND DENTAL PLAN

RESOLUTION 8113-08-26

M. King, R. Henschell

Whereas the Local Government District of Pinawa institutes a Health and Dental Plan for employees through the Western Financial Group – Association of Manitoba Municipalities Group Health and Dental Insurance Plan, for which the employer pays seventy-five percent (75%) and employees pay twenty-five percent (25%) of the premiums;

And Whereas Western Financial Group has provided options and a quote to increase the coverage provided through the insurance plan;

And Whereas a majority employees of the Local Government District of Pinawa who participate in the plan have reviewed the option and determined that it would be beneficial to agree to the new plan;

And Whereas the Local Government District of Pinawa has reviewed the option and determined that it would be beneficial for employees;

Therefore Be It Resolved that the Council of the Local Government District of Pinawa agrees to the new plan coverage and rates as presented by Western Financial Group.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 9:50 p.m.

M. King



D. Murray
Resident Administrator



B. Skinner
Mayor