

THE LOCAL GOVERNMENT DISTRICT OF PINAWA
DECEMBER 16, 2025 – LGD Of Pinawa Council Chambers
REGULAR COUNCIL MEETING
6:30 p.m.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. LAND ACKNOWLEDGEMENT**
- 3. ADOPTION OF THE AGENDA**
Additions:
- 4. RECEPTION OF DELEGATIONS**
None
- 5. RECEPTION OF PETITIONS**
None
- 6. CONFIRMATION OF THE MINUTES**
6.1 Regular Council Meeting Minutes for November 18, 2025
- 7. DEPARTMENT REPORTS**
7.1 Administration Report
7.2 Fire Department Report
7.3 Public Works Report
7.4 Recreation Report
- 8. ACCOUNTS**
8.1 LGD Expenses to November 30, 2025
8.2 LGD Financial Report to November 30, 2025
8.3 Project Summary Report
- 9. BY-LAWS**
9.1 By-law 946-2025 Amending Borrowing for Garbage Truck – 2nd and 3rd reading
Received provincial approval after 1st reading. Amendment for lower interest rate and payment schedule for borrowing funds for garbage truck & bins purchase.
- 10. OLD BUSINESS**
10.1 AECL and CNL Strategic Discussion
Update on on-going meetings with groups.
10.2 PCDC Outstanding Phone Bill
Update after LGD decision to pay portion of final outstanding PCDC phone bill.
10.3 Update on Letter of Support for petition to Manitoba Health
Update regarding requested letter of support for a petition for the Province to develop hospice care for people in Interlake & Eastman Regions.
- 11. NEW BUSINESS**
11.1 From the Ground-Up Grant Funding Opportunity
Review and approval of application for Provincial grant funding opportunity.

- 11.2 New Shaw Direct TV LGD Administration Policy
Review and approval of new LGD policy to coincide with Shaw Direct bulk contract renewal.
- 11.3 Resolution for Support – Canadians for CANDU
Review and approval of Resolution in support for the future use and development of Canadian Nuclear Energy.
- 11.4 2026 Regular Council Meeting Schedule
Establishing the Regular Council Meeting schedule for 2026.
- 11.5 Adoption of 2026 Interim Operating Budget
Annual adoption of 2026 interim operating financial plan prior to new year in accordance with provincial requirements.
- 11.6 Adoption of Emergency Plan Annual Update
Annual adoption of 2026 Emergency Plan prior to new year in accordance with provincial requirements.

12. CORRESPONDENCE

None

13. COMMITTEE REPORTS

- 13.1 Planning Committee
- 13.2 Public Works Committee
- 13.3 Protective Services Committee
- 13.4 Human Resources Committee
- 13.5 Recreation and Culture Committee
- 13.6 Budget and Finance Committee
- 13.7 Community Health Committee
- 13.8 Recreation Facilities Committee
- 13.9 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) Resolution
- 13.19 North Eastman Municipal Forum
- 13.20 Whiteshell Laboratories Community Regeneration Partnership
- 13.21 Whiteshell Laboratories Public Liaison Committee

14. ADOPTION OF NEW ACTIONS

- 14.1 Review & Adoption of Actions from Meeting

15. IN CAMERA

- 15.1 Legal & Personnel

16. ADJOURNMENT