

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON MARCH 27, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: C. Michaluk, Youth Council Member

1. **MEETING CALLED TO ORDER**

Mayor B. Skinner called the meeting to order at 5:32 pm.

2. **LAND ACKNOWLEDGEMENT**

3. **ADOPTION OF THE AGENDA**

RESOLUTION 7721-03-25

M. King, R. Henschell

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

7.15 Proposed New Parking Locations

7.16 Grant-in-Lieu – in camera

7.17 Excuse Councillor Appleyard from April 8, 2025 Financial Plan Hearing

7.18 Return of Service – Jennifer Setlack

CARRIED.

4. **CONFIRMATION OF THE MINUTES**

4.1 **Regular Meeting Minutes of February 11, 2025**

4.2 **Governance Meeting Minutes of February 25, 2025**

RESOLUTION 7722-03-25

J. Tirschman, M. King

Be It Resolved That Council accepts the following minutes:

February 11, 2025 Public Hearing Minutes as presented;

February 11, 2025 Regular Meeting of Council Minutes as presented; and

February 25, 2025 Governance Meeting of Council Minutes as presented.

CARRIED.

5. **RECEPTION OF DELEGATIONS**

None

6. **ACTION REVIEW and RA Report** – RA present report on status of various items.

7. **OLD BUSINESS**

Councillor S. Appleyard declared a conflict of interest pertaining to item 7.1 and removed herself from the Council Chambers.

7.1 **Alice Chambers Trail Parking Lot expansion**

RESOLUTION 7723-03-25

M. King, R. Henschell

Whereas the north loop parking lot along the Alice Chambers Trail has serious traffic and pedestrian safety concerns;

Therefore Be It Resolved that Council authorizes Public Works to expand the parking lot to the west per the draft 2025 Financial Plan, to provide more room for vehicles parking and buses to load customers.

CARRIED.

7.2 **Water Services Board 5 Year Capital Request Application**

RESOLUTION 7724-03-25

R. Henschell, J. Tirschman

Whereas the Water Services Board is accepting applications for 2026 to 2030 capital projects from municipalities;

Therefore Be It Resolved that Council authorizes the Resident Administrator to submit applications for the following water projects:

1. Pinawa Water Treatment Plant Upgrades in 2026 \$1,000,000;

2. Watermain replacement Prescott Crescent in 2027 \$904,000;

3. Watermain replacement Alexander Ave in 2028 \$679,000;

4. Watermain replacement Athlone/McWilliams/Tupper in 2029 \$604,000; and

5. Watermain replacement/lining Asbestos Cement Piping in 2030 \$1,500,000. CARRIED.

7.3 **Zoning Amendments** – By-law amendments reviewed and public hearing to be held

**7.4 Lazy Loon Wedding Venue design**

RESOLUTION 7725-03-25

M. King, J. Tirschman

Whereas Gillam Rentals has submitted artistic renderings for the proposed Wedding Venue which is to be constructed as a condition of the Development Agreement;

And Whereas Council has reviewed the drawings;

Therefore Be It Resolved that Council accepts the conceptual design of the wedding venue and approves the issuance of a building permit, based on the design. CARRIED.

**7.5 Lazy Loon Noise Exemption response – present by-law at next meeting**

Prior to discussing item 7.6, Councillor S. Appleyard declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

**7.6 Fire Department and Parking Fees**

RESOLUTION 7726-03-25

M. King, R. Henschell

Whereas adjustments have been recommended for the 2025 Fee Schedule;

Therefore Be It Resolved that Council approves adjustments to:

Engine 1

Rescue

Wildfire Unit

Special Operations Trailer

Parking Fee

CARRIED.

**7.7 Community Centre Key Fob Policy**

RESOLUTION 7727-03-25

M. King, J. Tirschman

Whereas the draft Community Centre Rental Policy has been reviewed and approved by School District of Whiteshell;

Therefore Be It Resolved that Council adopts the Community Centre Rental Policy as presented. CARRIED.

RESOLUTION 7728-03-25

R. Henschell, M. King

Whereas the draft Community Centre Use Agreement for Lighting & Sound Operator has been reviewed and approved by School District of Whiteshell;

Therefore Be It Resolved that Council approves the Community Centre Use Agreement for Lighting & Sound Operator as presented;

And Be It Resolved that the agreement be amended to include requirement for annual renewal. CARRIED.

**7.8 Snow Clearing Policy**

RESOLUTION 7729-03-25

R. Henschell, J. Tirschman

Whereas a Snow Clearing Policy has been prepared by Public Works and reviewed by administration and the Public Works Committee;

Therefore Be It Resolved that Council adopts the Snow Clearing Policy, as presented;

And Be It Resolved that Council approves the deletion of the Emergency Snow Clearing Policy. CARRIED.

**7.9 Disposal of Assets Policy – Action to Admin to revise to include recycling or offer to charity**

**7.10 LGD Real Estate – Sale or Lease Policy – Action to Admin to revise to advertise to broader region**

**7.11 Social Media Policy – Action to revise to wording**

**7.12 Nuclear Consultant – Deferred**

**7.13 Lots 1 (CC/gym) and 3 (Arena/Park) owned by AECL – moved to in camera**

Prior to discussing item 7.14, Councillor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.

**7.14 By-law 939-2025 Trailer Licensing Fees – Action to Admin to provide legal response at next meeting**

**7.15 Proposed New Parking Locations**

RESOLUTION 7730-03-25

J. Tirschman, R. Henschell

Whereas additional parking is required at the beach and pool area during the summer;

Therefore Be It Resolved that Council approves construction of the following off-road parking, without removing any healthy trees:

1. Willis Drive East on the west side of the road, across from the Pinawa Golf Club and Restaurant

- between Burrows Road and McDiarmid Road;
- 2. Willis Drive East, on the east side of the road, south of the swimming pool driveway to the canoe racks; and
- 3. Willis Drive East on the east side of the road, from the entrance to the Pinawa Club Restaurant north to the rock outcrop. CARRIED.

**7.16 Grant-in-Lieu – in camera**

**7.17 Excuse Councillor Appleyard from April 8, 2025 Financial Plan Hearing**

RESOLUTION 7731-03-25

R. Henschell, M. King

Whereas Councillor Appleyard will be away for the Financial Plan Hearing on April 8, 2025; Therefore Be IT Resolved that Council approves Councillor Appleyard's absence from the 2025 Financial Plan Hearing. CARRIED.

**7.18 Return of Service – Jennifer Setlack - Agreement signed by all parties**

8. **ADDITIONS:** none

9. **IN CAMERA**

RESOLUTION 7732-03-25

J. Tirschman, R. Henschell

Be It Resolved That Council of the Local Government District of Pinawa recess the Special meeting and does hereby agree to meet as a Committee of the Whole at 7:26 p.m. to discuss the following in-camera item(s):

Legal and HR update. CARRIED.

RESOLUTION 7733-03-25

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 the Special meeting business, the time being 8:48 p.m. CARRIED.

RESOLUTION 7734-03-25

M. King, J. Tirschman

Be It Resolved that the LGD of Pinawa Council supports in principle AECL's divestiture of Lots: 1 and 3: Plan 36699 and for further consultation with key stakeholders who have vested interest in the properties;

And Be It Resolved that LGD Administration send this resolution to the School District of Whiteshell Board and AECL;

And Be It Further Resolved that the LGD of Pinawa request a meeting of School District of Whiteshell Board as soon as possible to discuss. CARRIED.

10. **ACTION LIST**

RESOLUTION 7735-03-25

M. King, R. Henschell

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

Action 1	PW remediate graffiti on float channel. Admin reply to resident about concern and LGD's plan.
Action 2	Admin and PW have strategic meeting regarding future Asset Management Planning
Action 3	Admin prepare list of potential zoning changes for Community Planning comments and Council review. Include 3 proposed changes and other changes to consider. Once confirmed by council, prepare for public open house. Work with consultant to prepare for open house (posters, advertising, public notice information)? Research common conditions on Multi unit dwelling in R1 conditional (2-3-4 unit))+ Include animal, domestic pets.
Action 4	Admin prepare noise by-law and exemption for April 8th meeting.
Action 5	Admin work with PW to analyze future potential changes to Land Use Fee for 2026
Action 6	Admin Add annual renewal provision to LGD Community Centre operator agreement
Action 7	PW Track snow clearing time allocation for Priority 1-3 in Winter 2025 for potential future updates
Action 8	Admin update Disposal of Assets Policy: "If no bids are received on other Assets..." add terms about recycling or donating items.
Action 9	Admin update Real Estate Policy: Add more options for advertising for larger reach for developers and contractors (not just local newspaper) Add term regarding property is zoned as-is, if a re-zone is requested a new tender process would be issued.

Action 10	Council Tirschman prepare draft statement regarding Councillor commenting on facebook for new Social Media Policy.
Action 11	Admin and PW proceed to expand parking areas as per Action 12
Action 12	Admin work with HONK and prepare for paid parking areas along Willis from East Highway intersection to 100m west of Vanier. No residential Streets. (Marina Slip and Seasonal Boat Launch pass will provide parking along Willis from Boat Launch to End).
Action 13	Admin prepare payment for Jenniffer Setlack as per signed Return of Service agreement

CARRIED.

11.

**ADJOURNMENT**

Motion to adjourn at 8:54 p.m.

M. King

DOUG MURRAY

 FOR

T. Turchyn  
Resident Administrator



B. Skinner  
Mayor