

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON MARCH 31, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: M. King, 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 7970-03-26

R. Henschell, J. Tirschman

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

- 7.2 Fire Department Report
- 11.11 Marina Storm Sewer Repair

CARRIED.

4. **RECEPTION OF DELEGATIONS**

4.1 None

5. **RECEPTION OF PETITIONS**

5.1 None

6. **CONFIRMATION OF THE MINUTES**

6.1 None

7. **DEPARTMENT REPORTS**

RESOLUTION 7971-03-26

J. Tirschman, R. Henschell

Be it Resolved that the following reports be received:

- Administration Report
- Fire Department Report

CARRIED.

8. **ACCOUNTS**

8.1 None

9. **BY-LAWS**

9.1 By-law 947-2026 Regulation of Traffic and Parking By-law – 2nd reading

RESOLUTION 7972-03-26

R. Henschell, J. Tirschman

Whereas the Local Government District of Pinawa established By-law 947-2026 for the regulation of Traffic and Parking By-Law at first reading was given on March 10, 2026; And Whereas updates were conducted to align snow clearing with current practices, establish a "No Parking" zone on the east side of Willis (south of PR 211), and reclassify residential parking, including the Burrows area, as "Restricted" to Pinawa Resident Parking Passing holders; And Whereas minor administrative formatting adjustments have been incorporated for clarity; Therefore be It Resolved that By-law 947-2026, Traffic and Parking By-Law, be read a second time.

CARRIED.

By-law 947-2026 Regulation of Traffic and Parking By-law – 3rd reading

RESOLUTION 7973-03-26

J. Tirschman, R. Henschell

Whereas the Local Government District of Pinawa established By-law 947-2026 for the regulation of Traffic and Parking By-Law a second reading was given on March 31, 2026; And Whereas updates were conducted to align snow clearing with current practices, establish a "No Parking" zone on the east side of Willis (south of PR 211), and reclassify residential parking, including the Burrows area, as "Restricted" to Pinawa Resident Parking Pass holders; And Whereas minor administrative formatting adjustments have been incorporated for clarity; Therefore be It Resolved that By-law 947-2026, Traffic and Parking By-Law, be read a third and final time.

CARRIED.

	In Favour	Opposed	Abstained	Absent
B. Skinner	√			
R. Henschell	√			
M. King				√
S. Appleyard	√			
J. Tirschman	√			

9.2 By-law 948-2026 Minor Amendment to Zoning By-law – 1st reading

RESOLUTION 7974-03-26

R. Henschell, S. Appleyard

Whereas the Local Government District of Pinawa must establish By-Law 948-2026 to authorize a minor amendment to Zoning By-law 887-2021 to correct a zoning classification map for Property Roll 3824.000;

Therefore Be It Resolved that By-law 948-2026, Minor Amendment to Zoning By-Law, be read a first time. CARRIED.

9.3 By-law 949-2026 Tax Levy & Financial Plan – 1st reading

RESOLUTION 7975-03-26

R. Henschell, S. Appleyard

Whereas the LGD of Pinawa has provided public notice that the public hearing to present the 2026 Financial Plan will be April 14th, 2026;

And Whereas a copy of the Financial Plan must be filed with the provincial minister by May 15;

And Whereas a copy of the Tax Levy By-law must be filed with the provincial Minister by June 15;

Therefore Be It Resolved That Council reads Tax Levy By-law No. 949-2026 to set the rates of taxation for the year 2026, for a first time as presented. CARRIED.

10. OLD BUSINESS

10.1 AECL and CNL Strategic Discussion

No discussion.

11. NEW BUSINESS

11.1 Variation Order V02-2026: 16 Amherst

Item Tabled. More clarification required from applicant as per Action List..

11.2 Variation Order V03-2026: 3 Cameron

RESOLUTION 7977-03-26

J. Tirschman, R. Henschell

Whereas a Public Hearing has been conducted under The Planning Act on March 31, 2026 to consider an application filed by the owner of the property located at 3 Cameron in the R1 zone, for a variation of the LGD of Pinawa Zoning By-law No. 887-2021, to permit the height of an accessory garage from 4.6m to 6.7m.

Therefore Be It Resolved that Council approves Variation Order #V03/2026 with the following conditions:

- The building be constructed with fireproofed from inside with 5/8 drywall or other similar material.
- The building remains as non-living space at all times. CARRIED

11.3 Pinawa Lions Request for Event Permit – Pinawa Birthday

RESOLUTION 7978-03-26

R. Henschell, S. Appleyard

Whereas the Pinawa Lions Club is organizing the Pinawa Birthday celebration scheduled for July 17 to July 19, 2026, featuring a variety of community activities including games, a cribbage tournament, beer gardens, food trucks, and an outdoor social;

And Whereas the Pinawa Lions Club has requested authorization to utilize the Public Reserve for a fireworks display and the Sundial parking lot for various community event activities;

And Whereas the Pinawa Lions Club has further requested the assistance and resource commitment of the LGD Public Works department to support the event's infrastructure and logistics;

And Whereas the LGD of Pinawa Council recognizes and appreciates the dedicated efforts of the Pinawa Lions Club and its volunteers in coordinating an event that benefits both local residents and visitors;

Therefore Be It Resolved that the Council of the LGD of Pinawa hereby authorizes the event permit for the Pinawa Birthday celebration;

Be It Further Resolved that Council supports the issuance of the required liquor permits for the event's social functions and beer gardens;

Be It Further Resolved that Council approves the fireworks display at the Public Reserve, subject to the review and issuance of a permit by the Fire Chief;

And Be It Further Resolved that Council approves the allocation of Public Works resources and associated expenses, contingent upon the final approval of the requested work plan by the Public Works Manager. CARRIED.

11.4 Senior Election Official Appointment

RESOLUTION 7979-03-26

R. Henschell, S. Appleyard

Whereas The Municipal Councils and School Boards Elections Act, section 10(1) states "Each elected authority must appoint a senior election official and may provide for his or her remuneration"

And Whereas Section 11(1) states the general duties of the senior election official are as follows:

- Exercise general direction and supervision over the conduct of elections and votes on questions in the local authority;
- Ensures that election officials in the local authority carry out their duties with fairness and impartiality, and in compliance with the Act; and
- Gives election officials in the local authority any instructions that the Senior Election Official considers necessary to administer the Act;

And Whereas the Local Government District of Pinawa Administration has conducted interviews and finalized hiring for the position;

Therefore Be It Resolved that the LGD of Pinawa Council appoints Trudy Turchyn as the Senior Election Official for the Local Government District of Pinawa. CARRIED.

11.5 Regular Council Meeting Schedule – Proposed adjustments

RESOLUTION 7980-03-26

R. Henschell, J. Tirschman

Be it resolved that the Local Government District of Pinawa make the following changes to the 2026 Regular Council Meeting Schedule:

Addition of a Regular Council Meeting April 28, 2026

Change the July 14th, 2026 Regular Council Meeting to July 7th 2026.

CARRIED.

11.6 Updated Residential Garbage & Recycling Schedule

RESOLUTION 7981-03-26

J. Tirschman, S. Appleyard

Whereas the acquisition of a new LGD of Pinawa garbage truck and residential bins provides an opportunity to modernize collection routing and improve overall operational efficiency;

And Whereas the Public Works Department proposes the implementation of a new residential collection schedule as a pilot project, effective Tuesday, April 14, 2026, to restructure garbage and recycling zones;

And Whereas this proposed schedule maintains existing service levels and collection frequency for all residents while optimizing municipal resources;

And Whereas the pilot project will be conducted until further notice to evaluate operational performance and community impact before a determination is made regarding permanent adoption;

Therefore Be it Resolved that the Council of the LGD of Pinawa hereby authorizes the Public Works Department to implement the Residential Waste and Recycling Collection pilot project as follows:

- Garbage Collection: To occur every Wednesday for the all residential properties within LGD of Pinawa.
- Recycling Collection: To occur on Tuesdays, on an alternating-week basis for properties located East or West of Vanier Drive.

And Be It Further Resolved that Administration is directed to issue the necessary public communications and schedules to all affected residents to ensure a smooth transition to the new collection model. CARRIED.

11.7 Commercial/Bulk Garbage & Recycling Collection Service Review

RESOLUTION 7982-03-26

J. Tirschman, R. Henschell

Whereas the Local Government District (LGD) of Pinawa provides municipal waste and recycling collection services to a diverse range of property classifications, including residential, commercial, multi-residential, campgrounds, and seasonal properties;

Whereas these services are currently funded primarily through general municipal taxation, supplemented by limited cost-recovery tools such as residential surcharge tags and landfill tipping fees;

Whereas the current funding structure fails to differentiate between property classifications and does not align costs with the level, frequency, or intensity of service received;

Whereas the Public Works Manager has submitted a business case identifying structural inequities in the current model and providing options to modernize the delivery and funding of waste management;

Whereas Council has reviewed said business case and identified Option 2 (Special Levy Model) as the preferred funding framework to ensure a clear separation of residential and commercial funding, improved cost recovery, and alignment with Manitoba municipal best practices;

Therefore be it resolved that the Council of the LGD of Pinawa hereby adopts Option 2 in principle as the preferred waste management funding model;

And Be it Further Resolved that Council directs Administration and Public Works to proceed with the necessary requirements for implementation, including detailed rate modelling, the

preparation of required bylaws, and a comprehensive stakeholder communication strategy; And Be it Further Resolved that Administration and Public Works report back to Council with a finalized implementation plan and a summary of stakeholder engagement to ensure a fair, compliant, and sustainable waste management system for the district.

CARRIED.

11.8 Landfill Tipping Fees

RESOLUTION 7983-03-26

R. Henschell, S. Appleyard

Whereas the Pinawa Waste Disposal Facility operates under Environment Act Permit No. 35948P2, and Council recognizes the importance of providing waste disposal services for residents, businesses, and contractors within the Local Government District (LGD) of Pinawa; And Whereas the Public Works Manager has prepared a compressive analysis and review of current landfill operations, material handling costs, and a benchmarking analysis against comparable Manitoba municipal facilities with a proposed revised tipping fee schedule; And Whereas Council accepts the findings of said review and acknowledges that a revised fee structure is necessary to enhance cost recovery, ensure long-term facility sustainability, and provide a transparent, consistent framework for all users and operators; Therefore Be It Resolved that the Council of the LGD of Pinawa hereby approves the proposed Landfill Tipping Fee Schedule as presented;

And Be it Further Resolved that Council authorizes the implementation of the updated fee schedule and directs Administration to proceed with the necessary public notifications, with the new rates taking effect April 14, 2026.

CARRIED.

11.9 Pool Chemical Feed System Upgrade

RESOLUTION 7984-03-26

R. Henschell, S. Appleyard

Whereas the existing pool chemical feed system requires replacement at the Pinawa Pool Facility;

And Whereas the Public Works Manager has conducted an analysis of the procurement of a Pool Chemical Feed System Upgrade and recommends the system be replaced with AccuTab PowerBase 3070AT and Acid-Rite AR450 systems utilizing solid tablet-based chemistry; And Whereas the total cost for supply and installation is \$20,669 (excluding taxes) with an estimated additional \$2,500 to \$5,000 for engineered drawings as required by Manitoba Health when modifying pool chemical feed systems;

Therefore Be It Resolved that Council approve the purchase and installation of the AccuTab PowerBase 3070AT and Acid-Rite AR450 system from Commercial Pool & Recreational Products in the amount of \$20,669 (excluding taxes);

And Be It Resolved That Council approve the sole-source procurement for the project as well as the engineered fees.

And Be It Resolved that all expenses for the project be supported by the *Building Sustainable Communities Program - Pool & Beach Building Renovation project*.

CARRIED.

11.10 Purchase – Beach Washroom Siding Renovation

Item tabled – additional information is required as per Action List.

11.11 Storm Sewer Repair

RESOLUTION 7986-03-26

J. Tirschman, S. Appleyard

Whereas deficiencies in the Willis Road storm sewer have been identified and must be addressed concurrently with the Marina Wall Replacement Project to ensure proper integration; And Whereas the Public Works Manager has completed a report with review and analysis of the infrastructure and recommendation;

And Whereas Penner Underground Ltd. has provided a quotation of \$30,107.00 (excluding taxes) and is available to meet the urgent construction timeline;

And Whereas urgent procurement is necessary to avoid project delays, increased mobilization costs, and potential infrastructure misalignment;

Therefore Be It Resolved that Council approve the repair and replacement of the marina storm sewer section beneath Willis Road, including integration with the marina wall outfall works, from Penner Underground Ltd. based on Estimate No. 18L-11946a, in the amount of \$30,107.00 (excluding taxes) and approve sole source procurement to complete this work in coordination with the existing contractor under the Marina Wall Replacement Project.

CARRIED

12. CORRESPONDENCE

12.1 Lac Du Bonnet Personal Care Home – Project Update

Update shared March 2026 on project status and scheduled work.

13. COMMITTEE REPORTS

General information shared on LDB Regional Airport, Health Committee and Arena.

14.

ADOPTION OF NEW ACTIONS
14.1 REVIEW & ADOPTION OF NEW ACTIONS

RESOLUTION 7987-03-26

J. Tirschman, R. Henschell

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

Action 1	Variation 02/2026 - Table decision. Administration confirms with the applicant on what (if any) future garage size and location would be allowable based on the existing zoning by-law requirements to ensure they are understanding of said requirements. Report back for April 14, 2026 Council meeting.
Action 2	In addition to standard notices, Administration send CONNECT notices regarding Waste Collection Schedule on April 13, 2026 (Including new Landfill tipping fees).
Action 3	Beach Building Siding: Public Works Confirm potential colour and aesthetic of final siding for beach building, and if there is anything that can be considered for potential damage of metal siding. Bring back responses for decision for Report back for decision at April 14, 2026 Council meeting.

CARRIED.

15.

IN CAMERA

RESOLUTION 7988-03-26

J. Tirschman, 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 7:24 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 7989-03-26

S. Appleyard, 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 9:28 p.m.

CARRIED.

16.

ADJOURNMENT

Motion to adjourn at 9:28 p.m.

J. Tirschman



 D. Murray
 Resident Administrator



 Deputy B. Skinner
 Mayor