

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON FEBRUARY 10, 2026 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J. Tirschman, Councillor
M. King, 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 6:34 pm.
2. **CEREMONIAL ACKNOWLEDGMENT – O CANADA
LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**
RESOLUTION 7936-02-26
M. King, J. Tirschman
Be It Resolved that the agenda be accepted with the following additions:
11.9 Fire Department Purchase – Rapid Intervention Pack
CARRIED.
4. **RECEPTION OF DELEGATIONS**
4.1 None
5. **RECEPTION OF PETITIONS**
5.1 None
6. **CONFIRMATION OF THE MINUTES**
RESOLUTION 7937-02-26
R. Henschell, J. Tirschman
Be it Resolved That Council accepts the following minutes of Council:
Regular Meeting Minutes for December 16th 2025 as amended
Regular Meeting Minutes of January 20th, 2026 as presented.
CARRIED.
7. **DEPARTMENT REPORTS - CONTINUED**
RESOLUTION 7938-02-26
J. Tirschman, M. King
Be it Resolved that the following reports be received:
Administration Report
Public Works Report
CARRIED.
8. **ACCOUNTS**
8.1 **LGD Expenses to December 31, 2025**
RESOLUTION 7939-02-26
R. Henschell, J. Tirschman
Whereas the accounts of the Local Government District of Pinawa for the period ending January 31, 2025, have been examined and found to be in order;
Therefore Be It Resolved That Cheques 20260002 to 20260066, EFT260001 to EFT260126 and EFT20250916 to EFT20250924 in the amount of \$521,631.45 be approved for payment.
CARRIED.
9. **BY-LAWS**
9.1 None
10. **OLD BUSINESS**
10.1 **AECL and CNL Strategic Discussion**
Discussion on scheduling meeting with AECL.
11. **NEW BUSINESS**
11.1 **Variation Order V01-2026: 35 Burrows**
RESOLUTION 7940-02-26
R. Henschell, M. King
Whereas a Public Hearing has been conducted under The Planning Act on February 10, 2026 to consider an application filed by the owner of the property located at 35 Burrows Road, classified as an R3 multi-unit zone, for a variation of the LGD of Pinawa Zoning By-law No. 887-2021, to

permit a front yard setback of 15ft instead of the required 20ft and a rear yard variance of 12ft instead of the required 25ft for the construction of two 6 plex multi-resident units.

Therefore Be It Resolved that Council approves Variation Order #V01/2026

with the following conditions:

- The applicant obtains all required building permit(s)
- The owner enters into a Development Agreement with the LGD of Pinawa.

CARRIED.

11.2 Pinawa Community Development Corp. Letter and LGD Response

Council reviewed PCDC correspondence outlining their strategic priorities for collaboration with the LGD. Action to Administration to finalize draft response to PCDC which informs that the LGD of Pinawa is budgeting for an internal Economic/Community Development Officer to oversee strategic growth, inter-agency collaboration, and specific local projects.

11.3 Shaw Direct TV LGD Administration Policy – Minor Amendment

RESOLUTION 7941-02-26

R. Henschell, S. Appleyard

Whereas the Local Government District of Pinawa Council passed the 2026 LGD Shaw Direct Contract Policy at the December 2025 Council meeting;

And Whereas Administration has prepared minor adjustments to the policy to add clarifications and reflect actual current processes and capabilities;

Whereas Council has reviewed and approves of the presented update;

Therefore be it resolved that Council accepts the revised 2026 LGD Shaw Direct Contract Policy as presented.

CARRIED.

11.4 Approval of Officers of the Board of the Pinawa Public Library

RESOLUTION 7942-02-26

M. King, R. Henschell

Be It Resolved that Council approves the following Officers to the Board for the Pinawa Public Library;

Chair: Michael Attas

Operations Supervisor: Holly Parcey

Treasurer: Chris Fehr

Secretary: Ann Quinn

LGD Council Representative: Michael King (ex officio)

Member-at-large: Myrna Tiede

Librarian: Lois Bernardin

Be it further resolved that the appointment is for a two-year term commencing effective January 1, 2026 and expiring December 31, 2027.

CARRIED.

11.5 By-Law Enforcement – Commissionaires Service Agreement

RESOLUTION 7943-02-26

R. Henschell, J. Tirschman

Whereas the LGD of Pinawa requires an agency to provide by-law enforcement, primarily parking monitoring, ticketing and enforcement in summer 2026;

And Whereas the Canadian Corp. of Commissionaires provided high quality service for the LGD of Pinawa in 2025 and the current contract expires March 31, 2026;

Therefore Be It Resolved that Council authorizes the Resident Administrator to sign a new contract with Canadian Corp of Commissionaires, Manitoba Division for the term April 1, 2026 to March 31, 2027.

CARRIED.

11.6 2026 Line of Credit Update – Access Credit Union

RESOLUTION 7944-02-26

R. Henschell, M. King

Whereas Council deems it necessary to enter into arrangements with Access Credit Union Limited (the Credit Union) to borrow money for operating expenses;

And Whereas the amount collected by the Local Government District of Pinawa in taxes and grants-in-lieu of taxes in the fiscal year ending December 31, 2025 was greater than \$750,000.00;

And Whereas it is anticipated that the Local Government District of Pinawa may need to borrow up to \$750,000.00 from the Credit Union;

Therefore Be It Resolved That:

1. The Municipality shall borrow from the Credit Union, by way of a line of credit agreement promissory note or notes or otherwise, the sum of \$750,000.00, together with the interest at the rate of prime minus 0.50% per annum;
2. The Local Government District of Pinawa shall mortgage and pledge to the Credit Union all taxes to be collected by the municipality as security for repayment of the amount borrowed from the Credit Union;
3. The Local Government District of Pinawa undertakes to deposit all taxes to be collected by it with the Credit Union as security for repayment (but the Credit Union will not be restricted to the taxes for repayment) and will be required to see that the

- taxes are deposited or applied;
4. The Mayor and Resident Administrator are authorized to execute, on behalf of the Local Government District of Pinawa, all documents necessary to give effect to the foregoing;
 5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year. CARRIED.

11.7 Fees, Fines and Charges By-Law Annual Update

RESOLUTION 7945-02-26

R. Henschell, M. King

Whereas Administration has reviewed and prepared a minor update to the Fees, Fine and Charges Schedule to add clarifications for the previous year and maintain relevancy current year;

Whereas Council has reviewed and approves of the presented update;

Therefore Be It Resolved that Council accepts the revised Fees, Fines and Charges Schedule for By-Law 909-2024 as presented,

Be it Further Resolved that Council directs Administration and Public Works to conduct more thorough reviews of other fees for more substantial updates for Council review throughout the year. CARRIED.

11.8 Nuclear Conference Attendance

RESOLUTION 7946-02-26

J. Tirschman, R. Henschell

Whereas the cost for attending the Canadian Nuclear Association and Canadian Association of Nuclear Host Communities Annual General Meeting April 28th to April 30th 2026 in Ottawa and the SMR Canada Summit in Calgary March 3rd and 4th 2026 are estimated at \$2,800 each;

Therefore be it Resolved that Council approves the attendance of the Mayor at the Nuclear Conferences and all expenses according to the LGD of Pinawa Indemnity by-law. CARRIED.

11.9 Fire Department Purchase – Rapid Intervention Pack

RESOLUTION 7947-02-26

M. King, R. Henschell

Whereas the Local Government District of Pinawa Council recognizes that continuous training, appropriate equipment and suitable protective gear must be a priority to ensure the health and safety of the LGD of Pinawa Fire & Rescue team;

And Whereas the Fire Chief has investigated, received and assessed quotes and prepared an implementation and training plan for the purchase of implementation of a Rapid Intervention Team (RIT) equipment;

And Whereas the with appropriate speed bag cost is \$6,397.00 plus taxes and the expenditure has been included in the 2026 proposed Fire Department operating budget;

Therefore be it resolved that the LGD of Pinawa Council authorizes the Fire and Rescue Department to purchase of the MSA G1 Rescue Aire System 11 from ABC Fire & Safety Equipment Ltd at a quoted unit cost of \$6,397.00 plus taxes. CARRIED.

12.

CORRESPONDENCE

12.1 Purple Day – Epilepsy and Seizure Association of Manitoba

Letter informing of Epilepsy Awareness and asking for support in acknowledging Purple Day 2026.

12.2 I Love to Read Month Proclamation

Letter and proclamation from province for I Love to Read Month.

12.3 Lac Du Bonnet Planning District – Development Plan

Regional notice of neighboring Development Plan By-law update.

12.4 Mutual Aid Memorandum of Understanding

Letter informing of annual commitment for Memorandum of Understanding.

12.5 AMM Trading Company

Letter from AMM informing of annual trading company rebate.

13.

COMMITTEE REPORTS

RESOLUTION 7948-02-26

R. Henschell, J. Tirschman

J. Tirschman, 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	✓	
13.12	Community Futures New LGD Representative		✓
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

RESOLUTION 7947-02-26

J. Tirschman, S. Appleyard

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

Action 1	Public Works investigate potential remote/automated lock for public bathrooms.
Action 2	Mayor schedule meeting with AECL for potential date of March 5th AM
Action 3	LGD Administration provide letter to PCDC to inform of LGD plans to hire an Economic/Community Development Officer in 2026
Action 4	Update Fee Schedule with separated list (on same document) with noted (2025) as "Seasonal Fees - to be reviewed in the current year as per applicable policy, by-law or agreement".

CARRIED.

15.

IN CAMERA

RESOLUTION 7950-02-26

R. Henschell, 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 7:45 pm to discuss the following in-camera item(s):

Legal and Personnel.

CARRIED.

RESUME REGULAR MEETING

RESOLUTION 7951-02-26

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 8:40 p.m.

CARRIED.

RESOLUTION 7952-02-26

M. King, J. Tirschman

Whereas the Public Works Manager's Employment Contract and salary are reviewed annually; Therefore be it resolved that the Local Government of Pinawa Council approve the contract to remain in effect with a 4% salary increase effective January 1, 2026.

CARRIED.

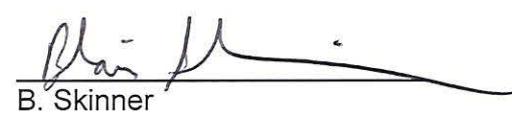
16.

ADJOURNMENT

Motion to adjourn at 8:42 p.m.

M. King


D. Murray
Resident Administrator


B. Skinner
Mayor