

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON JANUARY 14, 2025 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

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

Absent: M. King, Councillor  
C. Michaluk, Youth Council Member

1. **MEETING CALLED TO ORDER**  
Mayor B. Skinner called the meeting to order at 6:30 pm.
2. **LAND ACKNOWLEDGEMENT**
3. **ADOPTION OF THE AGENDA**  
RESOLUTION 7658-01-25  
R. Henschell, S. Appleyard  
Be It Resolved That the agenda be accepted with the following additions:  
10.8 CDR Yard Waste Optimization  
CARRIED.
4. **CONFIRMATION OF THE MINUTES**
  - 4.1 **Regular Meeting Minutes of December 10, 2024**
  - 4.2 **Public Hearing Minutes for December 10, 2024 Name Dedication**RESOLUTION 7659-01-25  
J. Tirschman, R. Henschell  
Be It Resolved That Council accepts the following minutes of Council:  
December 10, 2024 Regular Meeting Minutes of as presented, and  
December 10, 2024 Public Hearing Minutes for Name Dedication for Baseball Diamond as presented.  
CARRIED.
5. **RECEPTION OF DELEGATIONS**  
None
6. **ACTION REVIEW and RA Report**  
Resident Administrator provided a status update on previous Action items.
7. **ACCOUNTS**
  - 7.1 **LGD Expenses to December 31, 2024**RESOLUTION 7660-01-25  
R. Henschell, J. Tirschman  
Whereas the accounts of the Local Government District of Pinawa for the period ending December 18, 2024, have been examined and found to be in order;  
Therefore Be It Resolved That Cheques 20241626 to 20241673 in the amount of \$161,450.38 be approved for payment.  
CARRIED.
8. **BY-LAWS**
  - 8.1 **By-law 939-2025 Trailer Licensing Fees**Prior to discussing item 8.1, Councillor R. Henschell declared a conflict of interest and removed herself from the Council Chambers until the matter was complete.  
Draft By-law was presented to Council for information. Further discussion deferred to future meeting.
9. **OLD BUSINESS**
  - 9.1 **AECL and CNL Strategic Discussion**
  - 9.2 **2025 Emergency Plan – index updated**RESOLUTION 7661-01-25  
R. Henschell, S. Appleyard  
Whereas the 2025 Emergency Plan has been updated and reviewed;  
Therefore Be It Resolved that Council approves the 2025 Emergency Plan.  
CARRIED.



**9.3 MOA for CNL Services**

RESOLUTION 7662-01-25

R. Henschell, J. Tirschman

Whereas a Memorandum of Agreement has been submitted by Canadian Nuclear Laboratories Ltd. to provide unique knowledge and capabilities to assist the LGD of Pinawa with design, maintenance, operation and repair of the LGD of Pinawa assets;  
And Whereas a Statement of Work setting out the work, deliverables and payment will be prepared and agreed to by both parties prior to work being completed;  
Therefore Be It Resolved that Council authorizes the Resident Administrator to sign the MOA as amended. CARRIED.

**9.4 By-law 937-2024 Baseball Diamond at Lions Memorial Park Naming**

Discussion on current status, By-law has not been given 2<sup>nd</sup> or 3<sup>rd</sup> reading. Action to Admin to contact Community group for response. CARRIED.

**9.5 PCDC Funding Agreement for 2025**

Discussion moved to in-camera.

**9.6 Invitation to Nuclear Communities and Mayors in Focus**

Action to Mayor B. Skinner to inquire with CANHC regarding attendance. CARRIED.

**9.7 LGD of Pinawa Safety Statement**

RESOLUTION 7663-01-25

R. Henschell, J. Tirschman

Whereas Council requested the development of a Safety Statement for the LGD of Pinawa;  
And Whereas a Safety Statement has been prepared to reflect the LGD of Pinawa commitment to ensuring the safety and health of all employees, contractors, and members of the public who interact with LGD of Pinawa operations;  
Therefore Be It Resolved that Council accepts the Safety Statement as presented. CARRIED.

**9.8 January 28, 2025 Governance Meeting**

Action to Admin to propose alternative date for upcoming meeting.

10.

**NEW BUSINESS**

**10.1 Public Works Manager Contract for 2025 – No Update.**

**10.2 Tax Sale – set year**

RESOLUTION 7664-01-25

R. Henschell, S. Appleyard

Whereas Section 365(2) of the Municipal Act provides that “Council may in any given year designate the immediately preceding year, or any earlier year, for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs”;  
Therefore Be It Resolved That the Designated year for which properties in arrears be offered for sale by auction, be 2024 (meaning that all properties with outstanding taxes from the year 2023 or prior);  
And Further Be It Resolved That in accordance with Section 363(1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2025 tax sale;  
And Further Be It Resolved That Council authorizes applicable costs as they occur, to be applied towards the tax roll;  
And Further Be It Resolved That the tax sale be held during the 2025 year at the Local Government District of Pinawa Municipal Office. CARRIED.

**10.3 CDR for EV Charging Station**

Report presented on implementing fees for EV Charging station. Action to Admin to confirm logistics of implementation. CARRIED.

**10.4 Innovate Eastman Inc. Invitation**

Information discussed.

**10.5 Circular 78845 for Fat Bike Trails**

Councillor S. Appleyard declared a conflict of interest but provided comments and information as Chair of the Trails Committee prior to removing herself from the Council Chambers until the matter was complete.  
Action to Admin to investigate the standard for permit applicant and insurance based on other trails.



**10.6 CDR for Garbage Truck and bins**

RESOLUTION 7665-01-25

S. Appleyard, R. Henschell

Whereas Public Works has completed data collection and research on the purchase of a new garbage truck;

And Whereas quotes have been received for garbage truck options;

Therefore Be It Resolved that Council approves the purchase of a 2023 Heil Formula PT1000 18 yard rear load compactor truck on a 2024 Mack chassis with two cart tippers at a cost of \$325,525.39 plus taxes;

And Be It Resolved that Administration prepare public notice advising that By-law 940-2025 for borrowing funds for the purchase of a new garbage truck and accessories, will be read on February 11th, 2025 at 6:30 p.m. CARRIED.

**10.7 Criteria for Non-Council Committee Members**

Action to Admin to contact inquirer on review process for joining a committee. CARRIED.

**10.8 CDR Yard Waste Optimization - Addition**

Not discussed. Deferred to next meeting.

**11.**

**CORRESPONDENCE**

**11.1 Manitoba Good Roads Association Awards** - Information received.

**11.2 2025 MMSM Funding Letter** - Information received.

**11.3 Manitoba Justice – 2025/25 Policing Funding Commitment** - Information received.

**11.4 AMM Draft letter re: Third Round RCMP Collective Bargaining**

RESOLUTION 7667-01-25

J. Tirschman, R. Henschell

Whereas AMM has prepared a template letter urging the federal government to instruct the Chief Negotiator for RCMP contract negotiations to advocate for municipal fiscal circumstances; Therefore Be It Resolved that Council authorizes the Mayor to sign said letter and circulate it to all parties involved with the direction of negotiations. CARRIED.

**11.5 AMM provision of RCMP Contract Management Committee Record of Decision**

Information Received.

**11.6 Request to Discharge Caveat Lot 49 Burrows Road** – action not required

**11.7 Business Request for Funding from Marina Wall Disaster Financial Assistance**

Moved to in-camera.

**11.8 Invitation to Proposed New Watershed Open House** - Information received.

**12.**

**COMMITTEE REPORTS**

RESOLUTION 7668-01-25 Committee 12.12 CFWR

R. Henschell, S. Appleyard

Whereas the Local Government District of Pinawa is a municipality supported by Community Futures Winnipeg River (CFWR);

And Whereas CFWR is a member of the Whiteshell Laboratories Community Regeneration Partnership with the mandate to develop economic opportunities for the Whiteshell Laboratories site located in the Local Government District of Pinawa;

And Whereas the Whiteshell Laboratories is currently operating under a Canadian Nuclear Safety Commission decommissioning license making it an ideal site for a future nuclear project.

And Whereas the development of Small Modular Reactors (SMRs) on the Whiteshell Laboratories site would be an excellent economic development activity for the region creating many jobs for the local economy.

And Whereas the federal government have stated that it will pursue the development of Small Modular Reactors, primarily to support remote off-grid northern indigenous communities or industrial operations,

And Whereas Small Modular Reactors have the potential to have a significant impact on reducing Green House Gas emissions both domestically and in foreign countries.

And Whereas StarCore Nuclear is conversing with the Canadian Nuclear Safety Commission concerning the scheduling of the Vendor Design Review process, followed by the licensing process;

And Whereas Canadian Nuclear Laboratories have approved the StarCore Nuclear Small Modular Reactor Demonstration proposal through Stage 1 of their 4-stage process;

And Whereas the estimated economic activity for the proposed Demonstration Reactor and Demonstration Remote Community project includes 265 full-time continuing jobs, 450 spinoff jobs, 2,400 man-years of construction work, and an injection of \$600 million of economic development activity into the Eastern Manitoba economy over the first 10 years of a 25 year project;



Therefore Be It Resolved that the Council of the Local Government District of Pinawa on behalf of its residents, supports the development of Small Modular Reactors at the Whiteshell Laboratories site in the Local Government District of Pinawa;  
 And Further Be It Resolved; that the Council of the Local Government District of Pinawa supports the proposed StarCore Nuclear proposal to build their Demonstration Small Modular Reactor at the Whiteshell Laboratories site and the Local Government District of Pinawa's proposal to become the Demonstration Remote Community. CARRIED.

**RESOLUTION 7669-01-25**

S. Appleyard, R. Henschell

Be It Resolved That the following Committee Reports be received:

	<b>Committee</b>	Received	No Report
12.01	Planning Committee		✓
12.02	Public Works Committee	✓	
12.03	Protective Services Committee	✓	
12.04	Human Resources Committee	✓	
12.05	Recreation and Culture Committee	✓	
12.06	Budget and Finance Committee		✓
12.07	Community Health Committee		✓
12.08	Recreation Facilities Committee		✓
12.09	Pinawa Public Library Committee		✓
12.10	Arena Board Committee	✓	
12.11	Cemetery Committee		✓
12.12	Community Futures Winnipeg River	✓	
12.13	Pinawa Community Development Corporation		✓
12.14	Pinawa Trails Committee		✓
12.15	Handi-Van Committee		✓
12.16	LDB Regional Airport Authority Committee	✓	
12.17	Two Rivers Seniors Resource Council Inc.		✓
12.18	Winnipeg River Arts Council		✓
12.19	Eastman Regional Municipal Committee (Lobby)		✓
12.20	North Eastman Municipal Forum		✓
12.21	Whiteshell Laboratories Community Regeneration Partnership	✓	
12.22	Whiteshell Laboratories Public Liaison Committee		✓
12.23	Pinawa Golf and Country Club	✓	

CARRIED.

**13. ADDITIONS**

None

**14. ACTION LIST**

**RESOLUTION 7670-01-25**

J. Tirschman, S. Appleyard

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

Action 1	Discuss having a written Agenda sent out prior to lunch meetings with CNL/AECL at next lunch meeting
Action 2	Send CNL work timeline to Public Works Manager for review
Action 3	Admin contact Pinawa Families for Community Growth to see if they have a response to Council's comments on the feedback received or if they want to move forward with a new name proposal.
Action 4	Mayor Skinner contact Canadian Association of Nuclear Host Communities Committees inquire about attendance to Mayors in focus conference
Action 5	Admin forward Safety Statement to union for reference
Action 6	Admin prepare proposed agenda for potential Governance Meeting for January 21, 2025 and confirm council availability.
Action 7	Admin confirm logistics to implement \$ fee for EV charger and finalize price.
Action 8	Admin inquire with Fatbike Club and Province on if the LGD should be the permit applicant for new trail - in accordance with other trails(and would be registered under LGD insurance).
Action 9	Admin contact committee inquirer that there is no requirement to be a resident of Pinawa to join a committee as a member of the public. They can submit an official letter stating their interest, intentions and qualifications to be reviewed by Council.
Action 10	Admin prepare resolution for upcoming meeting to cover R. Henschell's indemnities for National Community Futures Conference. (CF Winnipeg River is covering conference and flights).

CARRIED.

**15. IN CAMERA**

**RESOLUTION 7671-01-25**

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 8:08 p.m. to discuss the following in-camera item(s): Legal CARRIED.

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

RESOLUTION 7672-01-25

J. Tirschman, R. Henschell

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 8:48 p.m. CARRIED.

RESOLUTION 7673-01-25

S. Appleyard, R. Henschell

Be It Resolved That Council approves the entering into a Return of Service Agreement with Jennifer Setlack. CARRIED.

16.

**ADJOURNMENT**


Motion to adjourn at 8:50 p.m.

J. Tirschman



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T. Turchyn  
Resident Administrator



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B. Skinner  
Mayor