



Business

- 9.2 Drainage and Water Control Policy
- 9.3 Municipal Building update
- 9.4 Sheffield Bridge update
- 9.5 AMM Annual Convention
- 9.6 South Central Regional Library Board agreement
- 9.7 Subdivision 4161-17-7679
- 9.8 Load Quote
- 9.9 Tri-Lakes Development Group letter of support
- 9.10 Back lane growth
- 9.11 Manitou Park Electrical
- 9.12 Human Resources Tender
- 9.13 Waste Management Tender
- 9.14 Board of Revision
- 9.15 Community Loan program
- 9.16 General Housekeeping

187/2017 McLean / Collins

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Admin 1-17, being a policy regarding the Tendering and Procurement of Goods and Services be approved, signed and sealed and set as a Policy of the Municipality of Pembina

AND BE IT FURTHER RESOLVED THAT the former policy 1-15 be hereby repealed.

CARRIED

188/2017 McLean / Collins

BE IT HEREBY RESOLVED THAT Council authorize the CAO to sign off on change orders 5 & 6 for the Municipal Public Works / Fire Hall for the additional work that is required.

CARRIED

189/2017 Frisch / Howatt

BE IT HEREBY RESOLVED THAT on recommendation from the Sheffield Bridge Committee, Council authorize Denis Andrews proceed with the design and tendering of the Sheffield Bridge project.

CARRIED

190/2017 Dymond / Collins

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the AMM Annual Convention in Brandon, Manitoba on November 27th to 29th, 2017.

CARRIED

191/2017 Collins / Dymond

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and CAO to sign the South Central Regional Library Board agreement.

CARRIED



192/2017 Dymond / Collins

WHEREAS council for the Municipality of Pembina has entered into an agreement with the South Central Regional Library;

AND WHEREAS Council may add or change members to a committee or a board by resolution of Council;

THEREFORE BE IT RESOLVED THAT Sharon Fehr be added to the South Central Regional Library Board as an at large representative with a term ending on December 31, 2018.

AND BE IT FURTHER RESOLVED THAT Chad Collins be the Council representative on the South Central Regional Library Board with a term ending on December 31, 2018.

CARRIED

193/2017 Dymond / Collins

WHEREAS the Municipality of Pembina received subdivision application file #4161-17-7679 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application of registered owners; Brian Crane, Don Crane and Sharon Putz to subdivide NW ¼ 9-3-9 WPM.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

194/2017 Howatt / Dymond

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina offer a letter of support to the Tri-Lakes Development Group for the pursuit of funding for a feasibility study.

CARRIED

195/2017 Frisch / Howatt

BE IT HEREBY RESOLVED THAT Council be appointed the Board of Revision for the Municipality of Pembina, providing there are 5 members of council eligible to sit on said board. In the event that less than 5 members of council are eligible, council may appoint members to the board from the community at large, to make up a board of 5 members.

AND BE IT FURTHER RESOLVED THAT the CAO be the Secretary to the Board of Revision.

CARRIED

196/2017 Howatt / Dymond

BE IT HEREBY RESOLVED THAT Council hold the 2017 Board of Revision for the Municipality of Pembina on Thursday November 9, 2017 at 10:00am in the council chambers of the Municipality of Pembina's municipal office.

CARRIED



197/2017 Howatt / Frisch

BE IT HEREBY RESOLVED THAT Council authorize the Reeve to sign the agreement between the Pembina Valley Conservation District and the Municipality of Pembina on behalf of the former committee known as the Pembina Manitou Waste Management.

CARRIED

198/2017 Frisch / Howatt

BE IT HEREBY RESOLVED THAT the Municipality of Pembina request the Manitoba Water Services Board act as the Project Manager for the La Riviere Lagoon Upgrade Project.

CARRIED

10. Reports of
Committees

10.1 Reeve's report

10.2 Councillors report

11. Petitions/ Notice
of Motion

12. In Camera

13. Adjournment

199/2017 Frisch / Howatt

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:25pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO