





167/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 9/2017, being a Bylaw to close a municipal road in Plan No.946 MLTO, be read a 3<sup>rd</sup> and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina

Recorded Vote:

For: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

Against: None

Abstain: None

CARRIED

168/2017 Frisch / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 10/2017, being a Bylaw to open a municipal road in the S ½ of Section 25 Township 2 Range 9 WPM, be read a 2<sup>nd</sup> time.

CARRIED

169/2017 Howatt / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 10/2017, being a Bylaw to open a municipal road in the S ½ of Section 25 Township 2 Range 9 WPM, be read a 3<sup>rd</sup> and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

Recorded Vote:

For: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

Against: None

Abstain: None

CARRIED

170/2017

**WHEREAS** the Municipality of Pembina advertised the sale of a surplus capital asset;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Pembina sell 3 UV Units for the amount of \$6,300 to Onanole RV Park & Campground.

CARRIED

7. Delegations

8. Correspondence

9. General or Other Business

9.1 Building Committee Update

9.2 UV Sale

9.3 Wood boiler request

9.4 Kaleida

9.5 Road crossing culverts

9.6 General Housekeeping

10. Reports of Committees

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

171/2017

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:17pm.

CARRIED



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Glenn Shiskoski, Reeve

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Wes Unrau, CAO