



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday November 22, 2018**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Don Mclean, Chad Collins, Cindy Hunter, Harry Brendle
 Staff: Wes Unrau, Judy Young,
1. Call to Order The Meeting was called to order at 7:00pm
2. Adoption of the 205/2018 Brendle / Howatt
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 22, 2018 special
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED
3. Adoption of the
Minutes
4. Business arising
from minutes
5. Finance
6. By Laws 206/2018 Howatt / Brendle
 BE IT HEREBY RESOLVED THAT by-law 5-2018 being a By-law to regulate the
 proceedings and conduct of the elected officials of the Local Urban District of
 Darlingford, be read a 3rd and final time and be signed and sealed and
 therefore passed as a bylaw of the Municipality of Pembina.
 CARRIED
- 207/2018 Howatt / Collins
 BE IT HEREBY RESOLVED THAT by-law 7-2018 being a By-law to regulate the
 proceedings and conduct of the elected officials of the Local Urban District of
 La Riviere, be read a 3rd and final time and be signed and sealed and therefore
 passed as a bylaw of the Municipality of Pembina.
 CARRIED
- 208/2018 Howatt / Collins
 BE IT HEREBY RESOLVED THAT by-law 8-2018 being a By-law to regulate the
 proceedings and conduct of the municipal Council, be read a 2nd time.
 CARRIED
- 209/2018 Hunter / Howatt
 BE IT HEREBY RESOLVED THAT by-law 8-2018 being a By-law to regulate the
 proceedings and conduct of the municipal Council, be read a 3rd and final
 time and be signed and sealed and therefore passed as a bylaw of the
 Municipality of Pembina.
 CARRIED



210/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT by-law 9-2018 being a By-law to govern the organization of the municipal Council, be read a 2nd time.

CARRIED

211/2018 Brendle / Howatt

BE IT HEREBY RESOLVED THAT by-law 9-2018 being a By-law to govern the organization of the municipal Council, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

212/2018 Hunter / Brendle

BE IT HEREBY RESOLVED THAT by-law 10-2018 being a By-law to establish the indemnities to be paid to the members of the municipal Council, be read a 2nd time.

CARRIED

213/2018 Hunter / Brendle

BE IT HEREBY RESOLVED THAT by-law 10-2018 being a By-law to establish the indemnities to be paid to the members of the municipal Council, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

214/2018 McLean / Collins

BE IT HEREBY RESOLVED THAT by-law 14-2018 being a By-law to respecting unsightly property within the Municipality of Pembina, be read a 2nd time.

CARRIED

215/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT by-law 14-2018 being a By-law to respecting unsightly property within the Municipality of Pembina, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

216/2018 McLean / Collins

BE IT HEREBY RESOLVED THAT by-law 15-2018 being a By-law to repeal bylaw 2/2013 for annual contributions to a Fire Department building reserve from the former entity known as the Town of Manitou, be read a 1st time.

CARRIED

7. Delegations

8. Correspondence

8.1 Nordevco Associates Ltd.

9. General or Other Business

9.1 Darlingford Wastewater Treatment Lagoon Feasibility Study

9.2 Land lease

9.3 Boardroom usage

9.4 December 24th

9.5 General housekeeping



217/2018 McLean / Collins

BE IT HEREBY RESOLVED THAT the Municipality of Pembina purchase a 2019 GMC Sierra 2500HD from Janzen Chevrolet Buick GMC for the net amount of \$40,118.00 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT the funds used to purchase the truck be utilized from the Manitou Fire Department Reserve.

CARRIED

10. Reports of Committees

- 10.1 Reeve's report
- 10.2 Councillors reports
- 10.3 Public Works Foreman's report
- 10.4 Community Services Manager's report

11. Petitions / Notice of Motion

12. In Camera

13. Adjournment

218/2018 Brendle / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:13pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO