



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday June 8th, 2017**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Mike Dymond, Don McLean, Frank Frisch, Chad Collins
 Staff: Wes Unrau, Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM.
2. Adoption of the 140/2017 McLean / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the June 8th, 2017 regular meeting
 of council for the Municipality of Pembina be approved as presented. CARRIE
3. Adoption of the 141/2017 McLean / Dymond
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the April 27th, 2017 special meeting
 of Council, and the May 11th, 2017 regular meeting of Council for the
 Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes
5. Finance 142/2017 Collins / McLean
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding
 municipal accounts from cheque numbered 20170494 to 20170643 in the
 amount of \$394,166.87 CARRIED
- 143/2017 Dymond / McLean
 BE IT HEREBY RESOLVED THAT Council approves the May 2017 Financial
 Statement. CARRIED
6. By-laws 144/2017 Collins / McLean
 BE IT HEREBY RESOLVED THAT Bylaw 9/2017, being a Bylaw to close a municipal
 road in Plan No. 946 MLTO, be read a 1st time. CARRIED
- 145/2017 McLean / Collins
 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 1st time. CARRIED
7. Delegations
8. Correspondence 8.1 Manitou Agricultural Society Fair request
 8.2 ARK Thank You
 8.3 New Westcon territory manager
 8.4 PVCD 2015-2016 Annual Report
 8.5 Website info



9. General or Other Business

- 9.1 Titan Letter of Support
- 9.2 Netset Communications letter of support
- 9.3 Government round table discussion
- 9.4 Pembina / Conservation agreement
- 9.5 Road 50 realignment project
- 9.6 Building Committee Update
- 9.7 General housekeeping

146/2017 Frisch / Collins

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the Provincial round table discussion in Portage la Prairie, MB on June 10th, 2017.

CARRIED

147/2017 Howatt / Dymond

BE IT HEREBY RESOLVED THAT council authorize the CAO to sign an agreement with the Manitoba Habitat Heritage Corporation.

CARRIED

148/2017 Dymond / Howatt

BE IT HEREBY RESOLVED THAT council accepts the request for proposal from Quick Zip Steel Buildings Ltd for phase one of the Public Works / Fire Hall building.

CARRIED

10. Reports of Committees

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

149/2017 Dymond / Howatt

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:32pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO