



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday November 8, 2018**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Don McLean, Chad Collins, Harry Brendle
 Staff: Wes Unrau & Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM
2. Adoption of the 178/2018 McLean / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 8th, 2018 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the 179/2018 McLean / Collins
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the September 27th, 2018 special meeting and the October 11th, 2018 regular meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes
5. Finance 180/2018 Collins / McLean
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20181452 to 20181602 in the amount of \$1,322,067.37. CARRIED
- 181/2018 McLean / Collins
 BE IT HEREBY RESOLVED THAT Council approves the October 2018 Financial Statement CARRIED
- 182/2018 Collins / Howatt
 BE IT HERBY RESOLVED THAT the regular meeting of Council be closed to have the required public hearing. CARRIED
- 7:30 pm - Public Hearing – Application VO-02-18 for a Variation Order in the Town of Manitou.
- PUBLIC HEARING
- IN THE MATTER OF: Variation Order VO-02-18
- APPLICANT: Franklin & Esther Voth
- OWNER: Franklin & Esther Voth
- SUBJECT: To allow the variation of the residual site area of a subdivision from 80 acres to +/- 37.1 acres.



PREMISE: NW ¼ 19-3-8W

The hearing opened at 7:30 pm

Reeve Shiskoski called the hearing to order.

The CAO read the notice given in pursuant to the Planning Act regarding the proposed Variation Order VO-02-18.

Persons in attendance: Franklin Voth

183/2018 Brendle / Collins

BE IT HERBY RESOLVED THAT the Public Hearing of Variation Order VO-02-18 be adjourned at 7:32pm.

CARRIED

184/2018 Brendle / Howatt

BE IT HERBY RESOLVED THAT the regular meeting of Council now resume.

CARRIED

6. By-laws

185/2018 Collins / Brendle

BE IT HERBY 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 2nd time.

CARRIED

186/2018 Brendle/ Collins

BE IT HERBY 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 2nd time.

CARRIED

187/2018 Howatt / Brendle

BE IT HERBY RESOLVED THAT by-law 8-2018 being a By-law to regulate the proceedings and conduct of the municipal Council, be read a 1st time.

CARRIED

188/2018 Brendle/ Collins

BE IT HERBY RESOLVED THAT by-law 9-2018 being a By-law to govern the organization of the municipal Council, be read a 1st time.

CARRIED

189/2018 Howatt / Brendle

BE IT HERBY 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 1st time.

CARRIED



190/2018 Brendle/ Collins

BE IT HERBY RESOLVED THAT by-law 13/2018 being a By-law to amend its By-law No 2/2017; the expenditure and borrowing of money for the construction of a municipal building located at 360 PTH #3 in Manitou, Manitoba, be read a 1st time.

CARRIED

191/2018 Collins / Howatt

WHEREAS council for the Municipality of Pembina may change members to a committee or a board by resolution of council,
THEREFORE BE IT HEREBY RESOLVED THAT the committee appointments for 2018 for the Municipality of Pembina be as follows:

	Main/Alternate
Pembina Manitou, La Riviere & Darlingford Fire Depts	Glen/Cindy
Community Services Board	Don / Harry
South Central Regional Library	Chad / Harry
Pembina Valley Conservation District	Bill / Cindy
Morden Veterinary District	Chad / Cindy
South Central Veterinary District	Bill / Chad
Pilot Mound Veterinary District	Cindy / Bill
L.U.D of La Riviere	Harry / Cindy
L.U.D of Darlingford	Chad / Don
South Central District Water Co-op	Glen / Harry / Cindy
Equipment	Glen / Don / Chad
Infrastructure	Glen / Bill / Don
Manitou & Community Pool	Cindy / Harry
Planning & Development	Glen / Chad / Cindy
Personnel, Health & Safety	Glen / Cindy / Harry / Chad
Community Futures Heartland	Glenn

CARRIED

192/2018 Howatt / Brendle

BE IT HEREBY RESOLVED THAT by-law 14-2018 being a by-law respecting unsightly property within the Municipality of Pembina, be read a 1st time.

CARRIED

- 7. Delegations
- 8. Correspondence
 - 7.1 Darlingford Museum
 - 8.1 CBSA Port of Entry
 - 8.2 South Central District Regional Coop water rates
 - 8.3 Janzen thank you
 - 8.4 Notice of Public Hearing
 - 8.5 Municipal Board / Sustainable Development appeal
 - 8.6 MB Accessibility standard
 - 8.7 Safety Services Manitoba conference
 - 8.8 MMSM



- 8.9 FCM reliable internet
- 8.10 AMM
- 8.11 RRBC Gala Fundraiser event
- 8.12 RCMP October Statistical report
- 8.13 all-net information

9. General or Other
Business

- 9.1 Land sale
- 9.2 Morden Veterinary Services
- 9.3 LUD Hail damage
- 9.4 Muniware Support and Service Agreement
- 9.5 Dutch Elm Disease program
- 9.6 Development Plan amendment process
- 9.7 Darlingford Wastewater Treatment Lagoon Feasibility Study
- 9.8 PUB – Manitou pass through
- 9.9 Canadian Free Trade Agreement
- 9.10 Tendering and Procurement Policy
- 9.11 Apiary Policy for the LUD of Darlingford
- 9.12 Apiary Policy for the LUD of La Riviere
- 9.13 Apiary Policy for the Town of Manitou
- 9.14 Municipal By-law Enforcement Act
- 9.15 Bylaw review
- 9.16 Subdivision 4161-18-7785
- 9.17 Subdivision 4161-18-7768
- 9.18 Resident concern
- 9.19 December meeting date
- 9.20 Public works/Fire hall
- 9.21 Fire Inspector
- 9.22 By-election
- 9.23 Public works/Fire hall
- 9.24 General house keeping

193/2018 Brendle/ Howatt

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into a Software Support Agreement and a Software License Agreement with Muniware for ongoing software support.

CARRIED

194/2018 Howatt / Collins

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into a agreement with the Forestry and Peatlands Management Manitoba Sustainable Development regarding Dutch Elm Disease control for 2018-2019.

CARRIED



195/2018 McLean / Howatt

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Admin 1-18, 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 1-17 be hereby repealed.

CARRIED

196/2018 Collins / McLean

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan EnvDev 1-18, being a policy regarding construction and maintenance of apiaries within the LUD of Darlingford be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

197/2018 Howatt / Collins

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan EnvDev 2-18, being a policy regarding construction and maintenance of apiaries within the LUD of La Riviere be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

198/2018 Howatt / Brendle

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan EnvDev 3-18, being a policy regarding construction and maintenance of apiaries within the Town of Manitou be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

199/2018 McLean / Collins

WHEREAS the Municipality of Pembina received subdivision application file #4161-18-7785 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 owner; Franklin and Esther Voth to subdivide NW ¼ 19-3-8W.

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.

AND BE IT ALSO RESOLVED THAT Council approve the Variation Order to vary the residual parcel from 80 acres to 37.1 acres and that a Right of Way Agreement be registered.

CARRIED

200/2018 Howatt / Brendle

WHEREAS the Municipality of Pembina received subdivision application file #4161-18-7786 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 owner; Craig and Brenda Storey to subdivide S ¼ 25-3-7W.



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

201/2018 Brendle / Hunter

BE IT HEREBY RESOLVED THAT the Municipality of Pembina set a reserve bid in the amount of arrears and costs on all properties listed on the notice of public auction sale of land at the Tax Sale advertised November 21st, 2018.

CARRIED

10. Reports of Committees

- 10.1 Reeve's Report
- 10.2 Councillors reports
- 10.3 Foremen's Reports

11. Petitions/ Notice of Motion

12. In Camera

202/2018 Howatt / Brendle

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while in Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

203/2018 Brendle / Howatt

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED

13. Adjournment

204/2018 Howatt / Brendle

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:49pm

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau, CAO