



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,  
Thursday December 14, 2017**

- PRESENT                    Reeve: Glenn Shiskoski  
                                 Deputy Reeve: Bill Howatt  
                                 Councillors: Cindy Hunter, Don Mclean, Frank Frisch, Chad Collins, Cindy Hunter  
                                 Staff: Wes Unrau, Judy Young
1. Call to Order            The Meeting was called to order at 7:00pm.
2. Adoption of the        216/2017    Dymond / Hunter  
Agenda                    **BE IT HEREBY RESOLVED THAT** the agenda of the December 14<sup>th</sup>, 2017 regular  
                                 meeting of Council for the Municipality of Pembina be approved as presented.  
                                 CARRIED
- 217/2017    Hunter / Dymond  
                                 **BE IT HEREBY RESOLVED THAT** the regular meeting of Council be closed to have  
                                 required public hearings.  
                                 CARRIED
- 2018/2017   Frisch / Dymond  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing for By-law 13-2017 being a by-  
                                 law to create a special service for the LUD of Darlingford be called to order at  
                                 7:40 pm.  
                                 CARRIED
- 219/2017    Dymond / Frisch  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing of By-law 13-2017 be adjourned  
                                 at 7:41 pm.  
                                 CARRIED
- 220/2017    Frisch / Hunter  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing for By-law 14-2017 being a by-  
                                 law to create a special service for the LUD of La Riviere be called to order at  
                                 7:42 pm.  
                                 CARRIED
- 221/2017    Hunter / Frisch  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing of By-law 14-2017 be adjourned  
                                 at 7:44 pm.  
                                 CARRIED
- 224/2017    Collins / Howatt  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing for By-law 16-2017 being a by-  
                                 law to create a special service for the Municipality of Pembina be called to  
                                 order at 7:48 pm.  
                                 CARRIED
- 225/2017    McLean / Dymond  
                                 **BE IT HEREBY RESOLVED THAT** the Public Hearing of By-law 16-2017 be adjourned  
                                 at 7:49 pm.  
                                 CARRIED



226/2017 Howatt / Frisch

**BE IT HEREBY RESOLVED THAT** the Regular meeting of Council be resumed at 7:50 pm.

CARRIED

3. Adoption of the Minutes

227/2017 Dymond / McLean

**BE IT HEREBY RESOLVED THAT** the minutes of the October 26<sup>th</sup>, 2017 Special Meeting, November 9<sup>th</sup>, 2017 Board of Revision Public Hearing and November 9<sup>th</sup>, 2017 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

4. Business Arising from Minutes

5. Finance

228/2017 Collins / Dymond

**BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20171539 to 20171713 in the amount of \$3,544,887.35

CARRIED

6. By-laws

229/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 13/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the LUD of Darlingford, be read a 1<sup>st</sup> time.

CARRIED

230/2017 Collins / Dymond

**BE IT HEREBY RESOLVED THAT** Bylaw 14/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the LUD of La Riviere, be read a 1<sup>st</sup> time.

CARRIED

231/2017 McLean / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 15/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the Town of Manitou, be read a 1<sup>st</sup> time.

CARRIED

232/2017 McLean / Dymond

**BE IT HEREBY RESOLVED THAT** Bylaw 16/2017, being a by-law to establish a rate for the special service of collection and transportation of waste and recyclable material within the Municipality of Pembina, be read a 1<sup>st</sup> time.

CARRIED

7. Delegations

8. Correspondence

Darlingford Museum

8.1 Manitoba Municipal Relations

8.2 La Riviere Lagoon Upgrade

8.3 Public Utility Board – Rate Application Withdraw

8.4 Red River Basin Commission summit conference

8.5 AMM – Municipal survey

8.6 Emeral Ash Borer

8.7 RM of Thompson waste disposal



9. General or Other  
Business

- 8.8 MWSB – March 31, 2017 financial statements
  - 8.9 Green Team student employees
  - 9.1 SCRL Manitou Brance
  - 9.2 CSB Update
  - 9.3 MMAA Finance Workshop
  - 9.4 Land Transfer
  - 9.5 Subdivision 4161-17-7716
  - 9.6 Committee Appointments
  - 9.7 Nellie McClung Heritage Park board appointments
  - 9.8 Nellie McClung Heritage Park Agreement
  - 9.9 Archive update
  - 9.10 Interim Budget
  - 9.11 Outstanding Utilities added to taxes
  - 9.12 General House keeping
- 233/2017 Dymond / Collins

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the MMAA Finance Workshop on January 18<sup>th</sup> & 19<sup>th</sup>, 2018 in Portage la Prairie, Manitoba.

CARRIED

234/2017 Dymond / Collins

**BE IT HEREBY RESOLVED THAT the** parcel of land located at SW 17-1-7W be sold to the adjacent property owner, Brenda Hemminger for the cost of all legal fees.

CARRIED

235/2017 Collins / Dymond

**WHEREAS** the Municipality of Pembina received subdivision application file #4161-17-7716 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; John and Catherine Ching to subdivide SW ¼ 32-1-4 WPM,

**AND BE IT FURTHER RESOLVED THAT** a caveat for access for the existing road way servicing areas beyond the subdivision as a condition of subdivision,

**AND BE IT ALSO 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

236/2017 Collins / Dymond

**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, Pembina La Riviere & Darlingford	Frank / Bill
Fire Depts	Don / Mike
Community Services Board	Chad
South Central Regional Library	Bill / Glenn
Pembina Valley Conservation District	Chad / Cindy
Morden Veterinary District	Bill / Chad
South Central Veterinary District	Cindy / Bill
Pilot Mound Veterinary Districts	Mike / Cindy
L.U.D of La Riviere	Chad / Don
L.U.D of Darlingford	Glenn / Bill
Pembina Valley Reeves and Mayors (PVRAM)	Glenn /Cindy/Harry
South Central District Water Co-op Inc.	Glenn/Cindy/Chad/Don
Personnel and Policy	Cindy/Frank/ Glenn
Health & Safety	Cindy / Mike
Manitou & Community Pool	Glenn/Cindy/Chad
Planning & Development	CARRIED

237/2017 Dymond / 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** additional members and terms of the Nellie McClung Heritage Site Board be approved as follows:

Robert McLean: 1 year starting January 1, 2018 and ending December 31, 2018.

Cassandra Morrow: 1 year starting January 1, 2018 and ending December 31, 2018.

Jake Goertzen: 1 year starting January 1, 2018 and ending December 31, 2018.

CARRIED

238/2017 Frisch / Dymond

**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** additional members and terms of the Nellie McClung Heritage Site Board be approved as follows:

Dale Baloun: 2 years starting January 1, 2018 and ending December 31, 2019.

Fraser McIntosh: 2 years starting January 1, 2018 and ending December 31, 2019.

Walter Mueller: 2 year starting January 1, 2018 and ending December 31, 2019.

Jim Moores: 2 years starting January 1, 2018 and ending December 31, 2019.

CARRIED



239/2017 Dymond / Frisch

**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** additional members and terms of the Nellie McClung Heritage Site Board be approved as follows:

Betty Mueller: 3 years starting January 1, 2018 and ending December 31, 2020.  
Al Thorleifson: 3 years starting January 1, 2018 and ending December 31, 2020.  
Connie Spears: 3 years starting January 1, 2018 and ending December 31, 2020.  
Barb Bigger: 3 years starting January 1, 2018 and ending December 31, 2020.

CARRIED

240/2017 Dymond / Howatt

**BE IT HEREBY RESOLVED THAT** the council of the Municipality of Pembina authorize the Reeve and CAO to enter into an agreement with the Nellie McClung Heritage Board for the management and operation of the Nellie McClung Heritage Site.

CARRIED

241/2017 Howatt / Collins

**BE IT HEREBY RESOLVED THAT** the 2018 interim Budget be approved as follows:

General Government Services	\$784,500
Protective Services	\$358,280
Transportation Services	\$2,677,000
Environmental Health Services	\$227,000
Public Health and Welfare Services	\$10,900
Environmental Development Services	\$6,500
Economic Development Services	\$156,568
Recreation and Cultural Services	\$266,837
Fiscal Services	\$299,999

CARRIED

242/2017 Howatt / Collins

**WHEREAS** the council of the municipality known as The Town of Manitou approved Policy Fin 04 – 12 which states that any delinquent balance on a utility account may be added to the home owner's taxes at the end of the fiscal year and added to the following years taxes;

**THEREFORE BE IT RESOLVED THAT** Council do hereby approve the addition of outstanding utility accounts numbered, 104.000, 108.000, 123.000, 137.002, 157.000, 164.001, 190.000, 221.000, 272.000, 290.001, 294.001, 322.002, 357.000, 367.003, 389.001, 408.000 in the total amount of \$9,632.89 be added to tax rolls 301800.000, 302100.000, 303300.000, 307800.000, 308200.000, 317700.000, 318100.000, 324150.000, 324300.000, 329000.000, 332400.000, 334800.000, 335100.000, 336000.000, 337700.000, 343414.000.

CARRIED



10. Reports of Committees  
11. Petitions/ Notice of Motion  
12. In Camera
- 10.1 Reeve's report  
10.2 Councillors report
- 243/2017 Howatt / Dymond  
**BE IT HEREBY RESOLVED THAT** Council move into 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.
- 244/2017 Frisch / Howatt  
**BE IT HEREBY RESOLVED THAT** Council now move out of Camera and resume the Regular Meeting of Council.
13. Adjournment
- 245/2017 Hunter / Howatt  
**BE IT HEREBY RESOLVED THAT** council do now adjourn at 11:13pm.
- CARRIED  
CARRIED  
CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO