



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday September 13, 2018**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Frank Frisch, Cindy Hunter, Don McLean, Chad Collins
 Regrets: Mike Dymond
 Staff: Wes Unrau
1. Call to Order The Meeting was called to order at 7:00 PM
2. Adoption of the 138/2018 McLean / Howatt
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the September 13, 2018 regular
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED
3. Adoption of the 139/2018 Howatt / McLean
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the July 26th 2018 special meeting
 and the August 9th, 2018 regular meeting of Council for the Municipality of
 Pembina be approved as presented.
 CARRIED
4. Business Arising from Minutes
5. Finance 140/2018 McLean / Howatt
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding
 municipal accounts from cheque numbered 20181135 to 20181264 in the
 amount of \$551,928.23.
 CARRIED
- 141/2018 Howatt / McLean
 BE IT HEREBY RESOLVED THAT Council approves the August 2018 Financial
 Statement
 CARRIED
6. By-laws
7. Delegations
8. Correspondence 8.1 RCMP monthly statistics report
 8.2 RCMP meeting
 8.3 Fire aid
 8.4 Exchange Group – Completed Audit
 8.5 Taxervice information
9. General or Other 9.1 Land rental / land sale
Business 9.2 Project Completion Report
 9.3 Stantec agreement
 9.4 Municipal Road & Bridge Program AMM resolution
 9.5 Manitou dumpster site
 9.6 Letter of concern
 9.7 Watershed district meeting
 9.8 Federal tax changes
 9.9 Hail damage
 9.10 Mary Jane aerator



- 9.11 Town of Manitou asphalt tender
- 9.12 Xerox agreement
- 9.13 Land drainage
- 9.14 On-line / Preauthorized payment policy
- 9.15 Road / approach
- 9.16 General housekeeping

142/2018 Hunter / Howatt

WHEREAS the Municipality of Pembina submitted a rate study for the Town of Manitou utility on March 29th, 2018 to the Public Utilities Board;
AND WHEREAS wholesale rates from South Central District Water Coop increased in April 2018 from \$10.20 to \$12.00.
AND WHEREAS the wholesale rate from the South Central District Water Coop will increase in April 2019 from \$12.00 to \$13.00.
THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina request pass through rates for the Town of Manitou utility effective 2019 in the amount of \$2.80 per 1,000 gallons.

CARRIED

143/2018 Collins / McLean

BE IT HEREBY RESOLVED THAT Council authorize the CAO of the Municipality of Pembina to enter into an agreement with Stantec Consulting Ltd. for the replacement of the Correction Line Bridge as part of the Disaster Financial Assistance Program.

CARRIED

144/2018 Howatt / Frisch

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program;
AND WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program;
AND WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape;
AND WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit;
AND WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocation these funds into the Investing in Canada Infrastructure Program;
AND WHEREAS the Municipal Road and Bridge Program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;
THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into



Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED

145/2018 Frisch / Howatt

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Watershed District Meetings on September 24th, 2018 in Carman, Manitoba and October 2nd, 2018 in Manitou, Manitoba.

CARRIED

146/2018 Collins / Howatt

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina accept the quote from Nelson River Construction Ltd in the amount of \$541,241.00 plus taxes for asphaltting in the Town of Manitou

CARRIED

147/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT Council authorize the CAO of the Municipality of Pembina to enter into an agreement with Xerox for the lease of a multiuse WorkCentre.

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

148/2018 Collins / Hunter

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

149/2018 Hunter / Frisch

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

CARRIED

13. Adjournment

150/2018 Collins / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:21pm

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau, CAO