



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,  
Thursday July 13th, 2017**

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|-------------------------------------|--|---|
| PRESENT                             | Reeve: Glenn Shiskoski<br>Deputy Reeve: Bill Howatt<br>Councillors: Cindy Hunter, Mike Dymond, Don Mclean, Frank Frisch, Chad Collins<br>Staff: Wes Unrau, Judy Young                          |   |
| 1. Call to Order                    | The Meeting was called to order at 7:00 PM.  |   |
| 2. Adoption of the<br>Agenda        | 153/2017 Dymond / Hunter   | <b>BE IT HEREBY RESOLVED THAT</b> the agenda of the July 13 <sup>th</sup> , 2017 regular meeting of council for the Municipality of Pembina be approved as presented.<br><br>CARRIE   |
| 3. Adoption of the<br>Minutes       | 154/2017 Collins / Dymond  | <b>BE IT HEREBY RESOLVED THAT</b> the minutes of the May 25 <sup>th</sup> , 2017 special meeting of Council, and the June 8 <sup>th</sup> , 2017 regular meeting of Council for the Municipality of Pembina be approved as presented.<br><br>CARRIED  |
| 4. Business Arising<br>from Minutes | 155/2017 Dymond / Collins  | <b>WHEREAS</b> Council for the Municipality of Pembina may change members to a committee or board by resolution of council;<br><b>THEREFORE BE IT HEREBY RESOLVED THAT</b> Council authorize Glenn Shiskoski to be appointed to the Community Futures Heartland board as of July 13, 2017 with a term ending on December 31, 2018.<br><br>CARRIED |
| 5. Finance                          | 156/2017 Collins / Dymond  | <b>BE IT HEREBY RESOLVED THAT</b> Council authorize the payment of outstanding municipal accounts from cheque numbered 20170644 to 20170813 in the amount of \$886,972.56<br><br>CARRIED  |
|                                     | 157/2017 Dymond / Collins  | <b>BE IT HEREBY RESOLVED THAT</b> Council approves the June 2017 Financial Statement.<br><br>CARRIED  |
| 6. By-laws                          | 158/2017 Collins / Howatt  | <b>BE IT HEREBY RESOLVED THAT</b> Bylaw 11/2017, being a Bylaw to establish water and sewer rates within the Town of Manitou, be read a 1 <sup>st</sup> time.<br><br>CARRIED  |
| 7. Delegations                      |  |   |
| 8. Correspondence                   | 8.1 Lane Curry Thank you<br>8.2 Agassiz Medical Centre Thank you<br>8.3 Baseball Hall of Fame Booklet<br>8.4 MMSM annual report<br>8.5 Boundary Trails Health Centre annual meeting and report |   |



- 8.6 2018 AMM June district meeting
- 8.7 MC Sustainable Development irrigation project
- 9. General or Other Business
  - 9.1 Building Committee Update
  - 9.2 CDC
  - 9.3 MWSB cost sharing agreement
  - 9.4 PVCD/Waste management building
  - 9.5 Drainage policy
  - 9.6 Human Resources request for proposal
  - 9.7 EMS Facility closures
  - 9.8 Public Works / Fire Hall borrowing
  - 9.9 Rural mowing
  - 9.10 General housekeeping

10. Reports of Committees

11. Petitions/ Notice of Motion Notice of Motion given by Glenn Shiskoski to review Resolution 131/2017

12. In Camera

13. Adjournment 159/2017 Howatt / Collins  
**BE IT HEREBY RESOLVED THAT** council do now adjourn at 9:18pm.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO