





6. By-laws

63/2017 Howatt / Frisch

**BE IT HEREBY RESOLVED THAT** Bylaw 1/2017, being a Bylaw to amend the Town of Manitou zoning by-law, be read a 2<sup>nd</sup> time.

CARRIED

64/2017 Collins / Dymond

**BE IT HEREBY RESOLVED THAT** Bylaw 1/2017, being a Bylaw to amend the Town of Manitou zoning by-law, be read a 3<sup>rd</sup> and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

65/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 3/2017, being a Bylaw to amend the Bylaw No. 6-2015 that authorized the Expenditure and Borrowing of money for the construction of a water pipe line to bring potable water from the Glenora Aquifer to Pilot Mound and then to Manitou as a Local Improvement, be read a 2<sup>nd</sup> time.

CARRIED

66/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 3/2017, being a Bylaw to amend the Bylaw No. 6-2015 that authorized the Expenditure and Borrowing of money for the construction of the water pipeline to bring potable water from the Glenora Aquifer to Pilot Mound and then to Manitou as a Local Improvement, be read a 3<sup>rd</sup> and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

67/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 4/2017, being a Bylaw to levy the rate of taxes within the Municipality of Pembina, be read a 1<sup>st</sup> time.

CARRIED

68/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 5/2017, being a Bylaw of the Municipality of Pembina to join the South Central Regional Library, be read a 1<sup>st</sup> time.

CARRIED

7. Delegations

8. Correspondence

- 8.1 Age-Friendly Manitoba Initiative
- 8.2 RBC thank you
- 8.3 Thomas Sill Foundation Inc
- 8.4 Safe work place Manitoba
- 8.5 United Way – 211 service
- 8.6 SRDC Annual General Meeting

9. General or Other Business

- 9.1 Library fun day
- 9.2 Library agreement
- 9.3 Manitoba Municipal Administrators Association Annual convention
- 9.4 Fire Truck Sale
- 9.5 Outdoor Rink information
- 9.6 Red River Basin Commission resolution of support



- 9.7 As Good As New request
- 9.8 AMM June District Meeting
- 9.9 Subdivision 4161-12-7000
- 9.10 Subdivision 4161-17-76441
- 9.11 Letter of Concern
- 9.12 CDC
- 9.13 General house keeping

69/2017 Hunter / Dymond

**BE IT HEREBY RESOVLED THAT** Council request permission from Manitoba Infrastructure and Transportation South Central Region to close Main Street between Ellis Avenue and Front Avenue, starting at 8:00am until 3:00pm on Monday, August 14<sup>th</sup>, 2017 in the Town of Manitou, MB.

CARRIED

70/2017 Hunter / Dymond

**BE IT HEREBY RESOVLED THAT** Council authorize staff to attend the MMAA annual conference in Brandon, MB on April 23<sup>rd</sup> to 26<sup>th</sup>, 2017.

CARRIED

71/2017 Hunter / Dymond

**WHEREAS** the Municipality of Pembina tendered out for the sale of a surplus capital asset.

**THEREFORE BE IT RESOLVED THAT** the Municipality of Pembina sell the 1990 Ford F-800 Fire Truck for the amount of \$10,000 to the Municipality of Mountain.

CARRIED

72/2017 Dymond / Hunter

**WHEREAS** the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada.

**AND WHEREAS** the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government,

**AND WHEREAS** LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement and infrastructure planning,

**AND WHEREAS** collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, Conservation Districts and residences I the Red River Basin,

**THEREFORE BE IT RESOLVED** that the Municipality of Pembina support the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

CARRIED



73/2017 Hunter / Frisch

**WHEREAS** the Municipality of Pembina received subdivision application file #4161-17-7644 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; Duane Fehr and Neta Fehr to subdivide SE¼ 14-3-7W.

**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

74/2017 Dymond/ Collins

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina hereby make application to the Public Utilities Board for the approval of actions to address the 2017 budgeted revenue deficit \$39,000 for the Town of Manitou utility.

CARRIED

- 10. Reports of Committees
- 11. Petitions/ Notice of Motion
- 12. In Camera

13. Adjournment

75/2017 Howatt / Frisch

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 11:30 pm.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO