



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

- PRESENT                      Reeve: Glenn Shiskoski  
                                     Deputy Reeve: Bill Howatt  
                                     Councillors: Cindy Hunter, Mike Dymond, Don Mclean, Chad Collins, Frank Frisch  
                                     Staff: Wes Unrau, Judy Young
1. Call to Order              The Meeting was called to order at 7:00 PM.
2. Adoption of the            76/2017    Dymond / Hunter  
 Agenda                        **BE IT HEREBY RESOLVED THAT** the agenda of the April 13th, 2017 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIE
3. Adoption of the            77/2017    Dymond / Hunter  
 Minutes                        **BE IT HEREBY RESOLVED THAT** the minutes of the February 23rd, 2017 regular meeting of Council, the five (5) February 23<sup>rd</sup>, 2017 public hearings and the March 3<sup>rd</sup>, 2017 special meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising             
 from Minutes
5. Finance                      78/2017    Collins / Howatt  
                                     **BE IT HEREBY RESOLVED THAT** council enter into a lease agreement with GVE for a Schulte 10 foot Mower and Hitch. CARRIED
- 79/2017    Collins / Hunter  
                                     **BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20170306 to 20170437 in the amount of \$835,153.69 CARRIED
- 80/2017    Dymond / Hunter  
                                     **BE IT HEREBY RESOLVED THAT** Council approves the March 2017 Financial Statement CARRIED
6. By-laws                      81/2017    Hunter / Dymond  
                                     **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 2<sup>nd</sup> time. CARRIED
- 82/2017    McLean / Hunter  
                                     **BE IT HEREBY RESOLVED THAT** Bylaw 8/2017, being a Bylaw of the Municipality of Pembina to repeal bylaw 19/90 of the former RM of Pembina, be read a 1<sup>st</sup> time. CARRIED



83/2017 McLean / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 8/2017, being a Bylaw of the Municipality of Pembina to repeal bylaw 19/90 of the former RM of Pembina, be read a 2<sup>nd</sup> time.

CARRIED

7. Delegations

8. Correspondence

- 8.1 RCMP occurrence report
- 8.2 KAP Tax Awareness letter
- 8.3 FCM Legal Defense Fund
- 8.4 SCRL Library resolution
- 8.5 Manitoba Infrastructure library letter
- 8.6 Letter to municipal buildings
- 8.7 Pembina Valley Vet Services 2016 Audit
- 8.8 Manitoba Water Services Board payment
- 8.9 Municipal Financial Plan

9. General or Other Business

- 9.1 CDC
- 9.2 2018 reassessment date
- 9.3 Capital assets requirement
- 9.4 Culvert policy
- 9.5 Subdivision 4161-17-7650
- 9.6 Building Committee Update
- 9.7 Road Closing
- 9.8 Moving Nellie Home Committee road closure request
- 9.9 Disaster Financial Assistance
- 9.10 Mowbray school & hall
- 9.11 General housekeeping

84/2017 McLean / Hunter

**WHEREAS** the Municipality of Pembina received subdivision application file #4161-17-7650 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; the Municipality of Pembina to subdivide lots 1, 2 & 4, Block 5, Plan 1634 S1/2 30-3-8W.

**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.

CARRIED



85/2017 McLean / Hunter

**WHEREAS** the Municipality of Pembina began the road closing process that would close all the portion of Frontage Road described in Bylaw 2/2016; Parcel A, North of Plan 28329 of section in NW ¼ 19-3-8;

**AND WHEREAS** the Municipality of Pembina no longer wishes to close the above-mentioned portion of the road;

**BE IT HEREBY RESOLVED THAT** the Council of the Municipality of Pembina withdraw the application to the Manitoba Indigenous and Municipal Relations for Bylaw 2/2016; File No.: 1236-161-162.

CARRIED

86/2017 Howatt / Collins

**BE IT HEREBY RESOLVED THAT** council request permission from Manitoba Infrastructure and Transportation South Central Region to close Main Street between PTH #3 and Campbell Ave, starting at 10:30 AM until 2:00 Pm on Friday September 8<sup>th</sup>, 2017 in the Town of Manitou, MB.

CARRIED

87/2017 Collins / Howatt

**BE IT HEREBY RESOLVED THAT** the Council of the Municipality of Pembina request financial assistance from Disaster Financial Assistance due to excessive overland flooding in March and April of 2017.

CARRIED

10. Reports of Committees

11. Petitions/ Notice of Motion

12. In Camera

88/2017 Howatt / Dymond

**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

89/2017 Dymond / Howatt

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

CARRIED

13. Adjournment

90/2017 Howatt / Dymond

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:42 pm.

CARRIED

---

Glenn Shiskoski, Reeve

---

Wes Unrau, CAO