





8.9 Army Cadet League of Canada letter

177/2017 McLean / Hunter

**BE IT HEREBY RESOLVED THAT** Council of the Municipality of Pembina authorize the CAO to enter into a Deed of Gift with the Archibald Historical Museum Inc. for the Hazel Cottage and the McClung House.

CARRIED

178/2017 Frisch / Howatt

**BE IT HEREBY RESOLVED THAT** Council authorize the CAO to sign off on change orders 1 to 4 for the Municipal Public Works / Fire Hall for the additional work that is required.

CARRIED

179/2017 Howatt / Collins

**BE IT HEREBY RESOLVED THAT** Council authorize Carl Zacharias of Quick-Zip Steel Building Ltd to act as Project Manager for the Municipal Public Works / Fire Hall.

CARRIED

180/2017 Collins / Frisch

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the EMS Facility Closure Meeting on September 5, 2017 in Brandon, MB.

CARRIED

9. General or Other Business

9.1 Archibald Historical Museum Agreement

9.2 Drainage permit keeping

9.3 General housekeeping

10. Reports of Committees

10.1 Reeve's report

10.2 Councillors report

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

181/2017 Collins / McLean

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 9:27pm.

CARRIED

\_\_\_\_\_  
Glenn Shiskoski, Reeve

\_\_\_\_\_  
Wes Unrau, CAO