Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday July 26th, 2018

PRESENT	Reeve: Glenn Shiskoski Deputy Reeve: Bill Howatt Councillors: Cindy Hunter, Don Mclean, Frank Frisch, Chad Collins Regrets: Mike Dymond Staff: Wes Unrau, Judy Young, Doug Scharf,
1. Call to Order	The Meeting was called to order at 7:05PM
2. Adoption of the Agenda	121/2018 Howatt / Dymond **BE IT HEREBY RESOLVED THAT** the agenda of the July 26th, 2018 special meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the Minutes	
4. Business Arising from Minutes	
5. Finance	
6. By-laws	
7. Delegations	
8. Correspondence	
9. General or Other Business	9.1 La Riviere Lagoon 9.2 Cabinets 9.3 Insurance 9.4 Auditor 9.5 Website 9.6 General Housekeeping
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	
13. Adjournment	121/2018 Hunter / Frisch **BE IT HEREBY RESOLVED THAT** council do now adjourn at 9:07 pm. CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO