



153/2018 Dymond / Collins

BE IT HEREBY RESOLVED THAT WHEREAS the Municipality of Pembina tendered out the need of a one-ton truck;

THEREFORE BE IT RESOLVED THAT the Municipality of Pembina purchase a 2019 Chevrolet Silverado 3500HD from Janzen Chevrolet Buick GMC for the net amount of \$37,641.25 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT the funds used to purchase the truck be utilized from the Machinery and Equipment Reserve.

CARRIED

10. Reports of Committees

10.1 Reeve's Report

10.2 Councillors reports

10.3 Foremen's Reports

11. Petitions/ Notice of Motion

154/2018 Collins / 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

155/2018 Collins / McLean

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

CARRIED

12. In Camera

13. Adjournment

156/2018 Howatt / Frisch

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:48 am.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO