





206/2017 Howatt / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 3/2016 being a Bylaw for establishing sewer rates within the LUD of Darlingford, 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

207/2017 Hunter / Howatt

**BE IT HEREBY RESOLVED THAT** Bylaw 7/2017, being a Bylaw to prohibit the keeping of livestock in the Town of Manitou, LUD of Darlingford and the LUD of La Riviere, be read a 2<sup>nd</sup> time.

CARRIED

208/2017 Howatt / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 7/2017, being a Bylaw to prohibit the keeping of livestock in the Town of Manitou, LUD of Darlingford and the LUD of La Riviere 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.

**RECORDED VOTE:**

**FOR:** Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

**AGAINST:** None

**ABSTAIN:** None

CARRIED

209/2017 Hunter / Howatt

**BE IT HEREBY RESOLVED THAT** Bylaw 12/2017, being a Bylaw to regulate burning in the Town of Manitou, LUD of Darlingford and the LUD of La Riviere, be read a 2<sup>nd</sup> time.

CARRIED

210/2017 McLean/ Collins

**BE IT HEREBY RESOLVED THAT** Bylaw 12/2017, being a Bylaw to regulate burning in the Town of Manitou, LUD of Darlingford and the LUD of La Riviere, 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.

**RECORDED VOTE:**

**FOR:** Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

**AGAINST:** None

**ABSTAIN:** None

CARRIED

211/2017 Howatt / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 4-2016, being a Bylaw for establishing sewer rates within the LUD of La Riviere, be read a 2<sup>nd</sup> time.

CARRIED

212/2017 Howatt / Hunter

**BE IT HEREBY RESOLVED THAT** Bylaw 4/2016, being a Bylaw for establishing sewer rates within the LUD of La Riviere, 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.

**RECORDED VOTE:**

**FOR:** Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

**AGAINST:** None

**ABSTAIN:** None

CARRIED



- 7. Delegations
  - 8. Correspondence
    - 8.1 Land Rental
    - 8.2 Boundary Trails Health Centre Foundation
    - 8.3 South Central Regional Library Representative
    - 8.4 Travel Manitoba Awards Nomination
    - 8.5 Manitoba Water Services Board & La Riviere Lagoon upgrade
    - 8.6 Engineers Geoscientists Manitoba Letter
    - 8.7 Canada Helps
    - 8.8 Public Utilities Board notices
    - 8.9 Active Living letter
    - 8.10 MMSM newspaper recycling
  - 9. General or Other Business
    - 9.1 Wallcraft Road / Ditch Tender
    - 9.2 Red River Basin Commission Annual Fundraiser
    - 9.3 South Central Veterinary Clinic
    - 9.4 Stantec Little Pembina Bridge DFA replacement
    - 9.5 Darlingford Fire Hall
    - 9.6 Manitou Park Electrical Upgrade
    - 9.7 Development Agreement
    - 9.8 Cabinet Ministers Meeting
    - 9.9 Drainage Permit
    - 9.10 Drainage Permit
    - 9.11 Bylaws
    - 9.12 Letter of Support for Manitou Daycare
    - 9.13 Water Tower
    - 9.14 Safety Services Annual Conference
    - 9.15 Library Accessibility Checklist
    - 9.16 Accessibility Policy
    - 9.17 La Riviere transfer station
    - 9.18 Library storage agreement
    - 9.19 Connect Emergency System by All-net
    - 9.20 Added/Reduced Taxes
    - 9.21 Christmas
    - 9.22 UV Sale
    - 9.23 Nellie Heritage Park
    - 9.24 Snow blower
    - 9.25 Interim Financing
    - 9.26 General Housekeeping
- 213/2017 Frisch / Collins

**BE IT HEREBY RESOLVED THAT** Council authorize the Reeve and CAO to enter into an agreement with the Manitoba Water Services Board for the La Riviere Wastewater lagoon upgrade.

CARRIED



214/2017 Hunter / Collins

**BE IT HEREBY RESOLVED THAT** Council accept the tender from High Level Construction 2003 Inc. for the Wallcraft Road / Ditch upgrade.

CARRIED

215/2017 Dymond / Hunter

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Red River Basin Commission South Chapter Annual Fundraiser in Morris, Manitoba on October 25, 2017.

CARRIED

216/2017 Hunter / Dymond

**WHEREAS** the owner of the South Central Veterinary Clinic is requesting the participating municipalities that the name of the actual clinic be changed;

**BE IT HEREBY RESOLVED THAT** Council acknowledge the request to change the name to the Notre Dame Veterinary Clinic.

CARRIED

217/2017 Collins / Hunter

**BE IT HEREBY RESOLVED THAT** Council authorize Stantec Consulting Ltd. to proceed with the detailed design engineering and contract administration services for the Timber Bridge replacement of the Little Pembina River that was damaged during the 2017 spring flood.

**AND BE IT FURTHER RESOLVED THAT** the cost of the replacement bridge be covered by the Disaster Financial Assistance agreement between the Province of Manitoba and the Municipality of Pembina.

CARRIED

218/2017 Dymond / Hunter

**BE IT HEREBY RESOLVED THAT** Council authorize the Reeve and CAO to enter into a development agreement of the owners of SE ¼ 18-1-7 WPM.

CARRIED

219/2017 Collins / Hunter

**BE IT HEREBY RESOLVED THAT** Council approve the tile drainage project on W 26-2-7

CARRIED

220/2017 Collins / McLean

**BE IT HEREBY RESOLVED THAT** Council approve the tile drainage project on NE 15-3-9

CARRIED

221/2017 Collins / Dymond

**BE IT HEREBY RESOLVED THAT** Council offer a letter of support to the Pembina Valley Child Care Centre Inc; Manitou Site.

CARRIED



222/2017 Dymond / Frisch

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Safety Services Annual Conference on January 23 to 25, 2018 in Winnipeg, Manitoba.

CARRIED

223/2017 Dymond / Hunter

**BE IT HEREBY RESOLVED THAT** Council adopts Policy Plan HR 1-17, being a policy regarding the requirements of *The Accessibility for Manitobans Act* in an Accessibility Policy be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

224/2017 Collins / Hunter

**BE IT HEREBY RESOLVED THAT** the following additions/reductions as received by the Assessment branch be made to the 2017 tax roll as follows:

\$31,936.21 in added taxes to roll numbers:

15800.000	23500.000	39900.000	39950.000
47050.000	49200.000	55750.000	62000.000
62800.000	62825.000	77000.000	125000.000
135750.000	137900.000	139060.000	143000.000
150300.000	150350.000	196600.000	207425.000
212300.000	212350.000	212600.000	212650.000
213600.000	228800.000	316400.000	325900.000
343426.000			

\$17,225.13 in tax reductions to roll numbers:

10500.000	39900.000	49200.000	55700.000
62800.000	83300.000	112000.000	124100.000
126800.000	135750.000	137900.000	139000.000
143000.000	150300.000	151600.000	169900.000
179800.000	212300.000	212600.000	301500.000

CARRIED

10. Reports of Committees

10.1 Reeve's report

10.2 Councillors report

11. Petitions/ Notice of Motion

12. In Camera



13. Adjournment

199/2017 Frisch / Howatt

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:25pm.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO