





- 9.6 Asphalt tender
- 9.7 Municipal Road Bridge Program Grant
- 9.8 La Riviere lagoon
- 9.9 General house keeping

118/2018 Frisch/ Howatt

**BE IT HERBY RESOLVED THAT** Council hold the 2019 Board of Revision for the Municipality of Pembina on Thursday November 15<sup>th</sup>, 2018 at 10:00am in the council chambers of the Municipality of Pembina.

CARRIED

119/2018 Howatt / Frisch

**BE IT HERBY RESOLVED THAT** council be appointed the Board of Revision for the Municipality of Pembina, providing there are 5 members of council eligible to sit on said board. In the event that less that 5 members of council are eligible, council may appoint members to the board from the community at large, to make up a board of 5 members.

**AND BE IT FURTHER RESOLVED THAT** the CAO be the Secretary to the Board of Revision.

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

120/2018 Dymond / Howatt

**BE IT HERBY RESOLVED THAT** council do now adjourn at 9:04pm.

CARRIED

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

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