



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday August 23rd, 2018**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Don Mclean, Frank Frisch, Chad Collins
 Regrets: Cindy Hunter, Mike Dymond
 Staff: Wes Unrau, Judy Young,
1. Call to Order The Meeting was called to order at 9:55am
2. Adoption of the 131/2018 Collins / Howatt
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the August 23rd, 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 132/2018 Howatt / Collins
 BE IT HEREBY RESOLVED THAT by-law 17-2017 being a By-law of the Municipality
 of Pembina to authorize the expenditure and borrowing of money for the
 upgrade and construction of the La Riviere Lagoon, as a Local Improvement,
 be read a 1st time.
 CARRIED
7. Delegations
8. Correspondence
9. General or Other 9.1 Drafted audited financial statements
Business 9.2 Terry Hill Project
 9.3 Propane agreement
 9.4 General housekeeping
- 133/2018 Frisch / Howatt
 WHEREAS the 2017 audited financial report has now been received at the
 municipal office;
 BE IT HEREBY RESOLVED THAT the 2017 audited financial statement be accepted
 as delivered.
 CARRIED
- 134/2018 Howatt / Collins
 BE IT HEREBY RESOLVED THAT Council appoint The Exchange Chartered
 Accountants LLP as the Auditor for the 2018 financial year.
 CARRIED



135/2018 Collins / Howatt

BE IT HEREBY RESOLVED THAT Council accept the tender from High Level Construction for the reconstruction of Terry Hill.

CARRIED

136/2018 McLean / Collins

BE IT HEREBY RESOLVED THATB Council authorize the CAO of the Municipality of Pembina to enter into an agreement with Federated Co-operatives Limited for the installation of equipment and supply of propane.

CARRIED

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

137/2018 Collins / Mclean

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:13 am.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO