



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday November 23, 2017**

PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Mike Dymond, Don Mclean, Frank Frisch, Chad Collins
 Staff: Wes Unrau, Judy Young

1. Call to Order The Meeting was called to order at 7:00 PM

2. Adoption of the 216/2017 McLean / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 23, 2017 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

7.1 Kim Taylor; Growth & Prosperity Stakeholders Group

7.2 Robert McLean, Bette Mueller, Barb Biggar; Nellie Heritage Park Committee

8. Correspondence

9. General or Other
Business

9.1 New lot development

9.2 Point Douglas School Property

9.3 Nellie Heritage Park Committee

9.4 Fire Departments

9.5 Info for Minister

9.6 Recycle Everywhere letter of support.

9.7 McKenzie Cemetery

9.8 Campground Scheduling

9.9 Province of Manitoba Contribution Agreement

9.10 Town of Manitou utility rates

9.11 Sheffield Bridge

9.12 General house keeping

217/2017 Collins / McLean

BE IT HEREBY RESOLVED THAT Council offer a letter of support to the Canadian
Beverages Container Recycling Association's Recycle Everywhere program.
CARRIED

218/2017 Howatt / Frisch

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and CAO to enter into
an agreement with the Government of Manitoba for the La Riviere Wastewater
lagoon upgrade.
CARRIED



219/2017 Frisch / McLean

BE IT HEREBY RESOLVED THAT the Municipality of Pembina supports the Federal Government in providing funding for the Red River Basin Commission and its partners to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River.

CARRIED

220/2017 Frisch / Collins

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and Cao to sign the Credit Facilities agreement with the Royal Bank of Canada.

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

221/2017 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

222/2017 Dymond / Howatt

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

13. Adjournment

223/2017 Dymond / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:45pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO