



76/2018 Frisch / McLean

WHEREAS the Municipality of Pembina advertised the sale of a surplus capital asset;

THEREFORE BE IT RESOLVED THAT the Municipality of Pembina authorize the sale of surplus capital equipment.

CARRIED

77/2018 Dymond / Collins

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

78/2018 Collins / Dymond

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the regular meeting of Council.

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

79/2018 Dymond / Frisch

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:30 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO