



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday June 28th 2018**

PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Don Mclean, Frank Frisch, Chad Collins
 Staff: Wes Unrau, Judy Young, Doug Scharf, Clare Jago

1. Call to Order The Meeting was called to order at 7:03PM

2. Adoption of the 110/2018 Dymond / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the June 28, 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

7. Delegations

8. Correspondence

9. General or Other
Business

- 9.1 Municipal Road Bridge Program
- 9.2 MSTW Part 3 Agreement
- 9.3 Municipal Website/Logo
- 9.4 Library Accessibility
- 9.5 Asset Management Workshop
- 9.6 General house keeping

111/2018 Howatt / Collins

BE IT HEREBY RESOLVED THAT the Municipality of Pembina submit a grant application to the Municipal Road and Bridge Program for the rehabilitation of streets in the Town of Manitou as approved in the 2018 Municipality of Pembina budget.

AND BE IT FURTHER RESOLVED THAT the Municipality cost share the project cost of \$600,000 and request \$100,000 grant funding from the program.

CARRIED



112/2018 Hunter / Howatt

BE IT HEREBY RESOLVED THAT the Minister responsible for the Office of the Fire commissioner passed the Classes of Building Designation Regulation that allows a municipality, city, town or village the ability to grant the authority to administer Part 3 inspections;

AND WHEREAS the Morden Stanley Thompson Winkler (MSTW) Planning District has trained staff to administer Part 3 inspections:

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Pembina enter into an agreement that grants authority to the MSTW Planning District to inspect and issue permits for the purpose of Part 3 inspections within the Municipality of Pembina.

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

113/2018 Collins / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 8:51 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO