



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday October 25, 2018**

PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Don Mclean, Chad Collins, Cindy Hunter, Harry Brendle
 Staff: Wes Unrau, Judy Young,

1. Call to Order The Meeting was called to order at 7:00am
 2. Adoption of the 175/2018 Howatt / Brendle
 Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the October 25th, 2018 special
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED

3. General or Other 3.1 Procedural By-law
 Business 3.2 Organizational By-law
 3.3 Council committees
 3.4 Council Code of Conduct Policy
 3.5 Indemnity By-law
 3.6 Tendering and Procurement Policy
 3.7 Burning By-law
 3.8 Parking By-law
 3.9 Animal By-law
 3.10 Election
 3.11 La Riviere Lagoon Upgrade
 3.12 General Housekeeping

176/2018 Brendle / Howatt
WHEREAS a resolution is required to change the scope of work for the New
 Building Canada Small Communities Fund;
AND WHEREAS it was determined by JR Cousin Consultants Ltd. that lagoon
 expansion for the La Riviere lagoon is not a feasible option because it doesn't
 comply with Manitoba Sustainable Development's 300-meter setback
 guideline.
THEREFORE BE IT HEREBY RESOLVED THAT the project scope be changed to a
 mechanical sewage treatment plant will have the facility capability of meeting
 all provincial guidelines and regulations for effluent discharge.
CARRIED

4. In Camera
 5. Adjournment 177/2018 McLean / Collins
 BE IT HEREBY RESOLVED THAT council do now adjourn at 9:41pm.
CARRIED



Glenn Shiskoski, Reeve

Wes Unrau, CAO