



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday January 11, 2018**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Don Mclean, Frank Frisch, Chad Collins, Cindy Hunter
 Staff: Wes Unrau, Judy Young
1. Call to Order The Meeting was called to order at 7:00 pm.
2. Adoption of the 1/2018 Dymond / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the January 11th, 2018 regular
 meeting of Council for the Municipality of Pembina be approved as presented.
 CARRIED
3. Adoption of the 2/2018 Hunter / Dymond
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the November 23rd, 2017 Special
 Meeting, December 14th, 2017 Special Service Levy Public Hearings and
 December 14th, 2017 Regular Meeting of Council for the Municipality of
 Pembina be approved as presented.
 CARRIED
4. Business Arising from Minutes
5. Finance 3/2018 Howatt / Frisch
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding
 municipal accounts from cheque numbered 20171714 to 20180071 in the
 amount of \$395,767.69
 CARRIED
- 4/2018 Frisch / Dymond
 BE IT HEREBY RESOLVED THAT Council approves the preliminary December 2017
 Financial Statement.
 CARRIED
6. By-laws 5/2018 Frisch / Howatt
 BE IT HEREBY RESOLVED THAT Schedule A to By-law 7-2015; the employee bylaw
 be amended as listed.
 CARRIED
7. Delegations
8. Correspondence 8.1 CSM Report
 8.2 Manitoba Habitat Heritage Corporation
 8.3 Ministerial Acknowledgement letter
 8.4 RBC letter
 8.5 Larry Thompson letter
9. General or Other 9.1 Gravel / Shale Tenders
Business 9.2 Algonquin Power letter of support
 9.3 Sheffield Bridge letter
 9.4 Manitou Park
 9.5 Discrimination, Harassment & Violence Policy



- 9.6 Water Plant
- 9.7 Central Plains Tourism meeting
- 9.8 General Housekeeping

6/2018 Collins / McLean

BE IT HEREBY RESOLVED THAT council accepts the tender from Pembina Valley Gravel for the gravel contract for the years of 2018 and 2019 at a rate of \$14.50 per yard applied and supplied.

CARRIED

7/2018 McLean / Collins

BE IT HEREBY RESOLVED THAT council accepts the tender from Pro-Grade Ltd. for the shale contract for 2018 and 2019 at a rate of \$0.60 per loaded yard

CARRIED

- 10. Reports of Committees
- 11. Petitions/ Notice of Motion
- 12. In Camera

- 10.1 Reeve's report
- 10.2 Councillors report

- 13. Adjournment

8/2018 Dymond / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:40 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO