



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday January 10, 2019**

PRESENT	Reeve: Glenn Shiskoski Deputy Reeve: Bill Howatt Councillors: Cindy Hunter, Don McLean, Harry Brendle, 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 Agenda	1/2019 Howatt / McLean BE IT HEREBY RESOLVED THAT the agenda of the January 10, 2019 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the Minutes	2/2019 McLean / Howatt BE IT HEREBY RESOLVED THAT the minutes of the November 22nd, 2018 special meeting and the December 13th, 2019 Regular Meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes	
5. Finance	3/2019 Howatt / McLean BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20181779 to 20181866 and 20190001 to 20190035 in the amount of \$496,734.70 CARRIED
	4/2019 McLean / Howatt BE IT HEREBY RESOLVED THAT Council approves the December 2018 Financial Statement CARRIED
6. By-laws	5/2019 Howatt / Hunter BE IT HEREBY RESOLVED THAT By-law 1-2019, being a Bylaw to designate the Nellie McClung Heritage Site as a municipal heritage site, be read a 1 st time. CARRIED
	6/2019 McLean / Brendle BE IT HEREBY RESOLVED THAT Schedule A to By-law 10-2010; Water and Sewer Rates bylaw for the Town of Manitou be amended as listed. CARRIED
7. Delegations	7.1 James Munro, Manitou RCMP 7.2 Barb Biggar, Better Mueller, Nellie McClung Heritage Site
8. Correspondence	8.1 Premier's Volunteer Service Award 8.2 La Riviere Lagoon scope of work change
9. General or Other Business	9.1 Central Assiniboine Watershed District meeting 9.2 Board of Revision 9.3 Relocation request 9.4 Subdivision 4161-18-7812 9.5 MB Association of Municipal Emergency Coordinator conference



- 9.6 Tree root issue
- 9.7 General housekeeping

7/2019 Brendle / Collins

BE IT HEREBY RESOLVED THAT Council authorize the CAO to sign the La Riviere Municipal Lagoon Upgrade Project Amendment #2.

CARRIED

8/2019 Hunter / Collins

WHEREAS council for the Municipality of Pembina may change members to a committee or a board by resolution of council.

THEREFORE BE IT HEREBY RESOLVED THAT additional members and terms of the Nellie McClung Heritage Site Board be approved as follows:

Jake Goertzen: 3 years starting January 1, 2019 and ending December 31, 2021.

Deb Young: 3 years starting January 1, 2019 and ending December 31, 2021.

Tobi Brown: 3 years starting January 1, 2019 and ending December 31, 2021.

CARRIED

9/2019 Collins / Howatt

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Central Assiniboine Watershed District Meeting on January 25th at Glenboro Hall, Manitoba.

CARRIED

10/2019 Collins / Hunter

BE IT HEREBY RESOLVED THAT Council hold the 2020 Board of Revision for the Municipality of Pembina on Thursday, November 14th, 2019 at 10:00 AM in the council chambers of the Municipality of Pembina municipal office.

CARRIED

11/2019 Collins / Brendle

BE IT HEREBY RESOLVED THAT council be appointed the Board of Revision for the Municipality of Pembina, providing there are 5 members of council eligible to sit on said board. In the event that less than 5 members of council are eligible, council may appoint members to the board from the community at large, to make up a board of 5 members.

AND BE IT FURTHER RESOLVED THAT the CAO be the secretary to the Board of Revision.

CARRIED

12/2019 Hunter / Collins

BE IT HEREBY RESOLVED THAT council allow the relocation of a residents to 150 Main Street, Manitou.

AND BE IT FURTHER RESOLVED THAT the residence owner is responsible for any damage sustained to municipal or personal property.

CARRIED



13/2019 Brendle / Collins

WHEREAS the Municipality of Pembina received subdivision application file #4161-18-7812 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application of registered owner; Richard and Tiffany Ching to subdivide W ½ 13-2-7W.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

14/2019 Brendle / Howatt

BE IT HEREBY RESOLVED THAT Council, staff and/or designated representative be authorized to attend the Manitoba Association of Municipal Emergency Coordinators conference on June 18th, 2019 in Winnipeg, Manitoba.

CARRIED

15/2019 Howatt / Brendle

BE IT HEREBY RESOLVED THAT council authorize the CAO to sign a lease agreement with PJD Mechanical regarding leasing of land.

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

16/2019 Howatt / Brendle

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

17/2019 Brendle / Howatt

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

CARRIED

18/2019 Hunter / Brendle

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina pay in full the amount of \$291,835.55 to the Municipality of Louise for the full amount that is owed under the Sheffield Bridge Tri-Municipal Agreement.

CARRIED



19/2019 Collins / Brendle

WHEREAS council for the Municipality of Pembina may create new committee's and change members to a committee or a board by resolution of council;
THEREFORE BE IT HEREBY RESOLVED THAT an additional committee be created and have the Council members as follows:

Finance and Administration

Shiskoski / Howatt / McLean
CARRIED

13. Adjournment

20/2019 Howatt / Brendle

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:42pm

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau, CAO