



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

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Mike Dymond, Cindy Hunter, Don McLean, Chad Collins
 Regrets: Frank Frisch
 Staff: Wes Unrau & Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM
2. Adoption of the 157/2018 Dymond / Howatt
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the October 11, 2018 regular
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED
3. Adoption of the 158/2018 Howatt / Collins
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the August 23, 2018 Public Hearing
 the August 23rd, 2018 special meeting and the September 13th, 2018 regular
 meeting of Council for the Municipality of Pembina be approved as presented.
 CARRIED
4. Business Arising from Minutes
5. Finance 159/2018 Hunter / Howatt
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding
 municipal accounts from cheque numbered 20181297 to 20181451 in the
 amount of \$504,447.49
 CARRIED
- 160/2018 Howatt / Collins
 BE IT HEREBY RESOLVED THAT Council approves the September 2018 Financial
 Statement
 CARRIED
6. By-laws 161/2018 Collins / Howatt
 BE IT HEREBY RESOLVE THAT by-law 7-2017 being a By-law of the Municipality of
 Pembina to authorize the expenditure and borrowing of money for the upgrade
 and construction of the La Riviere Lagoon, as a Local Improvement, be read a
 2nd time.
 CARRIED
- 162/2018 Howatt / Hunter
 BE IT HEREBY RESOLVE THAT by-law 7-2017, being a By-law of the Municipality of
 Pembina to authorize the expenditure and borrowing of money for the upgrade
 and construction of the La Riviere Lagoon, as a Local Improvement, be read a
 3rd and final time and be signed and sealed and therefore passed as a bylaw of
 the Municipality of Pembina.
 CARRIED



163/2018 Collins / Dymond

BE IT HEREBY RESOLVE THAT by-law 5-2018 being a By-law to regulate the proceedings and conduct of the elected officials of the Local Urban District of Darlingford be read a 1st time.

CARRIED

164/2018 Hunter / McLean

BE IT HEREBY RESOLVE THAT by-law 6-2018 being a By-law to amend Development Plan By-law No. 1-2003, be read a 1st time.

CARRIED

165/2018 McLean / Collins

BE IT HEREBY RESOLVE THAT by-law 7-2018 being a By-law to regulate the proceedings and conduct of the elected officials of the Local Urban District of La Riviere be read a 1st time.

CARRIED

7. Delegations

7.1 Connie Spiers / Trevor Spiers

7.2 Devin Macaulay, Community Planner

8. Correspondence

8.1 Manitoba Sustainable Development watershed information

8.2 RCMP September statistical report

8.3 Manitoba EMO

8.4 Agassiz Medical Centre 2017 financials

9. General or Other Business

9.1 Tendering and Procurement Policy

9.2 911 Services agreement

9.3 Drainage application

9.4 Hail damage Autopac claim

9.5 Taxation Additions/Reductions

9.6 Subdivision

9.7 Utility billing

9.8 General house keeping

166/2018 Dymond / Collins

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and CAO of the Municipality of Pembina to enter into an agreement with the City of Brandon for entering into a 911 Services Agreement.

CARRIED

167/2018 Howatt / Hunter

WHEREAS the Municipality of Pembina received a drainage permit application from Precision Land Solutions;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the drainage permit application for Jim Wilson for the area of NE 26-2-7W and NE-27-2-7W.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by Manitoba Sustainable Development.



AND BE IT FURTHER RESOLVED THAT any amendments to the drainage permit that effect municipal infrastructure be submitted to municipal Council for review.

CARRIED

168/2018 Collins / McLean

WHEREAS the Municipality of Pembina received a drainage permit application from Precision Land Solutions;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the drainage permit application for OJS Farms Ltd. for the area of N-4-3-8-W.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by Manitoba Sustainable Development.

AND BE IT FURTHER RESOLVED THAT any amendments to the drainage permit that effect municipal infrastructure be submitted to municipal Council for review.

CARRIED

169/2018 Hunter / Collins

BE IT HEREBY RESOLVED THAT the Municipality of Pembina sell the 2006 Dodge Ram, 2003 GMC Sierra 2500, 1999 GMC Sierra 1500 and the 1995 GMC 1500 to Manitoba Public Insurance for the amount of \$18,273.00

AND BE IT FURTHER RESOLVED THAT the amount be transferred to the Machinery and Equipment Reserve.

CARRIED

170/2018 Collins / Hunter

BE IT HEREBY RESOLVED THAT the following additions/reductions as received by the Assessment branch be made to the 2018 tax roll as follows:

\$64,111.65 in added taxes to roll numbers:

140.000	740.000	7750.000	13550.000	13600.000	16725.000
17000.000	17010.000	17020.000	17030.000	17040.000	17050.000
17060.000	17070.000	23500.000	38600.000	72700.000	111300.000
125900.000	139050.000	142200.000	146650.000	159800.000	164400.000
185900.000	212600.000	301500.000	316100.000	323800.000	336875.000
338000.000					

\$13,411.83 in tax reductions to roll numbers:

1400.000	7700.000	13500.000	16700.000	17000.000	72700.000
81600.000	111200.000	117500.000	138700.000	142200.000	143015.000
164400.000	185900.000	187200.000	212400.000	212600.000	218700.000
227500.000	230400.000	316100.000	324700.000	336800.000	343300.000
343400.000					

CARRIED



171/2018 Collins / Dymond

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the AMM Annual Convention in Winnipeg, Manitoba on November 26th to 28th 2018.

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

172/2018 Dymond / Hunter

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

173/2018 Collins / Dymond

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

CARRIED

13. Adjournment

174/2018 Collins / Dymond

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:34pm

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau, CAO