



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday May 25, 2017.

PRESENT

Reeve: Glenn Shiskoski

Deputy Reeve: Bill Howatt

Councillors: Don Mclean, Frank Frisch, Chad Collins, Cindy Hunter

Regrets: Mike Dymond

Staff: Wes Unrau, Judy Young, Clare Jago, Doug Scharf

The Meeting was called to order at 7:00 PM.

1. Call to Order

2. Adoption of the Agenda

125/2017 Collins / Hunter

BE IT HEREBY RESOLVED THAT the agenda of the May 25th, 2017 special meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

126/2017 Hunter / Collins

BE IT HEREBY RESOLVED THAT the special meeting of Council be closed to have the required public hearing.

CARRIED

127/2017 Hunter / Frisch

BE IT HEREBY RESOLVED THAT the Public Hearing for Variation Order VO-01-17 being an order to vary the minimum site area requirement of 80 acres to 50 acres for a proposed lot be called at 7:05pm.

CARRIED

128/2017 McLean / Hunter

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation Order VO-01-17 be adjourned at 7:08pm.

CARRIED

129/2017 McLean / Hunter

BE IT HEREBY RESOLVED THAT the Special meeting of Council now resume.

CARRIED

130/2017 Collins / Hunter

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina authorize the CAO to enter into an agreement with Tire Stewardship Manitoba.

CARRIED

131/2017 Hunter / Frisch

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Admin 1-17, being a policy regarding the Tendering and Procurement of Goods and Services be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

AND BE IT FURTHER RESOLVED THAT the former policy 1-15 be hereby repealed.

CARRIED



132/2017 Hunter / Collins

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Association of Manitoba Municipalities June District Meeting on June 22, 2017 in Morden, Manitoba.

CARRIED

133/2017 Hunter / Collins

WHEREAS National Public Works Week has been set for the week of May 21-27

AND WHEREAS the members of the Council of Municipality of Pembina agree that it is important to recognize the Municipal Public Works Management and Staff for the critical role they play in building and maintaining stronger links within our communities and ensuring a higher quality of life for all of our citizens;

THEREFORE BE IT RESOLVED THAT the Municipality of Pembina does hereby proclaim the week of May 21-27, 2017 as Public Works Week in the Municipality of Pembina.

CARRIED

134/2017 Hunter / Frisch

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-01-17 and any representation for or against the variation sought by Ryan and Aganetha Cousins, the Municipality of Pembina hereby APPROVE said Variation Order Application No. VO-01-17 to vary the minimum site area requirement of an 80 acre yard site to 50 acres.

CARRIED

135/2017 Hunter / Frisch

BE IT HEREBY RESOLVED THAT council authorize the Reeve and CAO to sign a lease agreement with the Manitou Opera House Foundation regarding leasing the Manitou Opera House.

CARRIED

136/2017 Collins / Hunter

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Boyne-Morris Watershed Team Meeting on June 7th, 2017 in Carman, Manitoba.

CARRIED



137/2017 Frisch / Hunter

BE IT HEREBY RESOLVED THAT Council accept the offer to purchase from David & Carol Lynn McIntosh in the amount of \$5,000.00 in respect to Lots 35-38, Block 5, Plan 1398 (Roll #343426.000) with the following provisions:

1. All permits and approvals must be obtained through the MSTW Planning District
2. Vendor is responsible for all legal fees, any other fees and transfers in respect of land purchase and transfer of said land.
3. Vendor is responsible for all costs associated with utility connections.

CARRIED

138/2017 Collins / McLean

BE IT HEREBY RESOLVED THAT Council accept the September 2016 Emergency Plan with no amendments.

CARRIED

3. Business arising from Minutes

4. General or Other Business

5. Adjournment

139/2017 Hunter / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:56pm

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO