



Municipality of Pembina Meeting Minutes

Inaugural / Special Meeting of Council October 27, 2022 - 07:00 PM

PRESENT: Glenn Shiskoski, Chad Collins, Cindy Hunter, Eric Ching, Don McLean, Devin Boulton, Shawn Williment.

REGRETS:

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-229

2 Adoption of the Agenda

Councillor Ching
Councillor Hunter

BE IT HEREBY RESOLVED THAT the agenda of the October 27th, 2022 Inaugural Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 Correspondence

3.1 Council Member Oath of Office

3.2 Campaign Expenses and Contributions Bylaw

3.3 AMM Fall Convention Invitation

4 Financials

4.1 Outstanding Accounts for Payment

4.2 Financial Statements to September 30th, 2022

5 General or Other Business

5.1 Council Orientation

5.2 Council Disqualifications

5.3 Council Code of Conduct

5.4 Social Media Policy

5.5 Discrimination, Harassment & Violence Policy

- 5.6 Council Procedural Bylaw
- 5.7 Organizational Bylaw
- 5.8 Tendering and Procurement Policy
- 5.9 Meal Allowance & Mileage Policy
- 5.10 Indemnity Bylaw
- 5.11 Wage Discussion
- 5.12 Council Committees

2022-230

- 5.13 Deputy Reeve
Councillor Ching
Councillor Williment

BE IT HEREBY RESOLVED THAT Chad Collins be appointed as Deputy Reeve of the Municipality of Pembina.

CARRIED

2022-231

- 5.14 Signing Authorities
Councillor Hunter
Councillor Collins

BE IT HEREBY RESOLVED THAT the Signing authority for the Municipality of Pembina for any agreements, cheques and/or other negotiable instruments must be signed and/or authorized by the Reeve or the Deputy Reeve and Chief Administrative Officer or Assistant Chief Administrative Officer.

CARRIED

- 5.15 Insurance Presentation Evening

- 6 In Camera

2022-232

- 6.1 Enter In Camera
Councillor Mclean
Councillor Collins

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

2022-233

6.3

Exit In Camera

Councillor Williment

Councillor Hunter

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

CARRIED

2022-234

7

Adjournment

Councillor Boulton

Councillor Hunter

BE IT HEREBY RESOLVED THAT Council do now adjourn at 10:13 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO