



Municipality of Pembina

Meeting Minutes

Regular Meeting of Council September 8, 2022 - 07:00 PM

PRESENT: Glenn Shiskoski, Harry Brendle, Cindy Hunter, Eric Ching, Chad Collins, Bill Howatt.

REGRETS: Don McLean

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-205

2 Adoption of the Agenda

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT the agenda of the September 8th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-206

3 Adoption of the Minutes

Councillor Ching
Councillor Brendle

BE IT HEREBY RESOLVED THAT the minutes of the August 11th, 2022 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2022-207

5.1 Outstanding Accounts for Payment

Deputy Reeve Howatt
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20220999 to 20221151 in the amount of \$741,484.49.

CARRIED

- 2022-208 **5.2 Financial Statement to August 31st, 2022**
Councillor Hunter
Councillor Collins
BE IT HEREBY RESOLVED THAT Council approves the August 2022 Financial Statement.
CARRIED
- 6 By Laws & Policies**
- 6.1 Bylaw 10-2022 - Darlingford Procedural Bylaw**
- 2022-209 **6.1.1 Bylaw 10-2022 - Darlingford Procedural Bylaw (2nd Reading)**
Councillor Collins
Councillor Hunter
BE IT HEREBY RESOLVED THAT Bylaw 10/2022, being a Bylaw to regulate the proceeding and conduct of the elected officials of the LUD of Darlingford, be read a 2nd time.
CARRIED
- 6.2 Bylaw 11/2022 - La Riviere Procedures Bylaw**
- 2022-210 **6.2.1 Bylaw 11/2022 - La Riviere Procedures Bylaw (2nd Reading)**
Councillor Collins
Councillor Brendle
BE IT HEREBY RESOLVED THAT Bylaw 11/2022, being a Bylaw to regulate the proceeding and conduct of the elected officials of the LUD of La Riviere, be read a 2nd time.
CARRIED
- 6.3 Bylaw 13/2022 - LUD of La Riviere Sewer Rates**
- 2022-211 **6.3.1 Bylaw 13/2022 - La Riviere Sewer Rates (1st Reading)**
Councillor Hunter
Councillor Ching
BE IT HEREBY RESOLVED THAT Bylaw 13/2022, being a bylaw to establish sewer rates within the LUD of La Riviere, be read a 1st time.
CARRIED
- 6.4 Bylaw 14/2022 - Exemption From Municipal Taxes**

2022-212 **6.4.1 Bylaw 14/2022 - Exemption From Municipal Taxes (2nd Reading)**
 Councillor Hunter
 Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 14/2022, being a Bylaw to exempt the Manitou Special Service 1-2022M of listed properties in "Schedule A" within the Municipality of Pembina, be read a 2nd time.

CARRIED

2022-213 **6.4.2 Bylaw 14/2022 - Exemption From Municipal Taxes (3rd Reading)**
 Councillor Brendle
 Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT Bylaw 14/2022, being a Bylaw to exempt the Manitou Special Service 1-2022M of listed properties in "Schedule A" within the Municipality of Pembina, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins	✓			
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean				✓
Glenn Shiskoski	✓			

CARRIED

2022-214 **6.5 Bereavement Purchase Policy**
 Councillor Hunter
 Councillor Collins

BE IT HEREBY RESOLVED THAT Council adopt Policy Per 1-2022; the Bereavement Policy, be signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

7 Delegations

8 Correspondence

8.1 Legion Request

9 Reports of Committees

9.1 Infrastructure Committee

9.2 Personnel Committee

9.3 Machinery Committee

9.4 Finance & Administration

10 General or Other Business

10.1 Water Plant/Tower Update

2022-215

10.2 Manitou Opera House Agreement

Councillor Collins

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with the Manitou Opera House Foundation and the Manitou Opera House Management Committee for the operation and care of the Manitou Opera House.

CARRIED

2022-216

10.3 HandiVan Tender

Councillor Brendle

Councillor Collins

BE IT HEREBY RESOLVED THAT Council accepts the tender from Move Mobility for the purchase of a new HandiVan.

CARRIED

11 Petitions/Notice of Motion

12 In Camera

2022-217

13 Adjournment

Councillor Hunter

Councillor Ching

BE IT HEREBY RESOLVED THAT Council do now adjourn at 8:32 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO