



Municipality of Pembina
Meeting Minutes
Special Meeting of Council April 30, 2022 - 12:45 PM

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

REGRETS:

STAFF: Wes Unrau, Judy Young, Doug Scharf

OTHERS: Claire Wiklund, Municipal Emergency Coordinator

1 Call To Order

The Meeting was called to order at 12:54 PM

2022-124

2 Adoption of the Agenda

Councillor Mclean
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the agenda of the April 20th, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 General or Other Business

2022-125

3.1 Local State of Emergency

Councillor Brendle
Councillor Collins

WHEREAS Municipality of Pembina is encountering overland flooding, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Municipality of Pembina, and to prevent damage to property within those boundaries;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter. E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Municipality of Pembina declares that a state of local emergency exists, in the Municipality of Pembina from this 30th day of April, 2022 to the 27th day of May, 2022.

CARRIED

2022-126 **4** **Adjournment**
Councillor Ching
Councillor Mclean

BE IT HEREBY RESOLVED THAT Council do now adjourn at 1:16 PM

CARRIED

_____ Glenn Shiskoski, Reeve

_____ Wes Unrau , CAO