



Municipality of Pembina

Meeting Minutes

Special Meeting of Council November 24, 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

2022-256

2 Adoption of the Agenda

Councillor Mclean
Councillor Hunter

BE IT HEREBY RESOLVED THAT the agenda of the November 24th, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 Delegations

4 Business Arising From Minutes

5 By Laws & Policies

2022-257

5.1 Employee Wage Bylaw

Councillor Boulton
Councillor Williment

BE IT HEREBY RESOLVED THAT Schedule A and B to By-law 9-2020; the employee bylaw be amended as listed.

CARRIED

5.2 Bylaw 17/2022 - Organizational Bylaw

2022-258

5.2.1 Bylaw 17/2022 - Organizational Bylaw (2nd Reading)

Councillor Collins
Councillor Hunter

BE IT HEREBY RESOLVED THAT Bylaw 17/2022, being a Bylaw to govern the organizations of the Municipality of Pembina and the committees thereof be read a 2nd time.

CARRIED

2022-259

5.2.2 Bylaw 17/2022 - Organizational Bylaw (3rd Reading)

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 17/2022, being a Bylaw to govern the organizations of the Municipality of Pembina and the committees thereof 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
Devin Boulton	✓			
Eric Ching	✓			
Chad Collins	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			
Shawn Williment	✓			

CARRIED

5.3 Bylaw 18/2022 - Indemnity Bylaw

2022-260

5.3.1 Bylaw 18/2022 - Indemnity Bylaw (2nd Reading)

Councillor Collins
Councillor Mclean

BE IT HEREBY RESOLVED THAT Bylaw 18/2022, being a Bylaw to establish indemnities to be paid to the members of Council, be read a 2nd time.

CARRIED

2022-261

5.3.2 Bylaw 18/2022 - Indemnity Bylaw (3rd Reading)

Councillor Ching
Councillor Hunter

BE IT HEREBY RESOLVED THAT Bylaw 18/2022, being a Bylaw to establish indemnities to be paid to the members of Council, 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
Devin Boulton	✓			
Eric Ching	✓			
Chad Collins	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			
Shawn Williment	✓			

CARRIED

- 6 Correspondence
- 7 General or Other Business
- 7.1 Insurance Discussion
- 7.2 BTRC/Station on Main Discussion
- 7.3 Draft Agreement Email
- 7.4 Building Sustainable Communities Program
- 7.5 Services for Seniors Request
- 7.6 MTI Minister Meeting Request
- 7.7 Justice Minister Meeting Request
- 7.8 Manitou Burning Complaint
- 7.9 Job Descriptions

2022-262

- 8 **Adjournment**
Councillor Collins
Councillor Mclean

BE IT HEREBY RESOLVED THAT Council do now adjourn at 8:38 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO