



**Municipality of Pembina**  
**Meeting Minutes**  
**Regular Meeting of Council March 10, 2022 - 07:00 PM**

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

REGRETS: Bill Howatt

STAFF: Wes Unrau, Judy Young

**1 Call To Order**

The Meeting was called to order at 7:00 PM

2022-071 **2 Adoption of the Agenda**

Councillor Hunter  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the agenda of the Thursday March 10th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

**CARRIED**

2022-072 **3 Adoption of the Minutes**

Councillor Mclean  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** the minutes of the January 27th, 2022 Special Meeting and the February 10th, 2022 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

**CARRIED**

**4 Business Arising From Minutes**

**5 Finance**

2022-073 **5.1 Outstanding Accounts for Payment**

Councillor Collins  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20220160 to 2022028 in the amount of \$313,107.43.

**CARRIED**

2022-074

**5.2 Financial Statement to February 28, 2022**

Councillor Ching  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council approves the February 2022 Financial Statement.

**CARRIED**

**6 By Laws & Policies**

**7 Delegations**

**8 Correspondence**

**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 Conservation Flyer**

**10.2 Darlingford Street Light Request**

2022-075

**10.2.1 Street Light Request**

Councillor Mclean  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with Manitoba Hydro for the installation of a new street light in the LUD of Darlingford.

**AND BE IT FURTHER RESOLVED THAT** the LUD of Darlingford pay for the installation cost as well as the monthly fee as part of the ongoing hydro cost.

**CARRIED**

2022-076

**10.2.2 Hydro Plug Inspection and Repair**

Councillor Hunter  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with Manitoba Hydro for the inspection and repair of receptacles on the hydro poles in the LUD of Darlingford.

**AND BE IT FURTHER RESOLVED THAT** the LUD of Darlingford pay for the repair/ installation cost.

**CARRIED**

2022-077      **10.3**      **Real Estate RFP**  
Councillor Mclean  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina accept the proposal submitted by Crocus Real Estate Ltd. for real estate services.

**AND BE IT FURTHER RESOLVED THAT** the Municipality of Pembina enter into an agreement(s) with Crocus Real Estate Ltd.

**CARRIED**

2022-078      **10.4**      **Archibald Museum Agreement**  
Councillor Ching  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council of the Municipality of Pembina authorize the CAO to enter into a Deed of Gift with the Archibald Historical Museum Inc. for the La Riviere Canadian Pacific Railway Station.

**CARRIED**

**11**      **Petitions/Notice of Motion**

**12**      **In Camera**

2022-079      **13**      **Adjournment**  
Councillor Hunter  
Councillor Mclean

**BE IT HEREBY RESOLVED THAT** Council do now adjourn at 8:19 PM

**CARRIED**

\_\_\_\_\_ Glenn Shiskoski, Reeve

\_\_\_\_\_ Wes Unrau , CAO