



**Municipality of Pembina**  
**Meeting Minutes**  
**Regular Council Meeting April 14, 2022 - 07:00 PM**

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

REGRETS:

STAFF: Wes Unrau, Judy Young

**1 Call To Order**

The Meeting was called to order at 7:00 PM

2022-094

**2 Adoption of the Agenda**

Councillor Hunter  
Deputy Reeve Howatt

**BE IT HEREBY RESOLVED THAT** the agenda of the April 14th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

**CARRIED**

2022-095

**3 Adoption of the Minutes**

Councillor Mclean  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the minutes of the February 24th, 2022 Special Meeting and the March 10th, 2022 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

**CARRIED**

**4 Business Arising From Minutes**

**5 Finance**

2022-096

**5.1 Outstanding Accounts for Payment**

Councillor Hunter  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20220281 to 20220430 in the amount of \$368,161.68.

**CARRIED**

2022-097      **5.2      Financial Statement to March 31, 2022**  
 Councillor Brendle  
 Councillor Mclean  
**BE IT HEREBY RESOLVED THAT** Council approves the March 2022 Financial Statement.

**CARRIED**

**6      By Laws & Policies**

**6.1      Manitou Special Service Levy Bylaw**

2022-098      **6.1.1      Bylaw 1/2022 - Manitou Special Service Levy Bylaw - 2nd Reading**  
 Councillor Hunter  
 Deputy Reeve Howatt

**BE IT HEREBY RESOLVED THAT** Bylaw 1/2022 being a bylaw to establish a rate for a Special Service Levy within Manitou, be read a 2nd time.

**CARRIED**

2022-099      **6.1.2      Bylaw 1/2022 - Manitou Special Service Levy Bylaw - 3rd Reading**  
 Councillor Brendle  
 Councillor Mclean

**BE IT HEREBY RESOLVED THAT** Bylaw 1/2022 being a bylaw to establish a rate for a Special Service Levy within Manitou, 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**

**6.2      Bylaw 6/2022 - Use of Municipal Resources In An Election**

2022-100      **6.2.1      Bylaw 6/2022 - Use Of Municipal Resources In An Election - 1st Reading**  
 Councillor Hunter  
 Councillor Ching

**BE IT HEREBY RESOLVED THAT** Bylaw 6/2022, being a Bylaw to govern the use of Municipal resources before a by-election or general election, be read a 1st time.

**CARRIED**

**6.3 Bylaw 7/2022 - Campaign Expenses and Contributions Bylaw**

2022-101

**6.3.1 Bylaw 7/2022 - Campaign Expenses And Contributions Bylaw - 1st Reading**  
Councillor Hunter  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** Bylaw 7/2022, being a Bylaw to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections, be read a 1st time.

**CARRIED**

**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**

2022-102

**10.1 Brandt Grader Agreement**  
Councillor Brendle  
Councillor Hunter

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina agrees to enter into a three year lease agreement with Brandt Tractor Ltd for two 2022 872 GP Motors Graders.

**CARRIED**

**10.2 Request For Funding**

2022-103

**10.3 Vaccination Policy**  
Councillor Hunter  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council rescind Policy HR 1-2021 of the Municipality of Pembina.

**CARRIED**

**11 Petitions/Notice of Motion**

**12 In Camera**

2022-104

**12.1 Enter Into Camera**

Councillor Hunter  
Councillor Brendle

**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**

2022-105

**12.2 Exit In Camera**

Councillor Hunter  
Councillor Mclean

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

**CARRIED**

2022-106

**13 Adjournment**

Councillor Ching  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council do now adjourn at 7:51 PM

**CARRIED**

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Glenn Shiskoski, Reeve

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Wes Unrau , CAO