



Municipality of Pembina
Meeting Minutes
Regular Meeting of Council August 11, 2022 - 07:00 PM

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

REGRETS:

STAFF: Wes Unrau.

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-191

2 Adoption of the Agenda

Deputy Reeve Howatt
Councillor Hunter

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

CARRIED

2022-192

3 Adoption of the Minutes

Councillor Brendle
Councillor Collins

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

CARRIED

4 Business Arising From Minutes

5 Finance

2022-193

5.1 Outstanding Accounts for Payment

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20220836 to 20220998 in the amount of \$1,090,911.33.

CARRIED

- 2022-194 **5.2 Financial Statement to July 30, 2022**
Deputy Reeve Howatt
Councillor Ching
- BE IT HEREBY RESOLVED THAT** Council approves the July 2022 Financial Statement.
- CARRIED**
- 6 By Laws & Policies**
- 6.1 Bylaw 10-2022 - Darlingford Procedural Bylaw**
- 2022-195 **6.1.1 Bylaw 10-2022 - Darlingford Procedural Bylaw (1st Reading)**
Councillor Hunter
Councillor Collins
- 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 1st time.
- CARRIED**
- 6.2 Bylaw 11/2022 - La Riviere Procedures Bylaw**
- 2022-196 **6.2.1 Bylaw 11/2022 - La Riviere Procedures Bylaw (1st Reading)**
Councillor Brendle
Councillor Mclean
- 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 1st time.
- CARRIED**
- 6.3 Bylaw 12/2022 - Darlingford Sewer Rates**
- 2022-197 **6.3.1 Bylaw 12/2022 - Darlingford Sewer Rates (1st Reading)**
Councillor Hunter
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** bylaw 12/2022, being a Bylaw to establish sewer rates within the LUD of Darlingford, be read a 1st time.
- CARRIED**
- 6.4 Bylaw 14/2022 - Exemption From Municipal Taxes**

- 2022-198 **6.4.1 Bylaw 14/2022 - Exemption From Municipal Taxes (1st Reading)**
Councillor Mclean
Councillor Collins
- BE IT HEREBY RESOLVED THAT** bylaw 14/2022, being a Bylaw to exempt certain Special Service and Local Improvement taxation of listed properties in "Schedule A" within the Municipality of Pembina, be read a 1st time.
- CARRIED**
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- 2022-199 **6.5 Utility Admin Cost Policy**
Councillor Hunter
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** Council adopt Policy Admin 02-22, being a policy to administer costs associated with the operation of a utility, be signed and sealed and set as a Policy of the Municipality of Pembina.
- CARRIED**
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- 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 Access Request**
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- 2022-200 **10.2 Kinsmen Agreement**
Councillor Mclean
Councillor Collins
- BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with the Manitou Kinsmen Club for the use and operation of the former Friendship Centre.
- CARRIED**

- 2022-201 **10.3 Railway Station Agreement**
Deputy Reeve Howatt
Councillor Ching
- BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with Boundary Trail Railway Company Inc. and the Pembina Manitou Cultural & Heritage Association for the Station on Main Project.
- CARRIED**
- 10.4 Frozen Water Line**
- 10.5 New Well Partnership**
- 10.6 Insurance Meeting Update**
- 11 Petitions/Notice of Motion**
- 12 In Camera**
- 2022-202 **12.1 Enter In Camera**
Councillor Hunter
Councillor Mclean
- 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**
- 2022-203 **12.2 Exit In Camera**
Councillor Hunter
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** Council now move out of Camera and resume the Regular Meeting of Council.
- CARRIED**

2022-204

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Adjournment

Councillor Mclean

Councillor Collins

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:40 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO