



Municipality of Pembina
Meeting Minutes
Special Meeting of Council May 1, 2022 - 11:00 AM

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 11:05 AM

2022-127

2 Adoption of the Agenda

Councillor Brendle

Councillor Mclean

BE IT HEREBY RESOLVED THAT the agenda of the May 1st, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 General or Other Business

3.1 Mary Jane Update

3.2 Claire Wiklund Update

3.3 Public Works Update

3.4 Road Closures Update

2022-128

4 Adjournment

Deputy Reeve Howatt

Councillor Ching

BE IT HEREBY RESOLVED THAT Council do now adjourn at 11:27 AM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO