



Municipality of Pembina
Meeting Minutes
Special Meeting of Council May 26, 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

2022-144

2 Adoption of the Agenda

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the agenda of the May 26th, 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

6 Correspondence

7 General or Other Business

7.1 Development Agreement

7.2 AE Hydrant Flow Testing

7.3 Animal Control Issue for La Riviere

2022-145

7.4 Noxious Weed Agreement

Councillor Collins
Councillor Mclean

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with the Province of Manitoba for noxious weed control.

CARRIED

2022-146 **7.5** **Next Generation 9-1-1 Authority Service Agreement**
Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with Bell Canada for the Next Generation 9-1-1 Authority Service.

CARRIED

2022-147 **7.6** **PVRAM Resolution**
Councillor Hunter
Councillor Brendle

WHEREAS nearly 60% of all public infrastructure in Canada is owned and managed by municipal government, yet municipalities only collect about 8% of every tax dollar paid in Canada;

AND WHEREAS Water and Wastewater investments are critical to continued economic development opportunities;

AND WHEREAS the Province and Federal Government disproportionately receives added revenue through continued economic development;

AND WHEREAS Municipal governments have limited options for funding long term infrastructure investments, through property taxes, utility rates or user fees;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Provincial and Federal Governments for increased grant funding (proportion and total investment) in Water & Wastewater infrastructure to continue to facilitate economic growth within the Province of Manitoba.

CARRIED

7.7 **AMM June District Meeting**

8 **In Camera**

2022-148 **8.1** **Enter In 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

2022-149 **8.2**

Exit In Camera

Councillor Mclean
Councillor Ching

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

CARRIED

2022-150

9

Adjournment

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT Council do now adjourn at 8:27 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO