





- 8.6 Manitou Opera House – Accessibility Phase 2
- 8.7 Boundary Trails Health Centre Foundation thank you
- 8.8 City of Winkler - PVCPT

9. General or Other  
Business

- 9.1 La Riviere Fire hall
- 9.2 Outstanding Utilities
- 9.3 MHCA Expo 2016
- 9.4 Resident letter of concern
- 9.5 Taxervice appointment
- 9.6 MSTW Permit schedule
- 9.7 Boulevard tree roots
- 9.8 Board appointments
- 9.9 Interim Budget
- 9.10 Lagoon grassland
- 9.11 Shale contract
- 9.12 General house keeping

254/2015 Frisch / Hunter

**WHEREAS** the council of the municipality known as The Town of Manitou approved Policy Fin 04 – 12 which states that any delinquent balance on an utility account may be added to the home owners taxes at the end of the fiscal year and added to the following years taxes,

**THEREFORE BE IT RESOLVED THAT** Council do hereby approve the addition of outstanding utility accounts numbered 24.006, 104.000, 105.003, 108.000, 157.000, 164.001, 190.000, 208.002, 272.000, 286.000, 304.006, 323.001, 345.000, 357.000, 367.003, 387.000, 389.001 in the total amount of \$20,155.46 be added to tax rolls 301800.000, 302100.000, 303300.000, 306700.000, 307000.000, 308200.000, 308300.000, 308800.000, 317700.000, 329000.000, 331600.000, 334200.000, 334800.000, 335350.000, 336000.000, 343414.000, 343429.000.

CARRIED

255/2015 Frisch / Hunter

**BE IT HEREBY RESOLVED THAT** council do hereby approve a reduction of \$897.15 for utility numbers 24.007, 78.005, 160.001, 237.000, 37800.000.

CARRIED

256/2015 Frisch / McLean

**BE IT HEREBY RESOLVED THAT** pursuant to By-Law No. 4/2015 of the Municipality of Pembina, TAXervice Inc. be appointed to conduct tax sales for the Municipality of Pembina.

**AND BE IT FURTHER RESOLVED THAT** pursuant to By-Law No. 4/2015 of the Municipality of Pembina, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Municipality of Pembina for the 2016 tax year.

CARRIED



257/2015 Frisch / Dymond

**BE IT HEREBY RESOLVED THAT** Council pass policy number Plan 1-15, being a policy regarding the permit fee schedule for building permit fees, be signed and sealed and set as a Policy of the Municipality of Pembina.

**AND BE IT FURTHER RESOLVED THAT** the former policies from the municipalities known as the Town of Manitou and the Rural Municipality of Pembina be hereby repealed.

CARRIED

258/2015 Hunter / Collins

**WHEREAS** the council of the Municipality of Pembina may change a member of a committee or board by resolution;

**BE IT HEREBY RESOLVED THAT** the members and terms of the Manitou Regional Library board be as follows:

Chantelle LeVasseur: 1 Year starting January 1, 2016 and ending December 31, 2016

Judy Bradley: 1 Year starting January 1, 2016 and ending December 31, 2016

Margaret Remillard: 1 Year starting January 1, 2016 and ending December 31, 2016

Jaime Scharf: 2 Years starting January 1, 2016 and ending December 31, 2017

Heather Morrow: 2 Years starting January 1, 2016 and ending December 31, 2017

Carson Koller: 2 Years starting January 1, 2016 and ending December 31, 2017

Sharon Fehr: 2 Years starting January 1, 2016 and ending December 31, 2017

CARRIED

259/2015 McLean / Dymond

**BE IT HEREBY RESOLVED THAT** the committee appointments for 2016 for the Municipality of Pembina be as follows:

Pembina Manitou, Pembina LaRiviere and Darlingford Fire Depts.

Pembina Manitou Community Development Corporation

Manitou Regional Library

Pembina Valley Conservation District

Morden Veterinary District

South Central Veterinary District

Pilot Mound Veterinary Districts

L.U.D. of LaRiviere

L.U.D. of Darlingford

Pembina Valley Reeves and Mayors (PVRAM)

South Central District Water Co-op Inc.

**Main/Alternate**

Frank / Bill

Mike / Don

Cindy / Mike

Bill / Don

Chad / Cindy

Bill / Chad

Cindy / Bill

Mike / Glenn

Chad / Don

Glenn / Bill

Glenn/Cindy/Harry



Personnel and Policy  
Health and Safety

Cindy/Glenn/Don/Chad

Mike / Don / Chad

CARRIED

260/2015 Dymond / McLean

**BE IT HEREBY RESOLVED THAT** council accepts the tender from Pro-Grade Ltd. for the shale contract for 2016 and 2017 at a cost of \$0.60 per loaded yard mile.

CARRIED

261/2015 Collins / Hunter

**BE IT HEREBY RESOLVED THAT** the 2016 Interim Budget be approved as follows:

|                                    |             |
|------------------------------------|-------------|
| General Government Services        | \$676,500   |
| Protective Services                | \$327,500   |
| Transportation Services            | \$2,222,425 |
| Environmental Health Services      | \$234,650   |
| Public Health And Welfare Services | \$11,312    |
| Environmental Development Services | \$7,900     |
| Economic Development Services      | \$134,900   |
| Recreation And Cultural Services   | \$169,833   |
| Fiscal Services                    | \$334,615   |

CARRIED

10. Reports of  
Committees

11. Petitions/ Notice  
of Motion

12. In Camera

13. Adjournment

262/2015 Dymond / Collins

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:36 PM.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO