



**Municipality of Pembina
Meeting Minutes**

Regular Council Meeting November 10, 2021 - 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

2021-197

2 Adoption of the Agenda

Deputy Reeve Howatt
Councillor Brendle

BE IT HEREBY RESOLVED THAT the agenda of the November 10th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2021-198

3 Adoption of the Minutes

Councillor Ching
Councillor Collins

BE IT HEREBY RESOLVED THAT the minutes of the October 14th, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2021-199

5.1 Outstanding Accounts for Payment

Deputy Reeve Howatt
Councillor Hunter

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20211271 to 20211403 in the amount of \$733,095.77.

CARRIED

- 2021-200** **5.2** **Financial Statement to October 31, 2021**
Councillor Brendle
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council approves the
October 2021 Financial Statement.
CARRIED
- 2021-201** **6** **Close Regular Meeting for Public Hearing**
Councillor Ching
Deputy Reeve Howatt
BE IT HEREBY RESOLVED THAT the Regular Meeting of
Council be closed to have the required public hearings.
CARRIED
- 7** **Bylaw 12/2021 - Darlingford Waste Management**
- 2021-202** **7.1** **Open Public Hearing**
Councillor Mclean
Councillor Collins
BE IT HEREBY RESOLVED THAT the Public Hearing for
Bylaw 12/2021 being a by-law to establish a rate of curb side
collection of household waste and recyclable materials in
Darlingford, be called to order at 7:30 PM.
CARRIED
- 2021-203** **7.2** **Close Public Hearing**
Councillor Brendle
Councillor Hunter
BE IT HEREBY RESOLVED THAT the Public Hearing of Bylaw
12/2021 be adjourned at 7:35 PM.
CARRIED
- 8** **Bylaw 13/2021 - La Riviere Waste Management**
- 2021-204** **8.1** **Open Public Hearing**
Councillor Ching
Deputy Reeve Howatt
BE IT HEREBY RESOLVED THAT the Public Hearing for
Bylaw 13/2021 being a by-law to establish a rate of curb side
collection of household waste and recyclable materials in La
Riviere, be called to order at 7:36 PM.
CARRIED

- 2021-205** **8.2** **Close Public Hearing**
Deputy Reeve Howatt
Councillor Hunter
- BE IT HEREBY RESOLVED THAT** the Public Hearing of Bylaw 13/2021 be adjourned at 7:38 PM.
- CARRIED**
- 9** **Bylaw 14/2021 - Manitou Waste Management**
- 2021-206** **9.1** **Open Public Hearing**
Councillor Hunter
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** the Public Hearing for Bylaw 14/2021 being a by-law to establish a rate of curb side collection of household waste and recyclable materials in Manitou, be called to order at 7:39 PM.
- CARRIED**
- 2021-207** **9.2** **Close Public Hearing**
Councillor Collins
Councillor Mclean
- BE IT HEREBY RESOLVED THAT** the Public Hearing of Bylaw 14/2021 be adjourned at 7:41 PM.
- CARRIED**
- 10** **Bylaw 15/2021 - Pembina Waste Management**
- 2021-208** **10.1** **Open Public Hearing**
Councillor Hunter
Councillor Ching
- BE IT HEREBY RESOLVED THAT** the Public Hearing for Bylaw 15/2021 being a by-law to establish a rate for collection and transportation of waste and recyclable materials within the Municipality of Pembina, be called to order at 7:42 PM.
- CARRIED**
- 2021-209** **10.2** **Close Public Hearing**
Councillor Mclean
Deputy Reeve Howatt
- BE IT HEREBY RESOLVED THAT** the Public Hearing of Bylaw 15/2021 be adjourned at 7:45 PM.
- CARRIED**

2021-210 11 Resume Regular Meeting

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the Regular Meeting of Council now resume.

CARRIED

12 By Laws & Policies

2021-211 12.1 Bylaw 8/21 - Kingsley As Heritage Site - 3rd Reading

Councillor Collins
Councillor Mclean

BE IT HEREBY RESOLVED THAT Bylaw 8/2021, being a Bylaw to designate the land and premises commonly known as the Kingsley School as a heritage site, 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

2021-212 12.2 Bylaw 9/2020 - Employee Bylaw (Appendix A & B) - Updated

BE IT HEREBY RESOLVED THAT Schedule A and B to Bylaw 9-2020; the employee bylaw be amended as listed.

2021-213 12.3 Bylaw 10/2021 - Animal Control Bylaw - 2nd Reading

Councillor Mclean
Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 10/2021, being a Bylaw to prohibit the keeping of livestock within the LUD's of Darlingford, La Riviere and the Town of Manitou, be read a 2nd time.

CARRIED

2021-214 12.4 Bylaw 10/2021 - Animal Control Bylaw - 3rd Reading

Councillor Hunter
Councillor Collins

BE IT HEREBY RESOLVED THAT Bylaw 10/2021, being a Bylaw to prohibit the keeping of livestock within the LUD's of Darlingford, La Riviere and the Town of 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

2021-215 12.5 Bylaw 12-2021 - Darlingford Waste Management - 1st Reading

Councillor Mclean
Councillor Brendle

BE IT HEREBY RESOLVED THAT bylaw 12/2021, being a by-law to establish a rate of curb side collection of household waste and recyclable materials in Darlingford, be read a 1st time.

CARRIED

2021-216 12.6 Bylaw 13/2021 - La Riviere Waste Management - 1st Reading

Councillor Mclean
Councillor Ching

BE IT HEREBY RESOLVED THAT bylaw 13/2021, being a by-law to establish a rate of curb side collection of household waste and recyclable materials in La Riviere, be read a 1st time.

CARRIED

2021-217 12.7 Bylaw 14/2021 - Manitou Waste Management - 1st Reading
Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT bylaw 14/2021, being a by-law to establish a rate of curb side collection of household waste and recyclable materials in Manitou, be read a 1st time.

CARRIED

2021-218 12.8 Bylaw 15/2021 - Pembina Waste Management - 1st Reading
Councillor Hunter
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT bylaw 15/2021, being a by-law to establish a rate for collection and transportation of waste and recyclable materials within the Municipality of Pembina, be read a 1st time.

CARRIED

2021-219 12.9 Bylaw 16/2021 - Parking Bylaw - 2nd Reading
Councillor Ching
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT bylaw 16/2021, being a Bylaw for the regulation of parking in the LUD's of Darlingford, La Riviere and the Town of Manitou, be read a 2nd time.

CARRIED

2021-220 12.10 Bylaw 16/2021 - Parking Bylaw - 3rd Reading
Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT bylaw 16/2021, being a Bylaw for the regulation of parking in the LUD's of Darlingford, La Riviere and the Town of 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

2021-221 12.11 Bylaw 19/2021 - Council Indemnity - 1st Reading
Councillor Hunter
Councillor Brendle
BE IT HEREBY RESOLVED THAT bylaw 19/2021, being a
Bylaw to provide remuneration to members of Council, be read
a 1st time.

CARRIED

- 13 Delegations**
- 14 Correspondence**
- 14.1 Valley Fibre Update**
- 15 Reports of Committees**
- 15.1 Infrastructure Committee**
- 15.2 Personnel Committee**
- 15.3 Machinery Committee**
- 15.4 Finance & Administration**
- 16 General or Other Business**

2021-222 16.1 Muniware Support and License Agreement
Councillor Collins
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council authorize the CAO
to enter into a Software Support Agreement and a Software
License Agreement with Muniware for ongoing software
support.

CARRIED

2021-223 16.2 Pembina Emergency Plan
Deputy Reeve Howatt
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council accepts the
Pembina Emergency Response Plan dated November 2021
with amendments.

CARRIED

2021-224 **16.3** **Asset Management**
Councillor Brendle
Councillor Hunter

BE IT HEREBY RESOLVED THAT Council accepts the proposal from Smart Urban / Bio-Fission Energy Inc for Asset Management Services.

CARRIED

16.4 **RCMP Member Equipment**

17 **Petitions/Notice of Motion**

18 **In Camera**

2021-225 **19** **Adjournment**

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:39 PM

CARRIED

_____ Glenn Shiskoski, Reeve

_____ Wes Unrau , CAO