



**Minutes of the Regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday March 8, 2018**

- PRESENT                      Reeve: Glenn Shiskoski  
                                      Councillors: Mike Dymond, Don Mclean, Frank Frisch, Chad Collins  
                                      Bill Howatt, Cindy Hunter.  
                                      Staff: Wes Unrau, Judy Young
1. Call to Order                The Meeting was called to order at 7:00 PM
2. Adoption of the Agenda        40/2018    Dymond / Howatt  
                                      **BE IT HEREBY RESOLVED THAT** the agenda of the March 8, 2018 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the Minutes      41/2018    Collins / Dymond  
                                      **BE IT HEREBY RESOLVED THAT** the minutes of the January 25<sup>th</sup>, 2018 special meeting and the February 8, 2018 regular meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes
5. Finance                        42/2018    Mclean / Collins  
                                      **BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20180188 to 20180303 in the amount of \$218,864.00 CARRIED
- 43/2018    Collins / Howatt  
                                      **BE IT HEREBY RESOLVED THAT** Council approves the February 2018 Financial Statement CARRIED
6. By-laws                        44/2018    Frisch / Collins  
                                      **BE IT HEREBY RESOLVED THAT** Bylaw 1/2018, being a by-law to establish the indemnities to be paid to the members of council, officers, and other employees of the Municipality of Pembina be read a 2<sup>nd</sup> time. CARRIED
- 45/2018    Howatt / Hunter  
                                      **BE IT HEREBY RESOLVED THAT** Bylaw 2/2018, being a by-law to provide for the remuneration of employees, Fire Departments and other various positions of the Municipality of Pembina, be read a 2<sup>nd</sup> time. CARRIED
7. Delegations                7.1    Don Cassels  
                                      7.2    Rob Selby
8. Correspondence          8.1    Taxervice  
                                      8.2    Livestock Technical Review  
                                      8.3    Tri-Lakes Development Group  
                                      8.4    Westman Opportunities Leadership Group  
                                      8.5    Lifesaving Society  
                                      8.6    SCDWC 2016 Financial Statements



- 8.7 RM of St. Anne
- 9. General or Other Business
  - 9.1 Mayors/Reeves & CAO's / MOS
  - 9.2 Land usage
  - 9.3 Manitoba Water Services Board
  - 9.4 Weed Supervisors Association
  - 9.5 Budget
  - 9.6 Building Committee
  - 9.7 General housekeeping

46/2018 Howatt / Frisch

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Mayors/Reeves and CAO's meeting on April 10<sup>th</sup>, 2018 in Brandon, Manitoba. CARRIED

47/2018 Frisch / Howatt

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Municipal Officials Seminar on April 11<sup>th</sup> & 12<sup>th</sup> in Brandon, Manitoba. CARRIED

48/2018 Frisch / Hunter

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina requests the technical and financial assistance from the Manitoba Water Services Board to enhance the Town of Manitou water distribution system. CARRIED

49/2018 Hunter / Frisch

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Manitoba Weed Supervisors Association meeting on March 21<sup>st</sup>, 2018 in Carberry, MB. CARRIED

- 10. Reports of Committees
  - 10.1 Reeve's Report
  - 10.2 Councillors reports
  - 10.3 Foremen's Reports

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment 50/2018 Dymond / Collins

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:33pm. CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO