



**Municipality of Pembina
Meeting Minutes
Regular Council Meeting March 11, 2021 - 07:00 PM**

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Eric Ching, Chad Collins, Don McLean.

STAFF: Wes Unrau, Judy Young.

1 Call To Order

The Meeting was called to order at 7:00 PM

2 Adoption of the Agenda

2021-047

Councillor Hunter

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THATthe agenda of the March 11th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 Adoption of the Minutes

3.1 Regular Meeting – February 11, 2021

2021-048

Councillor Brendle

Councillor Ching

BE IT HEREBY RESOLVED THATthe minutes of the February 11th, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

5.1 Outstanding Accounts for Payment

2021-049

Councillor Mclean

Councillor Collins

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20210167 to 20210286 in the amount of \$272,569.14.

CARRIED

5.2 Financial Statement to February 28th, 2021

2021-050

Councillor Hunter

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT Council approves the February 2021 Financial Statement.

CARRIED

6 By Laws & Policies

7 Delegations

7.1 Bud Keys & John Quail - Westman Communication

8 Correspondence

9 Reports of Committees

9.1 Infrastructure Committee

9.2 Finance & Administration

10 General or Other Business

10.1 Carrie Street Tender

2021-051

Councillor Ching

Councillor Hunter

BE IT HEREBY RESOLVED THAT Council accepts the tender from ProStar HDD Ltd for the Carrie Street Watermain Extension.

CARRIED

10.2 MWSB Funding for Carrie Street Project

2021-052

Councillor Brendle

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the Municipality of Pembina request financial assistance from the Manitoba Water Services Board for the installation of the Carrie Street Watermain Extension.

CARRIED

10.3 Manitou Pool

10.4 Fire Protection Grant

2021-053

Councillor Collins

Councillor Brendle

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with The Government of Manitoba for the purchase of new Self Contained Breathing Apparatuses.

CARRIED

10.5 Non Profit Tax Receipt Program

10.6 Grad Banners

10.7 Workplace Health and Safety Visit (All 3 Fire Halls & Darlingford Shop)

11 Petitions/Notice of Motion

12 In Camera

12.1 Enter Into Camera

2021-054

Deputy Reeve Howatt

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

12.2 Fiber Optic Conversation

12.3 Exit In Camera

2021-055

Councillor Brendle

Councillor Ching

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

CARRIED

13 Adjournment

2021-056

Councillor Brendle

Councillor Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:21 PM.

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO