



**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF PEMBINA  
HELD IN THE COUNCIL CHAMBERS, THURSDAY SEPTEMBER 10, 2015**

- PRESENT           Reeve: Glenn Shiskoski  
                      Councillors: Cindy Hunter, Mike Dymond, Don McLean,  
                      Chad Collins, Frank Frisch, Bill Howatt  
                      CAO: Wes Unrau  
                      Assistant CAO: Judy Young  
                      Administrative Assistant: Cassandra Morrow
1. Call to Order           The Meeting was called to order at 7:00pm
2. Adoption of the       183/2015 DYMOND/COLLINS  
Agenda                   **BE IT HEREBY RESOLVED THAT** the Agenda of the September 10, 2015  
                              regular Meeting of Council be approved as presented  

CARRIED
3. Adoption of the       184/2015 DYMOND/COLLINS  
Minutes                   **BE IT HEREBY RESOLVED THAT** the Minutes of the June 25<sup>th</sup>, 2015 Special  
                              Meeting of Council, July 9<sup>th</sup>, 2015 and August 13, 2015 Regular meetings of  
                              Council be approved as presented.  

CARRIED
4. Business Arising       from Minutes
5. Finance                185/2015 DYMOND/HUNTER  
                              **BE IT HEREBY RESOLVED THAT** Council authorize the payment of Outstanding  
                              Municipal Accounts from chq 20151189 to 20151358 in the amount  
                              \$359,225.84  

CARRIED
- 186/2015 DYMOND/COLLINS  
                              **BE IT HEREBY RESOLVED THAT** Council approves the August 2015 Financial  
                              Statement  

CARRIED
6. By-laws               187/2015 COLLINS/DYMOND  
                              **BE IT HEREBY RESOLVED THAT** Bylaw 10/2015, being a bylaw respecting  
                              unsightly property within the Municipality of Pembina, be read a 1<sup>st</sup> time.
7. Delegations



8. Correspondence
- 8.1 Province of Manitoba Remittance Form
  - 8.2 Vesta Networks
  - 8.3 Manitoba Hydro report

9. General or  
Other Business

- 9.1 Boundary Trails Health Centre annual banquet
- 9.2 Land sale
- 9.3 LUD of La Riviere 130<sup>th</sup> Anniversary request
- 9.4 SRDC Letter of Support
- 9.5 Confined Space and External Rescue course
- 9.6 Southern Health – Sante Sud Memorandum of Understanding
- 9.7 Municipality of Louise and Municipality of Pembina Memorandum of Understanding
- 9.8 Workplace Safety Worker Representative
- 9.9 Subdivision request
- 9.10 Snow removal
- 9.11 Land purchase
- 9.12 General Housekeeping

188/2015 COLLINS/DYMOND

**BE IT HEREBY RESOLVED THAT** Council, staff or chosen representative be authorized to attend the Boundary Trails Health Centre Foundation annual fundraising banquet on October 16<sup>th</sup>, 2015 at the Access Event Centre in Morden to help raise funds for the support of palliative care in our area and purchase 4 seats at a cost of \$600 for the event.

CARRIED

189/2015 COLLINS/DYMOND

**BE IT HEREEBY RESOLVED THAT** Council accept the offer to purchase from Marshall Morgan in the amount of \$ 1501.00 in respect to Lots 35-38, Block 5, Plan 1398 (Roll #343426.000) with the following provisions:

1. Construction must commence within one year of the passing of this resolution and be completed within 2 years.
2. All permits and approvals must be obtained through the MSTW Planning District
3. Vendor is responsible for all legal fees, any other fees and transfers in respect of land purchase and transfer of said land.
4. Vendor is responsible for all costs associated with utility connections, including the \$2,500.00 fee to access the utility.

CARRIED

190/2015 MCLEAN/HUNTER

**BE IT HEREBY RESOLVED THAT** council request permission from Manitoba Infrastructure and Transportation South Central Region to close Broadway Street (PR 242) from PTH 3, south to Pembina Avenue, from Friday July 30<sup>th</sup>, 2016 until noon on Monday August 1<sup>st</sup>, 2016 in the LUD of La Riviere, MB.

CARRIED



191/2015 HUNTER/FRISCH

**BE IT HEREBY RESOLVED THAT** the Council of the Municipality of Pembina offer a letter of support to the Southwest Regional Development Corporation for the gasification demonstration project.

CARRIED

192/2015 HUNTER/FRISCH

**BE IT HEREBY RESOLVED THAT** council authorize staff to attend the Confined Space and External Rescue workshop in Winkler, Manitoba on October 28 & 29, 2015.

CARRIED

193/2015 HUNTER/HOWATT

**BE IT HEREBY RESOLVED THAT** Council authorize the reeve of the Municipality of Pembina to sign a Memorandum of Understanding with the Southern Health – Sante Sud in regards to a reciprocal disaster/ emergency agreement.

CARRIED

194/2015 HUNTER/HOWATT

**BE IT HEREBY RESOLVED THAT** Council authorize the Reeve and CAO of the Municipality of Pembina to sign a Memorandum of Understanding with the Municipality of Louise in regards to a reciprocal disaster/ emergency agreement.

CARRIED

195/2015 FRISCH/HUNTER

**WHEREAS** the Municipality of Pembina received subdivision application file #4161-15-7424 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

**THEREFORE BE IT HEREBY RESOLVED THAT** Council of the Municipality of Pembina hereby approve the subdivision application of Harry & Anna Martens to subdivide NW1/4 12-2-8W.

**AND BE IT FURTHER RESOLVED THAT** the applicant is responsible to comply with all condition and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

196/2015 HUNTER/FRISCH

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina purchase Lot 19, Block 4, Plan 1398 from the Mennonite Brethren Church of Manitoba for the sum of \$750.00

CARRIED

197/2015 HOWATT/ HUNTER

**BE IT HEREBY RESOLVED THAT** Council appoint The Exchange Chartered Accountants LLP as the Auditor for the 2015 financial year.

CARRIED



198/2015 FRISCH/HOWATT

**BE IT HEREBY RESOLVED THAT** Council adopts Policy Safe 4-15, being a policy regarding the Confined Space Entry Procedures be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

10. Reports of  
Committees

11. Petitions /  
Notice of Motion

None

12. In Camera

13. Adjournment

199/2015 COLLINS/HUNTER

**BE IT HEREBY RESOLVED THAT** Council do now adjourn

Meeting adjourned at 10:25pm

CARRIED