

# MUNICIPALITY OF PEMBINA

## Regular Meeting of Council

Thursday, October 10<sup>th</sup>, 2019 7:00 pm

1. **Call to Order:**
  - 1.1
2. **Adoption of the agenda:**
  - 2.1
3. **Adoption of the minutes:**
  - 3.1 Regular Meeting – September 12<sup>th</sup>, 2019
4. **Business arising from minutes:**
  - 4.1
5. **Finance:**
  - 5.1 Outstanding accounts for payment
  - 5.2 Financial Statement to September 30<sup>th</sup>, 2019
6. **By Laws & Policies:**
  - 6.1 Bylaw 9/2019 – Amending the Manitou Zoning Bylaw 6/2004
  - 6.2 Bylaw 10/2019 – Repeal bylaw 4/2013 (Town of Manitou)
7. **Delegations:**
  - 7.1
8. **Correspondence:**
  - 8.1 RCMP Monthly Statistical Report
  - 8.2 MB Infrastructure – New Infrastructure Act
9. **Reports of Committees:**
  - 9.1 Infrastructure Committee Minutes
  - 9.2 Machinery Committee Minutes
  - 9.3 Finance and Administration Committee Minutes
  - 9.4 Reeve's Report
  - 9.5 Councillors Reports
10. **General or Other Business:**
  - 10.1 HRV tender
  - 10.2 Fire Inspections
  - 10.3 Darlingford lagoon
  - 10.4 Added/Reduced taxes
  - 10.5 November 28<sup>th</sup> Council meeting
  - 10.6 Office cleaning tender
  - 10.7 Variation VO-03-19
  - 10.8 General house keeping
11. **Petitions/Notice of Motion:**
  - 11.1
12. **In Camera:**
  - 12.1 Item #1
13. **Adjournment:**