



Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday September 10th, 2020

PRESENT

Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Harry Brendle, Cindy Hunter, Chad Collins, Eric Ching, 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

155/2020 Ching / McLean
BE IT HEREBY RESOLVED THAT the agenda of the September 10th, 2020 Regular Meeting of Council for the Municipality of Pembina be approved as presented.
CARRIED

156/2020 Collins / Hunter
BE IT HEREBY RESOLVED THAT the Regular Meeting of Council be closed to have the required public hearing.
CARRIED

7:05 PM – Public Hearing – Applications VO-09 & 10-2020, for Variations in the Municipality of Pembina.

PUBLIC HEARING

IN THE MATTER OF: Variation VO-09 & 10-20

APPLICANT: Kris Reynolds

OWNER: Kris Reynolds

SUBJECT: To allow the variation order to vary the distance of an accessory building from 25 feet to 20 feet from the South property line in an "RG" Zone.
To allow the variation order to vary the distance of an accessory building from 10 feet to 7 feet from the principle building in an "RG" Zone.

PREMISES: Lot 14 Block 6 Plan 1634 (351 Rogers Ave)

The hearing opened at 7:05 PM.

Reeve Shiskoski called the hearing to order.

The CAO read the notice given pursuant to the Planning Act regarding the proposed variation orders.

Persons in attendance: None.



157/20 Hunter / Brendle

BE IT HEREBY RESOLVED THAT the Public Hearing of Variations 9-2020 & 10-2020 be adjourned at 7:08 PM.

CARRIED

158/20 Ching / Brendle

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

CARRIED

3. Adoption of the Minutes

159/2020 Howatt / McLean

BE IT HEREBY RESOLVED THAT the minutes of the August 13th, 2020 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

4. Business Arising from Minutes

5. Finance

160/2020 Brendle / Ching

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20200937 to 20201077 in the amount of \$923,007.12.

CARRIED

161/2020 Mclean / Brendle

BE IT HEREBY RESOLVED THAT Council approves the August 2020 Financial Statement.

CARRIED

6. By-laws & Policies

162/2020 Howatt / Hunter

BE IT HEREBY RESOLVED THAT bylaw 8/2020, being a Bylaw to regulate a Code of Conduct for members of Council, be read a 1st time.

CARRIED

163/2020 Mclean / Ching

BE IT HEREBY RESOLVED THAT bylaw 8/2020, being a Bylaw to regulate a Code of Conduct for members of Council, be read a 2nd time.

CARRIED

7. Delegations

Karen Chezick & Myrna Mayor - Agassiz Medical Centre

8. Correspondence

8.1 EMO Exercise Suspension

8.2 Manitou Branch – South Central Regional Library Reading Garden

9. Reports of Committees

9.1 Infrastructure Committee

9.2 Finance & Administration

9.3 Machinery Committee

10. General or Other Business

10.1 MB Government – Bill 48

10.2 HandiVan Service Agreement

10.3 AMM Annual Convention

10.4 AMM Annual Convention Held in Winkler

10.5 General Housekeeping



164/2020 Hunter / Brendle

BE IT HEREBY RESOLVED THAT council authorize the CAO to sign a lease agreement with Bannister Farms regarding the leasing of land.

CARRIED

165/2020 Brendle / Howatt

BE IT HEREBY RESOLVED THAT Council authorize the Reeve of the Municipality of Pembina to sign an agreement with Southern Health-Santé Sud regarding Handivan service.

CARRIED

166/2020 Collins / Hunter

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-09-20 and any representation for or against the variation sought by Kris Reynolds, the Municipality of Pembina hereby **APPROVE** Variation Order Application No. VO-09-20 to vary the distance of an accessory building from 25 feet to 20 feet from the South property line in a "RG" General Residential Zone.

CARRIED

167/2020 Brendle / Howatt

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-10-20 and any representation for or against the variation sought by Kris Reynolds, the Municipality of Pembina hereby **APPROVE** Variation Order Application No. VO-10-20 to vary the distance of an accessory building from 10 feet to 7 feet from the principle building in a "RG" General Residential Zone.

CARRIED

11. Petitions/ Notice
of Motion

12. In Camera

13. Adjournment

168/2020 Colins / Mclean

BE IT HEREBY RESOLVED THAT council do now adjourn at 8:12 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO