



Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday April 12, 2018

- PRESENT Reeve: Glenn Shiskoski
 Councillors: Mike Dymond, Don Mclean, Frank Frisch, Chad Collins
 Bill Howatt, Cindy Hunter.
 Staff: Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM
2. Adoption of the Agenda
- 61/2018 Howatt / Hunter
BE IT HEREBY RESOLVED THAT the agenda of the April 12, 2018 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
- 62/2018 Collins / Howatt
BE IT HEREBY RESOLVED THAT the regular meeting of Council be closed to have the required public hearing. CARRIED
- 63/2018 Collins / McLean
BE IT HEREBY RESOLVED THAT the Public Hearing for By-law 4/2018 being a by-law for levying the rates of Taxation for the year 2018, be called to order at 7:01 PM. CARRIED
- 64/2018 Howatt / Collins
BE IT HEREBY RESOLVED THAT the Public Hearing of By-law 4/2018 be adjourned at 7:06 PM. CARRIED
- 65/2018 Frisch / Howatt
BE IT HEREBY RESOLVED THAT the regular meeting of Council now resume. CARRIED
3. Adoption of the Minutes
- 66/2018 Howatt / Collins
BE IT HEREBY RESOLVED THAT the minutes of the February 22, 2018 special meeting and the March 8, 2018 regular meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes
5. Finance
- 67/2018 Dymond / Frisch
BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20180304 to 20180440 in the amount of \$282,005.95 CARRIED
- 68/2018 Frisch / Dymond
BE IT HEREBY RESOLVED THAT Council approves the March 2018 Financial Statement CARRIED



6. By-laws

69/2018 McLean / Frisch

BE IT HEREBY RESOLVED THAT Bylaw 4/2018, being a Bylaw for levying the rates of taxation for the year 2018, be read a 2nd time.

CARRIED

70/2018 Collins / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 4/2018, being a Bylaw for levying the rates of taxation for the year 2018, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

7. Delegations

7.1 RCMP Brian Lasson, Jim Munroe

8. Correspondence

8.1 Southern Health – Sante SUD

8.2 PVCD Project

8.3 Manitoba Infrastructure – Nation Public Alerting System

8.4 Access Credit Union

9. General or Other Business

9.1 Personnel Policy

9.2 Drainage Policy

9.3 St Lukes Pembina Crossing Anglican Church

9.4 Snow blower

9.5 Airport runway & mowing

9.6 Snowflake

9.7 Water Tower/ ground loop

9.8 General Housekeeping

71/2018 Dymond / Collins

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Per 1-18, being a policy regarding the amount of mileage and meal allowances to be paid to staff and authorized representatives be approved, signed and sealed and set as a policy of the Municipality of Pembina.

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

72/2018 Dymond / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:07pm.

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Judy Young, ACAO