



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday July 9th, 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 129/2020 Howatt / Brendle
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the July 9th, 2020 Regular Meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
- 130/2020 Hunter / Howatt
 BE IT HEREBY RESOLVED THAT the Regular Meeting of Council be closed to have the required Public Hearing. CARRIED
- **Reeve Shiskoski declared a conflict for Variation order VO-08-20. Deputy Reeve Bill Howatt chaired the hearing. **
- 131/2020 Ching / Hunter
 BE IT HEREBY RESOLVED THAT Council do now adjourn the Variation Order Public Hearing at 7:06 PM. CARRIED
- **Reeve Shiskoski re-entered the meeting.**
- 132/2020 Hunter / Howatt
 BE IT HEREBY RESOLVED THAT Council now resume the Regular Meeting of Council. CARRIED
- 133/2020 Brendle / Hunter
3. Adoption of the **BE IT HEREBY RESOLVED THAT** the minutes of the May 28th, 2020 Special Meeting and June 11th, 2020 Regular Meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
Minutes
4. Business Arising from Minutes
5. Finance 134/2020 Hunter / Collins
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 202000601 to 202000617 and 20200643 to 20200748 in the amount of \$375,419.58. CARRIED



135/2020 Hunter / Brendle

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

CARRIED

6. By-laws & Policies

7. Delegations

8. Correspondence 8.1 MMSM 2019 Annual Report

9. Reports of Committees 9.1 Infrastructure Committee
9.2 Finance & Administration
9.3 Machinery Committee

10. General or Other Business 10.1 Manitou Park Washrooms/Shower Drawings
10.2 Carrie Water Loop
10.3 2019 Audited Financial Statements
10.4 Nellie Heritage Site Board Members
10.5 Land Rental
10.6 General Housekeeping

136/2020 Howatt / Hunter

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into an agreement with Associated Engineering (Sask) Ltd. for engineering services.

CARRIED

137/2020 Ching / Howatt

WHEREAS the 2019 audited financial report has now been received at the municipal office;

THEREFOR BE IT HEREBY RESOLVED THAT the 2019 audited financial statement be accepted as delivered.

CARRIED

138/2020 Hunter / Collins

WHEREAS council for the Municipality of Pembina may change members to a committee or a board by resolution of council,

THEREFORE BE IT HEREBY RESOLVED THAT additional members and terms of the Nellie McClung Heritage Site Board be approved as follows:



Angela Seymour: 2.5 years starting August 1, 2020 and ending December 31, 2022.

Diana Vodden: 2.5 years starting June 1, 2020 and ending December 31, 2023.

CARRIED

139/2020 Brendle / Howatt

WHEREAS The RCMP complement of permanently stationed members and administration staff at the Manitou Station has been eliminated;

AND WHEREAS the reduced presence of members in the Municipality has resulted in unreasonable response times to emergency calls;

AND WHEREAS the daily lack of RCMP presence has resulted in an increase in unlawful activity in the Municipality of Pembina;

THEREFORE BE IT HEREBY RESOLVED THAT the Municipality of Pembina request the AMM to lobby Justice Minister Cliff Cullen and the Department of Justice to restore service levels to the Municipality of Pembina RCMP detachment.

CARRIED

140/2020 Ching / Hunter

WHEREAS the Policing Service Agreement between the Province of Manitoba and urban municipalities are antiquated and outdated;

AND WHEREAS only urban municipalities over the population threshold of 750 were required to pay policing costs;

AND WHEREAS the Town of Manitou and the RM of Pembina were mandated to amalgamate in 2015 and is now a municipality combined of urban and rural that is still requiring to pay policing cost on the urban portion;

AND WHEREAS cost of policing should be based on a per capita basis and every municipality in Manitoba without local policing should pay for policing services;

THEREFORE BE IT HEREBY RESOLVED THAT the Municipality of Pembina request AMM to lobby Justice Minister Cliff Cullen and the Department of Justice to modernize the Policing Service Agreement with the municipalities in Manitoba and share the cost with all municipalities in the province.

CARRIED



141/2020 Howatt / Brendle

BE IT HEREBY RESOLVED THAT Council authorize the conditional use of a second residence on NE 25-2-9 W;

AND BE IT FURTHER RESOLVED THAT all laws, regulations and permits must be acquired and adhered to;

AND BE IT FURTHER RESOLVED THAT the Municipality shall not provide additional access to the property.

CARRIED

**Reeve Shiskoski declared a conflict for Variation order VO-08-20. Deputy Reeve Bill Howatt chaired the hearing. **

142/2020 Collins / Ching

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-08-20 and any representation for or against the variation sought by Manitou Building Centre , the Municipality of Pembina hereby approve said Variation Order Application No. VO-08-20 to vary the distance of an accessory building from 15 feet to 5 feet from the West property line (Jukes St) in a "MG" General Industrial Zone.

CARRIED

Reeve Shiskoski re-entered the meeting.

11. Petitions/ Notice of Motion

12. In Camera

143/2020 Ching / Brendle

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

144/2020 Collins / Brendle

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

CARRIED



13. Adjournment

145/2020 Howatt / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:45 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO