



Municipality of Pembina

Meeting Minutes

Special Meeting of Council February 25, 2021 - 07:00 PM

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Eric Ching, Chad Collins, 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

2021-042

Councillor Brendle

Councillor Mclean

BE IT HEREBY RESOLVED THAT the agenda of the February 25th, 2021 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 Delegations

4 Business Arising From Minutes

4.1 Manitou Sewer CCTV Inspection Program

4.2 Friends of Kingsley School

5 By Laws & Policies

5.1 By-Law 3/2021 - By-law Enforcement Officer (2nd Reading)

2021-043

Councillor Mclean

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT Bylaw 3/2021, being a Bylaw to appoint By-law Enforcement Officers in the Municipality of Pembina, be read a 2nd time.

CARRIED

5.2 By-Law 3/2021 - By-law Enforcement Officer (3rd Reading)

2021-044

Councillor Ching

Councillor Brendle

BE IT HEREBY RESOLVED THAT Bylaw 3/2021, being a Bylaw to appoint By-law Enforcement Officers in the Municipality of Pembina, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins				✓
Bill Howatt	✓			
Cindy Hunter				✓
Don Mclean	✓			
Glenn Shiskoski	✓			

CARRIED

5.3 Notice *Councillor Cindy Hunter entered the meeting*

6 Correspondence

7 General or Other Business

7.1 Manitou Park Shower/Bathroom Tender

2021-045

Deputy Reeve Howatt

Councillor Brendle

BE IT HEREBY RESOLVED THAT the Municipality of Pembina accept the tender from VDK Plumbing & Heating for the Manitou Park Shower/Bathroom upgrade.

CARRIED

7.2 Services for Seniors Handivan Grant

8 In Camera

8.1 In Camera

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

8.2 Out of Camera

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

CARRIED

9 Adjournment

2021-046

Councillor Hunter

Councillor Mclean

BE IT HEREBY RESOLVED THAT council do now adjourn at 8:03 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO