Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday February 4th, 2016.

Present	Reeve: Glenn Shiskoski Councillors: Chad Collins, Mike Dymond, Don Mclean, Frank Frisch, Regrets: Bill Howatt, Cindy Hunter Staff: Wes Unrau, Judy Young, Doug Scharf
1. Call to Order	The Meeting was called to order at 10:00 AM.
2. Adoption of the Agenda	20/2016 Collins / Frisch **BE IT HEREBY RESOLVED THAT** the agenda of the February 4th, 2016 special meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. General or Other Business	3.1 Gravel tender 3.2 Other 21/2016 Frisch / Collins **BE IT HEREBY RESOLVED THAT** council accepts the tender from Pro Grade for gravel contract #1 for the years of 2016 and 2017 at a cost of $12.85 per yard supplied and applied; and the tender from Pembina Valley Gravel for gravel contract #2 for the years of 2016 and 2017 at a cost of $12.50 per yard supplied and applied. CARRIED 22/2016 Dymond / Collins **BE IT HEREBY RESOLVED THAT** the Municipality of Pembina requests the technical and financial assistance from the Manitoba Water Services board to repair the Town of Manitou water tower. CARRIED
4. Adjournment	23/2016 Collins / Frisch **BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:18 AM. CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO