



Municipality of Pembina
Meeting Minutes
Special Meeting May 27, 2021 - 07:00 PM

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Chad Collins, Don McLean, Eric Ching.

REGRETS:

STAFF: Wes Unrau, Judy Young.

1 Call To Order

The Meeting was called to order at 7:00 PM

2 Adoption of the Agenda

2021-112

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the agenda of the Thursday May 27th, 2021 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3 Business Arising From Minutes

4 By Laws & Policies

4.1 Wildland Fires By-law

4.1.1 Fire Chief's Comments

4.1.2 Bylaw 7/2021 - Second Reading

2021-113

Deputy Reeve Howatt
Councillor Hunter

BE IT HEREBY RESOLVED THAT Bylaw 7/2021, being a Bylaw for the prevention and control of wildland fires, be read a 2nd time.

CARRIED

2021-114 **4.1.3 Bylaw 7/2021 - Third Reading**
Councillor Collins
Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 7/2021, being a Bylaw for the prevention and control of wildland fires, 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 Correspondence

5.1 Water Coop Usage Report (2014-2021)

6 General or Other Business

7 In Camera

7.1 **Chad Collins declared a conflict and exited the Council Chambers**

2021-115 **7.2 Into Camera**
Councillor Mclean
Councillor Ching

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.

2021-116 **7.6 Exit Camera**
Deputy Reeve Howatt
Councillor Brendle

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

CARRIED

2021-117

8

Adjournment

Councillor Mclean
Councillor Hunter

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:41 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO