

## Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday October 8th, 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

Hunter / McLean 173/2020

Agenda

BE IT HEREBY RESOLVED THAT the agenda of the October 8th, 2020 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

**CARRIED** 

3. Adoption of the

174/2020 Ching / Hunter Minutes

BE IT HEREBY RESOLVED THAT the minutes of the September 10th, 2020 Regular

Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

4. Business Arising from Minutes

5. Finance 175/2020 Collins / Hunter

> BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20201078 to 20201192 in the amount of

\$340,787.29.

**CARRIED** 

176/2020 Hunter / Howatt

BE IT HEREBY RESOLVED THAT Council approves the September 2020 Financial

Statement.

CARRIED

6. By-laws & Policies

177/2020 Howatt / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 8/2020, being a Bylaw to establish and regulate a Code of Conduct for members of Council, 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 Kelvin Shuvera – Manitoba Infrastructure

8. Correspondence 8.1 MB Government Bill 48

> Visitor Pods 8.2

9. Reports of Committees

9.1 Infrastructure Committee

9.2 Finance & Administration 9.3 **Machinery Committee** 

10. General or Other

10.1 Letters of Concern

Business

10.2 Mary Jane Aeration

10.3 Central Assiniboine Watershed Expansion

10.4 Drainage

10.5 Subdivision 4161-20-8023



10.6 Added/Reduced taxes10.7 General House Keeping

178/2020 Brendle / Hunter

**WHEREAS** the Municipality of Pembina received subdivision application file #4161-20-8023 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

**THEREFORE BE IT HEREBY RESOLVED THAT** Council of the Municipality of Pembina hereby conditionally approve the subdivision application; based on the approval of Variation Order 11 – 20 of registered owner; Ronald Hildebrand and Valerie Rae for the subdivision of NE½ 2-1-8W.

**AND BE IT FURTHER RESOLVED THAT** the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

**CARRIED** 

179/2020 Howatt / Collins

**BE IT HEREBY RESOLVED THAT** the following additions/reductions as received by the Assessment branch be made to the 2020 tax roll as follows:

## \$72,351.44 in added taxes to roll numbers:

150.000	8450.000	8650.000	16750.000	16775.000	19600.000
21050.000	24400.000	24425.000	24450.000	25950.000	26900.000
26950.000	27700.000	61800.000	116100.000	120000.000	120050.000
124100.000	126425.000	139050.000	142300.000	152300.000	154620.000
154630.000	161800.000	201600.000	204700.000	205000.000	213100.000
213150.000	216500.000	217400.000	222410.000	222411.000	222420.000
226800.000	227500.000	230400.000	310300.000	311300.000	324400.000
338100.000	343448.000	343700.000			

## \$21,028.09 in tax reductions to roll numbers:

150.000	8400.000	8600.000	16725.000	21000.000	24400.000
25900.000	26900.000	32050.000	42750.000	49500.000	120000.000
124150.000	124160.000	124170.000	126400.000	132200.000	139100.000
142300.000	153200.000	176000.000	213100.000	216500.000	217400.000
217450.000	319900.000				

**CARRIED** 

<sup>\*\*</sup>Reeve Shiskoski declared a conflict for the topic to be discussed In Camera and removed himself from the meeting. Deputy Reeve Bill Howatt chaired the rest of the meeting. \*\*



180/2020 Brendle / Howatt

**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** 

181/2020 Collins / Brendle

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

**CARRIED** 

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment 182/2020 Brendle / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:57 PM.

**CARRIED** 

; Glenn Shiskoski, Reeve
; Wes Unrau , CAO