



Minutes of the special meeting of the council of the Municipality of Pembina held in Council chambers, Thursday November 26th, 2020

- PRESENT Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Don McLean, Cindy Hunter, Harry Brendle, Eric Ching, Chad Collins.
Staff: Wes Unrau, Judy Young
1. Call to Order The Meeting was called to order at 7:00 pm
2. Adoption of the 206 / 2020 McLean / Ching
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 26th, 2020 Special Meeting of Council for the Municipality of Pembina be approved as presented.
CARRIED
3. General or Other 207 / 2020 Hunter / Collins
Business **WHEREAS** Council may change regular scheduled Council meeting dates by resolution as per the Municipality of Pembina's Procedural Bylaw;
BE IT HEREBY RESOLVED THAT the regular scheduled meeting date of December 10 be changed to December 17, 2020
CARRIED
4. In Camera 208 / 2020 Collins / 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
- 209 / 2020 Ching / Hunter
BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Special Meeting of Council.
CARRIED
- **Cindy Hunter excused herself from the meeting.**
5. By-Laws & Policies 210 / 2020 Brendle / Howatt
BE IT HEREBY RESOLVED THAT Bylaw 9/2020, being a Bylaw to provide remuneration of employees, be read a 1st time.
CARRIED
- 211 / 2020 McLean / Ching
BE IT HEREBY RESOLVED THAT Bylaw 10/2020, being a Bylaw to provide remuneration to members of Council, be read a 1st time.
CARRIED
6. Reports of
Committees
7. Adjournment 212 / 2020 Brendle / Howatt
BE IT HEREBY RESOLVED THAT council do now adjourn at 9:11 PM.
CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO