



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday January 28th, 2016.

- Present
Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Cindy Hunter, Mike Dymond, Don Mclean, Frank Frisch, Chad Collins
Staff: Wes Unrau, Judy Young, Doug Scharf, Clare Jago
1. Call to Order
The Meeting was called to order at 7:00 AM.
2. Adoption of the Agenda
15/2016 Dymond / Howatt
BE IT HEREBY RESOLVED THAT the agenda of the January 28th, 2016 special meeting of council for the Municipality of Pembina be approved as presented.
CARRIED
3. General or Other Business
3.1 Fire truck quotes
3.2 Heritage trail book
3.3 Opawaka Well
3.4 Gravel tender
3.5 Youth job
3.6 General house keeping
16/2016 Frisch / Howatt
BE IT HEREBY RESOLVED THAT council accepts the tender from VDK Plumbing & Heating at a cost of \$5,900 plus GST for supplying and installing the La Riviere Fire Hall heating and air exchange system.
CARRIED
17/2016 Dymond / Frisch
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
18/2016 Howatt / Dymond
BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.
CARRIED



4. Adjournment

19/2016 Dymond / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:18 AM.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO