



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday March 22, 2018**

PRESENT

Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Cindy Hunter, Don McLean, Frank Frisch, Chad Collins
Staff: Wes Unrau, Judy Young, Doug Scharf, Clare Jago
Regrets: Mike Dymond

1. Call to Order The Meeting was called to order at 7:03PM

2. Adoption of the Agenda 51/2018 McLean / Hunter
BE IT HEREBY RESOLVED THAT the agenda of the March 22, 2018 special meeting of council for the Municipality of Pembina be approved as presented.

CARRIED

3. Adoption of the Minutes

4. Business Arising from Minutes

5. Finance

6. By-laws

6.1 By Law 1/2018 – Indemnity (3rd reading)
6.2 By Law 2/2018 – Employee Bylaw (3rd reading)
6.3 By Law 3/2018 – Water/Sewer Rates - Manitou) – (1st reading)
6.4 Bylaw 15/2017 – Manitou Waste & Recycle Collection (2nd & 3rd reading)

52/2018 Frisch / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 1/2018 being a by-law to establish the indemnities to be paid to the members of council, officers and other employees of the Municipality of Pembina, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

RECORDED VOTE

FOR: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins,

AGAINST: None

ABSTAIN: None

CARRIED

53/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 2/2018 being a by-law to provide for the remuneration of employees, Fire Departments, and other various positions of the Municipality of Pembina, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

RECORDED VOTE

FOR: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins,

AGAINST: None

ABSTAIN: None

CARRIED



54/2018 Collins / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 3/2018, being a Bylaw to establish water and sewer rates within the Town of Manitou, be read a 1st time.

CARRIED

55/2018 Howatt / McLean

BE IT HEREBY RESOLVED THAT Bylaw 15/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the Town of Manitou, be read a 2nd time.

CARRIED

56/2018 Howatt / Frisch

BE IT HEREBY RESOLVED THAT Bylaw 15/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the Town of Manitou, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

RECORDED VOTE

FOR: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins,

AGAINST: None

ABSTAIN: None

CARRIED

57/2018 Frisch / Howatt

BE IT HEREBY RESOLVED THAT Bylaw 4/2018, being a Bylaw for levying the rates of Taxation for the year 2018, be read a 1st time.

CARRIED

7. Delegations
8. Correspondence
9. General or Other
Business

7.1

9.1 Rebecca Holm Insurance Advisor

9.2 Building Committee

9.3 General housekeeping

58/2018 Frisch / Howatt

BE IT HEREBY RESOLVED THAT council accepts the tender from MG Construction for the interior work of the Public Works / Fire Hall building for the Municipality of Pembina.

CARRIED



59/2018 Howatt / Collins

BE IT HEREBY RESOLVED THAT the Darlingford Memorial Park Committee make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to \$3,300.00 for the purpose of restoring the World War 2 gold leaf lettering to the memorial display in the Darlingford War Memorial and Park and;

That we, the council of the Municipality of Pembina recognized the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for and that we, the council of the Municipality of Pembina have been made aware that there are adequate funds available to complete the project.

CARRIED

10. Reports of Committees

- 10.1 Reeve's Report
- 10.2 Councillors reports
- 10.3 Foremen's Reports

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

60/2018 Howatt / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:37 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO