



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF PEMBINA HELD IN THE COUNCIL CHAMBERS, THURSDAY OCTOBER 8TH, 2015

PRESENT

Reeve: Glenn Shiskoski
Councillors: Cindy Hunter, Mike Dymond, Don Mclean
Chad Collins, Frank Frisch, Bill Howatt
CAO: Wes Unrau
Assistant CAO: Judy Young

1. Call to Order

The Meeting was called to order at 7:00pm

2. Adoption of the Agenda

206/2015 Dymond/Howatt
BE IT HEREBY RESOLVED THAT the agenda of the October 8th, 2015 regular 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

207/2015 Dymond/ Frisch
BE IT HEREBY RESOLVED THAT council authorize the payment of outstanding municipal accounts from cheque numbered 20151359 to 20151479 in the amount of \$208,165.45.

CARRIED

208/2015 Collins/ Howatt

BE IT HEREBY RESOLVED THAT council approves the September 2015 Financial Statement.

CARRIED

6. By-laws

209/2015 Dymond/ Collins

BE IT HEREBY RESOLVED THAT Bylaw 10/2015, being a bylaw respecting unsightly property within the Municipality of Pembina, be read a 2nd time.

CARRIED

210/2015 Collins/ McLean

BE IT HEREBY RESOLVED THAT Bylaw 10/2015, being a bylaw respecting unsightly property within 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:

PRESENT: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

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

AGAINST: None

ABSTAIN: None

CARRIED



211/2015 Dymond / Collins

BE IT HEREBY RESOLVED THAT bylaw 11/2015, being a bylaw of the Municipality of Pembina regarding the change of the Regional Library in the Town of Manitou to a Municipal Library; the operation of the Library board and the operation of the building, be read a 1st time.

CARRIED

7. Delegations

8. Correspondence

- 8.1 Manitou Curling Club Thank you
 - 8.2 RCMP Monthly Statistics
 - 8.3 Pembina Valley Female Hawks
 - 8.4 Manitou campground comments
9. General or Other Business
- 9.1 CDC contract
 - 9.2 AMM annual convention
 - 9.3 Added/Reduced taxes
 - 9.4 Part 3 inspections
 - 9.5 Water/Water Coop
 - 9.6 Fire inspections
 - 9.7 General house keeping

212/2015 Frisch/ Howatt

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the AMM Annual Convention in Brandon, Manitoba on November 23rd to 26th, 2015.

CARRIED

213/2015 McLean/ Collins

BE IT HEREBY RESOLVED THAT the supplementary listing of municipal properties requiring taxes to be added per assessors list dated September 16th, 2015 be hereby approved and the applicable changes be made to the 2015 tax roll for a total of \$28,302.86.

AND BE IT FURTHER RESOLVED THAT the list of reductions as per assessors list dated September 16th, 2015 be hereby approved and the applicable changes be made to the 2015 tax roll for a total of \$12,058.57.

CARRIED

214/2015 Collins / McLean

BE IT HEREBY RESOLVED THAT WHEREAS the Minister responsible for the Office of the Fire commissioner passed the Classes of Building Designation Regulation that allows a municipality, city, town or village the ability to grant the authority to administer Part 3 inspections,

AND WHEREAS the Morden Stanley Thompson Winkler (MSTW) Planning District has the trained staff to administer Part 3 Inspections.

THEREFORE BE IT RESOLVED THAT the council for the Municipality of Pembina grant the authority to MSTW Planning District to inspect and issue permits for the purpose of Part 3 inspections within the Municipality of Pembina.

CARRIED

215/2015 Collins/ McLean

BE IT HEREBY RESOLVED THAT the Municipality of Pembina purchase a 2015 Sierra 1500 pickup truck from Janzen Chevrolet Buick GMC for the net amount of \$31,783.00 plus applicable taxes.



AND BE IT FURTHER RESOLVED THAT the funds used to purchase the truck be utilized from the Machinery and Equipment Reserve.

CARRIED

10. Reports of
Committees

11. Petitions/ Notice of Motion Councillor Dymond requested a Notice of Motion on resolution 196/2015

12. In Camera

13. Adjournment 216/2015 Dymond/ Howatt
BE IT HEREBY RESOLVED THAT council do now adjourn at 10:50pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO